

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **CREDITACCESS GRAMEEN LIMITED**
 2. Quarter ending - **31-Mar-2019**

i. Composition Of Board Of Director

T i t l e (M r / M s)	Name of the Director	DI N	P A N	Cate gory (Chai rpers on /Execu tive/No n- Execut ive/ Indepe ndent/ Nomin ee)	S u b C a t e g o r y	Dat e o f A p p o i n t m e n t	Dat e o f c e s s a t i o n	T e n u r e	No o f D i r e c t o r s h i p i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	No o f m e m b e r s h i p i n A u d i t/ S t a k e h o l d e r C o m m i t t e e (s) i n c l u d i n g t h i s l i s t e d e n t i t y	No o f p o s t o f C h a i r p e r s o n i n A u d i t/ S t a k e h o l d e r C o m m i t t e e h e l d i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	Me m b e r s h i p i n C o m m i t t e e s o f t h e C o m p a n y	Remarks
Mr .	M N Gopinath	0 0 3 9 6 1 9 6	AB TP G3 726 B	ID,C & NED		09- Sep- 2015		6 0	1	1	0	AC,N RC	
Mr .	R Prabha	0 1 8 2 8 8 1 2	AC RP R9 275 R	ID		04- Nov- 2015		6 0	1	0	2	AC,N RC	
Mr	George Joseph	0	AE	ID		09-		6	3	4	1	AC,N	

.		0 2 5 3 7 5 4	TPJ 668 5F			Sep- 2015		0				RC	
Mr	Anal Kumar Jain	0 1 2 3 9 6 5 3	AA MP J27 44 E	ID		04- Nov- 2015		6 0	1	0	0	AC,N RC	
Mr	Paolo Bricchetti	0 1 9 0 8 0 4 0	AT DP B2 727 P	NED, ND		27- Nov- 2009		6 0	1	1	0	AC,N RC	
Mr	Sumit Kumar	0 7 4 1 5 5 2 5	AG VP K5 438 K	NED, ND		16- Aug- 2016		6 0	1	0	0	AC,N RC	
Mr	Massimo Vita	0 7 8 6 3 1 9 4	ZZ ZZ Z9 999 Z	NED, ND		25- Jul- 2017		6 0	1	1	0	AC,N RC	nMr Massimo Vita is Non Resident India.
Mr	Udaya Kumar Hebbar	0 7 2 3 5 2 2 6	AA BP N8 931 G	ED		15- Jul- 2015		6 0	1	1	0	AC,N RC	
Ms	Sucharita Mukherjee	0 2 5	AV MP M8	ID		11- Sep- 2017		6 0	1	2	0	AC,N RC	

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Company Remarks	
Whether Permanent chairperson appointed	Yes

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Massimo Vita	NED,ND	Member	25-Jul-2017	
2	Paolo Brichetti	NED,ND	Member	27-Nov-2009	
3	Sucharita Mukherjee	ID	Member	11-Sep-2017	
4	M N Gopinath	ID,C & NED	Member	09-Sep-2015	
5	George Joseph	ID	Member	09-Sep-2015	
6	R Prabha	ID	Chairperson	04-Nov-2015	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Sucharita Mukherjee	ID	Member	11-Sep-2017	
2	Udaya Kumar Hebbar	ED	Member	15-Jul-2015	
3	George Joseph	ID	Member	09-Sep-2015	
4	R Prabha	ID	Chairperson	04-Nov-2015	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Sumit Kumar	NED,ND	Member	16-Aug-2016	
2	Udaya Kumar Hebbar	ED	Member	15-Jul-2015	
3	Paolo Brichetti	NED,ND	Member	27-Nov-2009	
4	Massimo Vita	NED,ND	Member	25-Jul-2017	
5	George Joseph	ID	Chairperson	09-Sep-2015	

Company Remarks	
Whether Permanent chairperson appointed	Yes

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Sucharita Mukherjee	ID	Member	11-Sep-2017	
2	R Prabha	ID	Member	04-Nov-2015	
3	Paolo Brichetti	NED,ND	Member	27-Nov-2009	
4	M N Gopinath	ID,C & NED	Member	09-Sep-2015	
5	Anal Kumar Jain	ID	Chairperson	04-Nov-2015	

Company Remarks	
Whether Permanent chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter
16-Oct-2018	31-Jan-2019
30-Oct-2018	13-Mar-2019
	27-Mar-2019

