

July 10, 2020

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (East)
Mumbai 400 051

Listing Department
BSE Limited
P J Towers
Dalal Street
Mumbai 400 001

Dear Sirs,

Sub.: Appointment of Ms. Shyamala Gopinath as an Independent Director of the Company

Pursuant to Regulation 30 read with Schedule III - Part A- sub-clauses (7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that, the Board of Directors of the Company has approved the appointment of Ms. Shyamala Gopinath as an Additional Director (Independent) of the Company w.e.f. July 10, 2020.

The brief profile of the appointed Director is annexed.

Kindly take this communication on record and inform your members accordingly.

Yours sincerely,
For CRISIL Limited

Minal Bhosale
Company Secretary
ACS 12999
Encl.: a/a

CRISIL Limited

Corporate Identity Number: L67120MH1987PLC042363

Brief profile of appointed Director:

Ms. Shyamala Gopinath has 41 years of rich experience in financial sector policy formulation in different capacities at Reserve Bank of India (RBI). At RBI, she held key positions and guided & influenced national policies in diverse areas of financial sector regulation and supervision, the development and regulation of financial markets, capital account management, management of government borrowings, foreign exchange reserve management and payment and settlement systems.

She has served on several committees while with RBI. During 2001 to 2003, she was deputed as Senior Financial Expert at the International Monetary Fund. Ms. Gopinath retired as Deputy Governor of RBI, a position that she held for nearly 7 years. She served as Chairperson Advisory Board on Bank, Commercial and Financial Frauds for two years from 2012 to 2014.

Ms. Gopinath was also the Chairperson of the Board of Corporate Bonds and Securitisation Advisory Committee of SEBI.

Since 2012, Ms Gopinath has held several Board positions in large corporates and public sector undertakings such as Clearing Corporation of India, Indian Oil Corporation Limited, GAIL and Ernst & Young (Global Governance Council). Presently, Ms. Gopinath serves as Independent Director on the Boards of other renowned companies. She is a part-time Non-Executive Chairperson of HDFC Bank Ltd. and Chairperson of the Board of Governors of Indian Institute of Management, Raipur.

Ms. Gopinath is a Certified Associate of the Indian Institute of Banking and Finance and holds a master's degree in commerce from University of Mysore.

Ms. Gopinath is in any way not related to any of the directors of CRISIL. Ms. Gopinath is not restricted from holding the office of director by virtue of any SEBI order or any other such authority.