

## Familiarization Programmes conducted in 2019 for Independent Directors

### **Preamble :**

Regulation 25(7) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”):

- a) The Company shall familiarise the Independent Directors with the Company, their roles, rights, responsibilities in the Company, nature of the industry in which the Company operates, business model of the Company, etc., through various programmes.
- b) The details of such familiarisation programmes shall be disclosed on the Company’s website and a web link thereto shall be given in the Annual Report.

### **Familiarization programme for Independent Directors :**

The familiarization programme for Independent Directors has been put up on the website of the Company at <https://crisil.com/en/home/investors/corporate-governance.html>. Under the said programme for initial and continual familiarisation modules, the following modules were conducted in 2019:

<b>Programme</b>	<b>Date</b>	<b>Duration</b>	<b>Presented By</b>	<b>Attended by*</b>
The future of technology and the digital revolution	April 16, 2019	1 ½ hour	Co-Founder of iSPIRT Foundation	Mr. M. Damodaran Ms. Vinita Bali Mr. Girish Paranjpe
Economy, markets and public policy	July 22, 2019	1 hour	Chief Economist, CRISIL Limited	Mr. M. Damodaran Ms. Vinita Bali Mr. Girish Paranjpe
Fireside discussion with Managing Director & CEO of a Reputed Bank	November 6, 2019	½ hour	Managing Director & CEO of a Reputed Bank	Mr. M. Damodaran Ms. Vinita Bali Ms. Arundhati Bhattacharya

\*Board Members and senior leadership team are invited. Here, only names of Independent Directors who attended are mentioned as a matter of regulatory disclosure. Details of Familiarization programmes attended during previous years are available on the website of the Company.

In addition, the Company makes presentations, once a year, on its key businesses covering emerging challenges and opportunities, competitive landscape and business model at the Board Meetings.