

CARE ESG Ratings Limited Board Committees and its Composition

1. Nomination and Remuneration Committee

Name of Director	Category
Ms. Madhu Dubhashi	Chairperson
Mr. Rajiv Bansal	Member
Mr. Mehul Pandya	Member

2. ESG Ratings Sub-Committee

Name of Director	Category
Ms. Madhu Dubhashi	Chairperson
Mr. Rajiv Bansal	Member

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

Corporate Office: A Wing - 1102 / 1103, Kanakia Wall Street,
Andheri - Kurla Road, Chakala, Andheri (E),
Mumbai - 400093
Phone: +91-22-6837 4400

CIN - U66190MH2016PLC285575

Registered Office: 4th Floor, Godrej Coliseum, Somaiya
Hospital Road, Off Eastern Express Highway, Sion (E),
Mumbai - 400 022
Phone: +91-22-6754 3456
Email: care@careedge.in • www.careedge.in