

August 4, 2020

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5<sup>th</sup> floor
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (East)
Mumbai 400 051

Listing Department BSE Limited P J Towers Dalal Street Mumbai 400 001

Dear Sirs,

Sub.: Submission of half-yearly disclosure on Related Party Transactions as per Regulation 23(9) of SEBI (Lining Obligations and Disclosure Requirement) Regulations, 2015

Pursuant to Regulation 23(9) of SEBI (Lining Obligations and Disclosure Requirement) Regulations, 2015 ("SEBI Regulations, 2015"), enclosed herewith is the half-yearly disclosure on Related Party Transactions, on consolidated basis prepared in accordance with applicable accounting standards, for the half year ended June 30, 2020.

Kindly take the same on record.

Yours faithfully, For CRISIL Limited

Minal Bhosale Company Secretary ACS 12999

Encl.: a/a



List of related parties (to the extent where transactions have taken place)

Parties	Relationship
Related parties where control exists	•
S&P Global Inc.	The Ultimate Holding Company
CRISIL Foundation	Controlled trust
Other related parties	
S&P India, LLC	Fellow subsidiary
Standard & Poor's International LLC	Fellow subsidiary
Standard & Poor's South Asia Services Private Limited	Fellow subsidiary
S&P Global Asian Holdings Pte. Limited	Fellow subsidiary
S&P Global Canada Corp.	Fellow subsidiary
S&P Global UK Limited	Fellow subsidiary
S&P Global Ratings Europe Limited	Fellow subsidiary
Standard & Poor's Financial Services, LLC	Fellow subsidiary
Standard & Poor's Singapore Pte. Ltd.	Fellow subsidiary
Standard & Poor's Hong Kong Limited	Fellow subsidiary
Standard & Poor's (Australia) Pty. Ltd.	Fellow subsidiary
Standard & Poor's Global Ratings Japan Inc.	Fellow subsidiary
S&P Global Market Intelligence LLC	Fellow subsidiary
S&P Global Market Intelligence Inc.	Fellow subsidiary
Asia Index Private Limited	Fellow subsidiary
S&P Capital IQ (India) Private Limited	Fellow subsidiary
Fabindia Overseas Private Limited	Common director
Key Management Personnel	
Girish Paranjpe	Independent Director
Arundhati Bhattacharya	Independent Director (upto April 15, 2020)
Vinita Bali	Independent Director
M. Damodaran	Independent Director
Martin Fraenkel	Director
Ewout Steenbergen	Director
John L Berisford	Chairman
Ashu Suyash	Managing Director and Chief Executive Officer
Amish Mehta*	Chief Operating Officer
Sanjay Chakravarti*	Chief Financial Officer
Minal Bhosale*	Company Secretary

<sup>\*</sup> Related Party under the Companies Act, 2013

Transactions with related parties

(Amount in lakhs)

Transactions with related parties (Amount in lak		
Name of the related party	Nature of transaction	As at and for the
		half year ended
		June 30, 2020
S&P Global Canada Corp.	Professional services rendered	75
	Reimbursement of expenses received	1
	Amount receivable	13
S&P Global Ratings Europe Limited	Professional services rendered	2,086
	Reimbursement of expenses received	3
	Amount receivable	585
Standard & Poor's Singapore Pte. Ltd.	Professional services rendered	359
	Amount receivable	101
Standard & Poor's Hong Kong Limited	Professional services rendered	466
	Amount receivable	170
Standard & Poor's (Australia) Pty. Ltd.	Professional services rendered	270
	Amount receivable	49
Standard & Poors Ratings Japan Inc.	Professional services rendered	128
	Amount receivable	41
Standard & Poor's Financial Services, LLC	Professional services rendered	5,952
	Reimbursement of expenses received	22
	Amount receivable	1,658

## **CRISIL Limited**

Corporate Identity Number: L67120MH1987PLC042363



Transactions with related parties (Amount in lakhs) Nature of transaction Name of the related party As at and for the half year ended June 30, 2020 S&P Global UK Limited Professional services rendered 230 Amount receivable 57 Rent paid 73 Amount payable 29 S&P Global Market Intelligence LLC Subscription fees paid  $^{232}$ 293 Professional services rendered Amount receivable 47 Standard & Poor's International LLC Dividend paid 360 Share capital outstanding 60 S&P India, LLC Dividend paid 1.873 Share capital outstanding 312 691 S&P Global Asian Holdings Pte. Limited Dividend paid Share capital outstanding 115 Standard & Poor's South Asia Services Private Limited 654 Reimbursement of expenses received Amount receivable 227 S&P Capital IQ (India) Private Limited Reimbursement of expenses received 22 Asia Index Private Limited Reimbursement of expenses paid 2 S&P Global Inc. Professional services rendered 63 Rent paid 134 S&P Global Market Intelligence Inc. Reimbursement of expenses received. 32 Amount receivable 4 CRISIL Foundation Donation given 445 Reimbursement of expenses received 14 Amount receivable 36 Fabindia Overseas Private Limited Professional services rendered 1 Girish Paranjpe Sitting fees and commission 5 Arundhati Bhattacharya Sitting fees and commission 1 Vinita Bali Sitting fees and commission 6 M. Damodaran Sitting fees and commission 6 Remuneration " 355 Ashu Suyash Amish Mehta Remuneration " 157 Sanjay Chakravarti Remuneration ! 64 Minal Bhosale Remuneration \*

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<sup>&</sup>quot;Note: As the future liability for retirement and other employee benefits is provided on an actuarial basis for the Group as a whole, the amount pertaining to key managerial persons is not included above.