

Familiarization Programmes conducted in 2022 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.

Familiarization programme for Independent Directors :

The familiarization 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 2022:

Programme	Date	Duration	Presented By	Attended by*
Indian Economy: Post-Budget Economy Outlook	February 9, 2022	1 hour	Chief Economist, CRISIL Limited	Ms. Vinita Bali Mr. Girish Paranjpe Ms. Shyamala Gopinath Mr. Amar Raj Bindra
Employee Interaction On New Initiatives Through Office Floorwalk	April 22, 2022	2 ¼ hours	CRISIL Management	Ms. Vinita Bali Mr. Girish Paranjpe
Global banking landscape and trends for CRISIL’s key customer segments in international markets	May 20, 2022	1 ½ hours	Ronan O’Kelly , Head of Corporate and Institutional Banking - Europe, Oliver Wyman	Mr. Girish Paranjpe Ms. Shyamala Gopinath Mr. Amar Raj Bindra
CRISIL Employee Interaction with International business team and walk through of new market initiatives	July 20, 2022	3½ hours	CRISIL Employees	Mr. Girish Paranjpe Ms. Shyamala Gopinath Mr. Amar Raj Bindra
CRISIL’s Interaction with Clients	July 21, 2022	2 ½ hours	CRISIL Management	Mr. Girish Paranjpe Ms. Shyamala Gopinath Mr. Amar Raj Bindra
Session on Macro Economy	September 16, 2022	1 hour	S&P Global Chief Economist	Ms. Shyamala Gopinath
Training on CRISIL Code of Conduct for Directors	On-line training module	30 minutes	On-line training course	Ms. Vinita Bali Mr. Girish Paranjpe Ms. Shyamala Gopinath Mr. Amar Raj Bindra

*Board Members and senior leadership team are invited for various sessions as relevant. Here, only names of Independent Directors who attended are mentioned as a matter of regulatory disclosure. Details of Familiarization programmes attended during previous years are available on the website of the Company.

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