

**FAMILIARISATION PROGRAMME FOR INDEPENDENT DIRECTORS**

**Familiarisation Programmes conducted in 2016 for Independent Directors**

**Preamble :**

Regulation 25(7) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”):

- a) The Company shall familiarise the Independent Directors with the Company, their roles, rights, responsibilities in the Company, nature of the industry in which the Company operates, business model of the Company, etc., through various programmes.
- b) The details of such familiarisation programmes shall be disclosed on the Company’s website and a web link thereto shall be given in the Annual Report.

**Familiarisation programme for Independent Directors :**

The familiarisation programme for Independent Directors has been put up on the website of the Company at <http://www.crisil.com/investors/corporate-governance.html>. Under the said programme for Initial and continual familiarisation modules, the following modules were conducted in 2016:

<b>Programme</b>	<b>Date</b>	<b>Duration</b>	<b>Presented By</b>	<b>Attended by*</b>
Economy and Credit Update	April 18, 2016	1 hour	Mr. D K Joshi, Chief Economist and Mr. Pawan Agarwal, Chief Analytical Officer	Mr. H. N. Sinor Mr. M. Damodaran Ms. Vinita Bali
Transformation journey of the Bank with which the speaker is associated and the enabling role of technology		1.5 hours	Eminent Industry leader from the Banking industry	
Impact of Union Budget	April 19, 2016	20 minutes	Mr. Ramraj Pai, President - CRISIL Risk & Infrastructure Solutions & and CRISIL Foundation	Mr. H. N. Sinor Mr. M. Damodaran Dr. Nachiket Mor Ms. Vinita Bali
Interaction with Clients, Select Industry Leaders	July 18, 2016	3 hours	-	Mr. M. Damodaran Dr. Nachiket Mor Ms. Vinita Bali
Leadership Offsite to discuss business challenges and opportunities	October 13, 2016	4 hours	Ms. Ashu Suyash, Managing Director & Chief Executive Officer and all business heads	Mr. H. N. Sinor Mr. M. Damodaran Dr. Nachiket Mor Ms. Vinita Bali

\* Names of only Independent Directors who attended are mentioned

In addition, the Company makes presentations, once a year, on its key businesses covering emerging challenges and opportunities, competitive landscape and business model at the Board Meetings.