CARE Ratings
Professional Risk Opinion

Date: May 07, 2020
SE/2020-21/002

To,

The National Stock Exchange India Ltd. Listing Department Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai 400 051	**The General Manager** The Corporate Relation Department BSE Limited Phiroza Jeejeebhoy Towers 14th Floor, Dalal Street Mumbai 400 001

Dear Sir/ Madam,

The Board has reconstituted the Rating Sub - committee by passing circular resolution on May 07, 2020 as below:

RATING SUB COMMITTEE	
Shri. Adesh Kumar Gupta	Member
Shri. Najib Shah	Member
Shri. Ananth Narayan Gopalakrishnan	Member
Shri. V. Chandrasekaran	Member

Kindly take the above on records.

For CARE Ratings Limited

Navin Kumar Jain
Company Secretary

Encl: As above