

Composition of various Committees of the Board of Directors of ICRA Limited

S. No.	Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non Executive/independent/Nominee)
1.	AUDIT COMMITTEE	Ms. Ranjana Agarwal, Chairperson	Independent Director
		Ms. Radhika Vijay Haribhakti	Independent Director
		Mr. Arun Duggal	Independent Director
		Dr. Min Ye	Non Executive Director
2.	NOMINATION & REMUNERATION COMMITTEE	Ms. Radhika Vijay Haribhakti, Chairperson	Independent Director
		Ms. Ranjana Agarwal	Independent Director
		Mr. Simon Richard Hastilow	Non Executive Director
3.	STAKEHOLDERS RELATIONSHIP COMMITTEE	Mr. Simon Richard Hastilow, Chairman	Non Executive Director
		Ms. Ranjana Agarwal	Independent Director
		Mr. Naresh Takkar	Executive Director
4.	ESOS COMPENSATION COMMITTEE	Ms. Radhika Vijay Haribhakti, Chairperson	Independent Director
		Ms. Ranjana Agarwal	Independent Director
		Mr. Simon Richard Hastilow	Non Executive Director
5.	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	Ms. Ranjana Agarwal, Chairperson	Independent Director
		Dr. Min Ye	Non Executive Director
		Ms. Farisa Zarin	Non Executive Director
		Mr. Naresh Takkar	Executive Director
6.	STRATEGY COMMITTEE	Mr. Thomas John Keller Jr., Chairman	Non Executive Director
		Dr. Min Ye	Non Executive Director
		Mr. Simon Richard Hastilow	Non Executive Director
		Mr. Naresh Takkar	Executive Director
7.	INVESTMENT & REAL ESTATE COMMITTEE	Ms. Ranjana Agarwal, Chairperson	Independent Director
		Mr. Thomas John Keller Jr.	Non Executive Director
		Mr. Naresh Takkar	Executive Director