

CARE ESG Ratings Limited Board Committees and its Composition

1. Nomination and Remuneration Committee

Name of Director	Category
Ms. Madhu Dubhashi	Chairperson
Ms. Sonal Gunvant Desai	Member
Mr. Mehul Pandya	Member

2. ESG Ratings Sub-Committee

Name of Director	Category
Ms. Sonal Gunvant Desai	Chairperson
Ms. Madhu Dubhashi	Member

CARE ESG Ratings Limited
(Formerly known as CARE Advisory Research & Training Ltd.)

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