Date: June 1, 2026

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

Details of Common Director or Chief Executive Officer or Managing 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 (CAAPL), and 3) CareEdge Global IFSC Limited (CGIL), are as follows:

Sr. No.	Name of Director/CEO/MD of CARE ESG Ratings Limited	Non-ERP Entities		
		CARE	CAAPL	CGIL
1	**Mr. Rajiv Bansal** *Chairperson (Independent Director)*	Non-Executive Independent Director	-	-
2	**Ms. Madhu Dubhashi** *(Non-Executive Independent Director)*	-	-	-
3	**Mr. Mehul Pandya** *(Non-Executive Non-Independent Director)*	Managing Director and Group CEO	Non-Executive Non-Independent Director	Non-Executive Non-Independent Director
4	**Mr. Jinesh Shah** *(Non-Executive Non-Independent Director)*	-	Non-Executive Non-Independent Director	Non-Executive Non-Independent Director
5	**Mr. Saikat Roy** *(Chief Executive Officer)*	-	-	-

Last updated: May 1, 2026 https://www.careedgeesg.com/upload/ERP-Common-Director-Disclsoure-May-1-2026.pdf