



ICRA

ICRA Limited

November 5, 2020

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001, India  
**Scrip Code: 532835**

**National Stock Exchange of India Limited**

Exchange Plaza,  
Plot no. C/1, G Block  
Bandra-Kurla Complex  
Bandra (East)  
Mumbai - 400 051, India  
**Symbol: ICRA**

Dear Sirs

**Sub: Change in ICRA's Board of Directors**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), please be informed that Mr. Thomas John Keller Jr. has resigned as Non-Executive and Non-Independent Director of the Company, effective from November 6, 2020. The Board of Directors appreciates the valuable advice and guidance provided by Mr. Keller throughout his tenure with the Company.

Further, pursuant to the Regulation 30 of the Listing Regulations, please be informed that the Board of Directors of the Company in its meeting held today has appointed Ms. Wendy Huay Huay Cheong as an Additional Director under the category of "Non-Executive and Non-Independent Director". Ms. Cheong's appointment is effective from November 6, 2020. Ms. Cheong is not related to any Director on the Board of the Company and she is not debarred from holding the office of director pursuant to the Securities and Exchange Board of India order or any other authority.

Disclosures as required under Part A of Schedule III of the Listing Regulations are enclosed.

Kindly take the above on record.

Regards,

Sincerely,

(N. Sivaraman)  
Managing Director & Group CEO  
DIN: 00001747

Encl.: As above

Building No. 8, 2<sup>nd</sup> Floor, Tower A  
DLF Cyber City, Phase II  
Gurugram – 122002, Haryana  
Registered Office: 1105, Kailash Building, 11<sup>th</sup> Floor, 26 Kasturba Gandhi Marg, New Delhi 110001.

Tel. : +91.124.4545300  
CIN : L749999DL1991PLC042749

Website: www.icra.in  
Email: info@icraindia.com  
Helpdesk: +91 9354738909  
Tel. : +91.11.23357940-45

**RATING**

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**Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Part A of Schedule III of the Listing Regulations**

S. No.	Particulars	Description
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	<ul style="list-style-type: none"> <li>Resignation</li> <li>Mr. Thomas John Keller Jr. has resigned as Non-Executive and Non-Independent Director</li> </ul>
2.	Date of appointment and term of appointment	<ul style="list-style-type: none"> <li>Resignation effective from November 6, 2020</li> </ul>
3.	Brief profile	Not applicable
4.	Disclosure of relationships between directors	Not applicable

S. No.	Particulars	Description
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as an additional director
2.	Date of appointment and term of appointment	<ul style="list-style-type: none"> <li>Effective from November 6, 2020.</li> <li>To hold office upto the date of the next annual general meeting of the Company.</li> </ul>
3.	Brief profile	<p><b>Ms. Wendy Huay Huay Cheong</b></p> <p>Ms. Cheong is Managing Director-Regional Head of Asia Pacific for Moody’s Investors Service (MIS), based in Hong Kong. In this role, Ms. Cheong is responsible for developing and supporting Moody’s growth strategy in both developed and emerging markets in the region. Ms. Cheong is the senior representative for Moody’s in Asia Pacific and she is responsible for managing regional operations, overseeing policy and regulatory outreach, coordinating Moody’s global initiatives, and providing oversight and coordination of affiliates, joint ventures and MIS domestic market strategies in the region.</p> <p>Ms. Cheong joined Moody's in 2010 and has held various senior positions, including Chief of Staff to the President of Moody’s Investors Service; Representative Director for MIS in Hong Kong, while also serving as Senior Vice President – Head of APAC Strategy &amp; Business Management; and Director and Senior Product Strategist at Moody’s Analytics.</p> <p>Ms. Cheong founded the Moody’s Women’s Employee Resource Group in Asia Pacific and holds leadership roles in several external women in finance organizations, including 100 Women in Finance and the Women in Finance Association of the Asia Securities Industry and Financial Markets Association (ASIFMA).</p> <p>Before joining Moody’s, Ms. Cheong held senior strategy, sales and marketing positions at Prudential PLC, as well as at Singapore Telecoms in Hong Kong and Singapore. She holds a BA in Southeast Asian Studies and Political Science from the National University of Singapore.</p>
4.	Disclosure of relationships between directors	None

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