

FAMILIARISATION PROGRAMME FOR INDEPENDENT DIRECTORS

Familiarisation Programmes conducted in 2017 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 <https://crisil.com/en/home/investors/corporate-governance.html>. Under the said programme for initial and continual familiarisation modules, the following modules were conducted in 2017:

Programme	Date	Duration	Presented By	Attended by*
Session on Technology Business and Nation’s Economy	February 10, 2017	1.5 hours	Eminent academician in the field of communication engineering	Mr. H. N. Sinor Ms. Vinita Bali
Panel discussions and employee interaction with CRISIL Directors on the occasion of CRISIL’s 30th anniversary	July 17, 2017	2 hours	-	Mr. H. N. Sinor Ms. Vinita Bali Mr. M. Damodaran Dr. Nachiket Mor
Perspective on economy, developments impacting public policy	July 18, 2017	45 mins	Mr. D K Joshi, Chief Economist and Mr. Pawan Agarwal, Chief Analytical Officer	Mr. H. N. Sinor Ms. Vinita Bali Mr. M. Damodaran
Client Event on the occasion of CRISIL’s 30th anniversary	July 18, 2017	1.5 hours	-	Mr. H. N. Sinor Ms. Vinita Bali Mr. M. Damodaran
Session on Capital Allocation and Risk Management in the evolving economic environment	October 16, 2017	1 hour	Chief Economist from a reputed Bank	Mr. H. N. Sinor Ms. Vinita Bali Mr. M. Damodaran

* Names of only Independent Directors who attended are mentioned. Details of Familiarisation programmes attended during previous years are available on the website of the Company.

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.