

## Familiarization Programmes conducted in 2021 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 2021:

<b>Programme</b>	<b>Date</b>	<b>Duration</b>	<b>Presented By</b>	<b>Attended by*</b>
Future of Work	February 5, 2021	1 ½ hour	Jeff Schwartz, Deloitte	Mr. M. Damodaran Ms. Vinita Bali Mr. Girish Paranjpe Ms. Shyamala Gopinath
Riding on growth - Post Budget outlook and emerging issues for India	February 5, 2021	1 ½ hour	Chief Economist, CRISIL	Mr. M. Damodaran Ms. Vinita Bali Mr. Girish Paranjpe Ms. Shyamala Gopinath
Session on Global an Indian Economy	June 11, 2021	1 ½ hour	S&P Global Chief Economist & Chief Economist, CRISIL	Mr. M. Damodaran Ms. Vinita Bali Ms. Shyamala Gopinath
ESG Landscape and market and S&P Global’s experience in developing and launching ESG offerings	June 11, 2021	¾ hour	S&P ESG Chief Product Officer, CEO of Trucost	Mr. M. Damodaran Ms. Vinita Bali Ms. Shyamala Gopinath
Regulatory and policy landscape for ESG in the developed markets, Regulatory considerations for ESG products and services	June 11, 2021	¾ hour	David Henry Doyle, Head, Government Affairs and Public Policy	Mr. M. Damodaran Ms. Vinita Bali Ms. Shyamala Gopinath

\*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 on its key businesses covering emerging challenges and opportunities, competitive landscape and business model at the Board Meetings.