

Familiarization Programmes conducted in 2023 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 2023:

Programme	Date	Duration	Presented By	Attended by*
CSR visits to villages, Bhandarej and Didwana in Rajasthan, for understanding Mein Pragati impact through interactions with the Sakhi, communities and stakeholders	February 17, 2023	5 hours	Team from CRISIL Foundation, NGOs and Sakhis	Ms. Vinita Bali Mr. Girish Paranjpe Ms. Shyamala Gopinath Mr. Amar Raj Bindra
Insights on alternative investment market	May 12, 2023	1 hour	Paul Kelly, Head of Alternatives at DWS Group	Ms. Shyamala Gopinath Mr. Amar Raj Bindra
Generative AI and emerging cyber security landscape	July 17, 2023	30 minutes	Kensho Team	Ms. Vinita Bali Mr. Girish Paranjpe Ms. Shyamala Gopinath Mr. Amar Raj Bindra
Interaction with global business teams and walk	July 17, 2023	3 hours	CRISIL Employees	Ms. Vinita Bali Mr. Girish Paranjpe Ms. Shyamala Gopinath

Programme	Date	Duration	Presented By	Attended by*
through of new market initiatives				Mr. Amar Raj Bindra
CRISIL's Interaction with Clients	July 17, 2023	2 ½ hours	CRISIL Management	Ms. Vinita Bali Mr. Girish Paranjpe Ms. Shyamala Gopinath Mr. Amar Raj Bindra
Global and India Macroeconomic Outlook	November 6, 2023	45 minutes	Chief Economist, CRISIL Limited	Ms. Vinita Bali Mr. Girish Paranjpe Ms. Shyamala Gopinath Mr. Amar Raj Bindra
Global Risk insights	November 6, 2023	30 minutes	Ashutosh Nawani, Global Head of Enterprise Risk Management, Citi	Ms. Vinita Bali Mr. Girish Paranjpe Ms. Shyamala Gopinath Mr. Amar Raj Bindra
Product and Solutions Demo	November 6, 2023	1 hour	CRISIL Management	Ms. Vinita Bali Mr. Girish Paranjpe Ms. Shyamala Gopinath Mr. Amar Raj Bindra
Drivers of India Growth Story	November 7, 2023	1 hour	Kaizad Bharucha, Deputy Managing Director	Ms. Vinita Bali Mr. Girish Paranjpe Ms. Shyamala Gopinath Mr. Amar Raj Bindra
Tech and AI Demo	November 7, 2023	1 hour	CRISIL IT Team	Ms. Vinita Bali Mr. Girish Paranjpe Ms. Shyamala Gopinath Mr. Amar Raj Bindra

*Board Members and senior leadership team are invited for various sessions as relevant. 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.