

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	Mr. Pradip Kanakia, Chairman	Independent Director
		Mr. Palamadai Sundararajan Jayakumar	Independent Director
		Ms. Anuranjita Kumar	Independent Director
		Ms. Wendy Huay Huay Cheong	Non Executive Director
2.	NOMINATION & REMUNERATION COMMITTEE	Ms. Anuranjita Kumar, Chairperson	Independent Director
		Mr. Pradip Kanakia	Independent Director
		Ms. Wendy Huay Huay Cheong	Non Executive Director
3.	STAKEHOLDERS RELATIONSHIP COMMITTEE	Ms. Shivani Priya Mohini Kak, Chairperson	Non Executive Director
		Ms. Anuranjita Kumar	Independent Director
		Mr. Ramnath Krishnan	Executive Director
4.	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	Ms. Anuranjita Kumar, Chairperson	Independent Director
		Ms. Shivani Priya Mohini Kak	Non Executive Director
		Mr. Ramnath Krishnan	Executive Director
5.	STRATEGY COMMITTEE	Ms. Wendy Huay Huay Cheong, Chairperson	Non Executive Director
		Mr. Brian Joseph Cahill	Non Executive Director
		Mr. Ramnath Krishnan	Executive Director
6.	RISK MANAGEMENT COMMITTEE	Mr. Stephen Arthur Long, Chairman	Non Executive Director
		Mr. Pradip Kanakia	Independent Director
		Mr. Ramnath Krishnan	Executive Director
7.	RATINGS SUB - COMMITTEE	Mr. Brian Joseph Cahill, Chairman	Non Executive Director
		Mr. Palamadai Sundararajan Jayakumar	Independent Director
		Mr. Stephen Arthur Long	Non Executive Director