

Date: 1st October, 2024

Reference: Clause 29.1.2 of SEBI Master Circular dated May 16, 2024 on ESG Rating Providers ("ERP")

Details of Common Director between CARE ESG Ratings Limited (ERP) and non-ERP entities i.e. 1) CARE Ratings Limited (CARE), 2) CARE Analytics and Advisory Private Limited (Formerly known as CARE Risk Solutions Private Limited) (CAAPL) and 3) CareEdge Global IFSC Limited (CGIL), are as follows:

| Sr. No. | Name of Director/CEO/MD of CARE ESG Ratings Limited | Position held in Non-ERP Entities | | |
|---------|--|------------------------------------|--|--|
| | | CARE | CAAPL | CGIL |
| 1 | Ms. Sonal Desai <i>Chairperson (Independent Director)</i> | Non-Executive Independent Director | - | - |
| 2 | Ms. Madhu Dubhashi <i>(Non-Executive Independent Director)</i> | - | - | - |
| 3 | Mr. Mehul Pandya <i>(Non-Executive Non-Independent Director)</i> | Managing Director and Group CEO | Non-Executive Non-Independent Director | Non-Executive Non-Independent Director |
| 4 | Mr. Rohit Inamdar <i>(Chief Executive Officer)</i> | - | - | - |

Last updated: 1st September, 2024 <https://www.careedgeesg.com/CareRating/upload/ERP-Common%20Director%20Disclsoure-September%201,%202024.pdf>

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

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