

December 1, 2021

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 Mr. Amar-Raj Bindra 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 Mr. Amar-Raj Bindra (DIN: 09415766) as an Independent Director of the Company w.e.f. December 1, 2021 for a period of 5 years.

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:

Mr. Amar-Raj Bindra is a career banker and has 42 years of rich experience in the banking industry across OECD and Emerging markets. He is a credit risk subject expert in the Banking Industry, with deep knowledge of the Asia region, having managed client and credit risk strategies over 5 global crisis'. Mr. Bindra retired from ANZ Banking Group International's as Head of Credit & Capital Management – International, after managing a portfolio spanning 18 markets, including ESG initiatives for banking energy transition/sustainability linked loans and bonds and risk management digitization. Prior to this, Mr. Bindra was Group Head of Institutional Credit – Asia of Citi Group where he was responsible for a \$140 billion USD portfolio in Asia, Japan and Australia covering multi geographies, products and industries. He joined the Citi Group in 1979 and held several positions at its various divisions.

Mr Bindra has completed an Advanced Management Program from University of Pennsylvania and holds a post graduate Masters degree of Management Studies from Jamnalal Bajaj Institute of Management Studies, and a Bachelor of Commerce from Sydenham College, Mumbai.

Mr. Bindra is not related to any of the directors of CRISIL. Mr. Bindra is not restricted from holding the office of director by virtue of any SEBI order or any other such authority.