Company Remarks	
Maximum gap between any two consecutive (in number of days)	92

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Requirement of Quorum met (details)	Whether requirement of Quorum met (Yes/No)
Audit Committee	30-Oct-2018	31-Jan-2019		Yes
Nomination & Remuneration Committee	21-Dec-2018	30-Jan-2019		Yes
Stakeholders Relationship Committee	30-Oct-2018	10-Jan-2019		Yes
Stakeholders Relationship Committee	30-Oct-2018	30-Jan-2019		Yes
Risk Management Committee		30-Jan-2019		Yes

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit	92

Committee]	
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v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Not Applicable	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Not Applicable	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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VI. Affirmations

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**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
3. 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**
4. 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**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
b. Any comments/observations/advice of Board of Directors may be mentioned here:

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Name : **Mr. Syam Kumar Ravindran Nair**
Designation : **Company Secretary & Compliance Officer**

ANNEXURE II

Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations			
Item	Compliance status	Company Remark	Website
Details of business	Yes		www.grameenkoota.org
Terms and conditions of appointment of	Yes		www.grameenkoota.org
Composition of various committees of	Yes		www.grameenkoota.org
Code of conduct of board of directors and	Yes		www.grameenkoota.org
Details of establishment of vigil mechanism/	Yes		www.grameenkoota.org
Criteria of making payments to non-	Yes		www.grameenkoota.org
Policy on dealing with related party	Yes		www.grameenkoota.org
Policy for determining 'material' subsidiaries	Not		
Details of familiarization programs imparted	Yes		www.grameenkoota.org
Contact information of the designated officials of the listed	Yes		www.grameenkoota.org
email address for grievance redressal and	Yes		www.grameenkoota.org
Financial results	Yes		www.grameenkoota.org
Shareholding pattern	Yes		www.grameenkoota.org
Details of agreements entered into with the media companies and/or	Not Applicable		
New name and the old name of the listed	Yes		www.grameenkoota.org
II Annual Affirmations			
Particulars	Regulation Number	Compliance status	Company Remark
<i>Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'</i>	16(1)(b) & 25(6)	Yes	
<i>Board composition</i>	17(1)	Yes	
<i>Meeting of Board of directors</i>	17(2)	Yes	
<i>Review of Compliance Reports</i>	17(3)	Yes	
<i>Plans for orderly succession for appointments</i>	17(4)	Yes	
<i>Code of Conduct</i>	17(5)	Yes	
<i>Fees/compensation</i>	17(6)	Yes	
<i>Minimum Information</i>	17(7)	Yes	
<i>Compliance Certificate</i>	17(8)	Yes	
<i>Risk Assessment & Management</i>	17(9)	Yes	
<i>Performance Evaluation of Independent Directors</i>	17(10)	Yes	
<i>Composition of Audit Committee</i>	18(1)	Yes	
<i>Meeting of Audit Committee</i>	18(2)	No	The Maximum gap
<i>Composition of nomination & remuneration committee</i>	19(1) & (2)	Yes	
<i>Composition of Stakeholder Relationship Committee</i>	20(1) & (2)	Yes	
<i>Composition and role of risk management committee</i>	21(1),(2),(3),(4)	Not Applicable	
<i>Vigil Mechanism</i>	22	Yes	
<i>Policy for related party Transaction</i>	23(1),(5),(6),(7) &	Yes	

<i>Prior or Omnibus approval of Audit Committee for all related party transactions</i>	23(2), (3)	Not Applicable	
<i>Approval for material related party transactions</i>	23(4)	Not Applicable	
<i>Composition of Board of Directors of unlisted material Subsidiary</i>	24(1)	Not Applicable	
<i>Other Corporate Governance requirements with respect to subsidiary of listed entity</i>	24(2),(3),(4),(5) & (6)	Not Applicable	
<i>Maximum Directorship & Tenure</i>	25(1) & (2)	Yes	
<i>Meeting of independent directors</i>	25(3) & (4)	Yes	
<i>Familiarization of independent directors</i>	25(7)	Yes	
<i>Memberships in Committees</i>	26(1)	Yes	
<i>Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel</i>	26(3)	Yes	
<i>Disclosure of Shareholding by Non-Executive Directors</i>	26(4)	Yes	
<i>Policy with respect to Obligations of directors and senior management</i>	26(2) & 26(5)	Yes	

Other Information	
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III Affirmations:

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. - **Not Applicable**

Other Information	
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Name : **Mr. Syam Kumar Ravindran Nair**
Designation : **Company Secretary & Compliance Officer**