

General information about company

Scrip code	541770
NSE Symbol	CREDITACC
MSEI Symbol	NOTLISTED
ISIN	INE741K01010
Name of the entity	CreditAccess Grameen Limited
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	GEORGE JOSEPH	AETP6685F	00253754	Non-Executive - Independent Director	Chairperson		26-04-1949	NA		09-09-2015	09-09-2020		75	2	1	5	2		
2	Mr	MASSIMO VITA	ZZZZ9999Z	07863194	Non-Executive - Nominee Director	Not Applicable		23-11-1972	NA		25-07-2017	25-07-2017		53	1	0	1	0	Testual Information(1)	
3	Mr	SUMIT KUMAR	AGVPK5438K	07415525	Non-Executive - Nominee Director	Not Applicable		27-06-1975	NA		16-08-2016	01-08-2019		64	1	0	0	0		
4	Ms	LILIAN JESSIE PAUL	ADQPP4942D	02864506	Non-Executive - Independent Director	Not Applicable		02-05-1970	NA		16-09-2020	16-09-2020		15	5	5	4	0		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
5	Ms	SUCHARITA MUKHERJEE	AVMPM8229L	02569078	Non-Executive - Independent Director	Not Applicable		17-02-1979	NA		11-09-2017	11-09-2017		52	1	1	2	1		
6	Mr	MANOJ KUMAR	AEQPK0163C	02924675	Non-Executive - Independent Director	Not Applicable		25-12-1964	NA		30-10-2019	30-10-2019		26	1	1	2	0		
7	Mr	UDAYA KUMAR HEBBAR	AAABPN8931G	07235226	Executive Director	Not Applicable	CEO-MD	01-06-1960	NA		15-07-2015	26-06-2020		77	1	0	1	0		

Text Block

Textual Information(1)

Foreign National

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00253754	GEORGE JOSEPH	Non-Executive - Independent Director	Chairperson	16-09-2020		
2	02924675	MANOJ KUMAR	Non-Executive - Independent Director	Member	22-01-2020		
3	02569078	SUCHARITA MUKHERJEE	Non-Executive - Independent Director	Member	12-01-2018		
4	07863194	MASSIMO VITA	Non-Executive - Nominee Director	Member	25-07-2017		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02924675	MANOJ KUMAR	Non-Executive - Independent Director	Chairperson	22-01-2020		
2	02864506	LILIAN JESSIE PAUL	Non-Executive - Independent Director	Member	04-11-2020		
3	02569078	SUCHARITA MUKHERJEE	Non-Executive - Independent Director	Member	12-01-2018		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02569078	SUCHARITA MUKHERJEE	Non-Executive - Independent Director	Chairperson	12-01-2018		
2	00253754	GEORGE JOSEPH	Non-Executive - Independent Director	Member	12-01-2018		
3	07235226	UDAYA KUMAR HEBBAR	Executive Director	Member	25-07-2017		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07863194	MASSIMO VITA	Non-Executive - Nominee Director	Chairperson	25-07-2017		
2	00253754	GEORGE JOSEPH	Non-Executive - Independent Director	Member	16-09-2020		
3	07235226	UDAYA KUMAR HEBBAR	Executive Director	Member	25-07-2017		
4	07415525	SUMIT KUMAR	Non-Executive - Nominee Director	Member	25-07-2017		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07235226	UDAYA KUMAR HEBBAR	Executive Director	Chairperson	25-07-2017		
2	02924675	MANOJ KUMAR	Non-Executive - Independent Director	Member	22-01-2020		
3	02864506	LILIAN JESSIE PAUL	Non-Executive - Independent Director	Member	16-09-2020		
4	07863194	MASSIMO VITA	Non-Executive - Nominee Director	Member	25-07-2017		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory							
Sr.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	11-08-2021				Yes		
2		09-11-2021	89		Yes	7	4
3		21-12-2021	41		Yes	7	4

Annexure I

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	11-08-2021				Yes	4	3
2	Audit Committee	09-11-2021	89			Yes	4	3
3	Audit Committee	21-12-2021	41			Yes	4	3
4	Risk Management Committee	08-11-2021				Yes	4	1
5	Stakeholders Relationship Committee	08-11-2021				Yes	3	2
6	Corporate Social Responsibility Committee	08-11-2021				Yes	4	2

Annexure I**IV. Meeting of Committees**

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
7	Nomination and remuneration committee	25-10-2021				Yes	2	2

Annexure I

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

Annexure 1

VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	M.J Mahadev Prakash
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	MJ Mahadev Prakash
Designation of person	Company Secretary and Compliance Officer
Place	Bangalore
Date	12-01-2022

