

Date: 1st June, 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>	-	-	-

CARE ESG Ratings Limited (previously known as CARE Advisory Research and Training Limited)

(Wholly-owned subsidiary of CARE Ratings Ltd.)

Registered Office: 4th Floor, Godrej Coliseum, Somaiya Hospital Road, Off Eastern Express Highway, Sion (E), Mumbai - 400 022.

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