

SEBI circular dated **January 06, 2023**. Ref no: **SEBI/HO/DDHS/DDHS-RACPOD2/P/CIR/2023/6**

Disclosure of Common Director or Chief Executive Officer or Managing Director between the CRA and the non-rating entity as on June 01, 2023.

Name of Director(s) on the Board of CRISIL Ratings Limited	Non-Rating entity*	Director Category with Non-Rating entity
Ms. Shyamala Gopinath – Independent Director	CRISIL Limited	Independent Director

** CRISIL Limited and other CRISIL group companies in India (i.e. subsidiaries of CRISIL Limited in India).*