

May 27, 2019

The General Manager
Department of Corporate Services – Listing Dept.
BSE Limited
Phiroze Jeejeebhoy Towers Dalal
Street
Mumbai 400001

The Vice President, Listing Department National
Stock Exchange of India Limited The Exchange
Plaza
Bandra Kurla Complex Bandra
(East) Mumbai 400051

Dear Sir/Madam,

Sub: Submission of Half yearly disclosure of the Related Party Transactions

Pursuant to Regulation 23(9) of the SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2018, we hereby submit the disclosure of the Related Party Transactions on standalone basis for the period ended March 31, 2019, drawn in accordance with applicable Accounting Standards.

We request you to please take the same on record.

Thank you.

Yours sincerely

CREDITACCESS GRAMEEN LIMITED



Syam Kumar R
Company Secretary

CREDITACCESS GRAMEEN LIMITED

(Formerly known as Grameen Koota Financial Services Pvt Ltd.)

Regd & Corporate Office: #No. 49, 46th Cross, 8th Block, Jayanagar, Bangalore – 560071. Phone – 080 22637300 Fax: 080-26643433
Email: info@grameenkoota.org | Website: www.grameenkoota.org | CIN: L51216KA1991PLC053425

CreditAccess Grameen Limited
(Formerly known as Grameen Koota Financial Services Private Limited)
Notes to accounts for the year ended March 31, 2019

Related party transactions

Names of the related parties (as per IndAS – 24)

Key management personnel	Mr. Udaya Kumar Hebbar, Managing Director & CEO
Holding Company	CreditAccess Asia NV
Independent Director	Mr. R Prabha
Independent Director	Mr. Anal Kumar Jain
Independent Director	Mr. M N Gopinath
Independent Director	Ms. Sucharita Mukherjee
Independent Director	Mr. George Joseph
Nominee Director	Mr. Paolo Brichetti
Nominee Director	Mr. Sumit Kumar
Nominee Director	Mr. Massimo Vita
Director	Mr. Suresh Krishna (upto May 19, 2017)
Chairman	Ms. Vinatha M Reddy (upto June 1, 2017)

₹ in crores

Particulars	Key management personnel	
	March 31, 2019	March 31, 2018
Transactions during the year		
Mr. Udaya Kumar Hebbar		
Salary and perquisites	1.89	1.22
ESOPs exercised	3.11	0.57
	Other related parties	
Sitting fees	March 31, 2019	March 31, 2018
Mr. R Prabha	0.07	0.05
Mr. Anal Kumar Jain	0.05	0.04
Mr. M N Gopinath	0.05	0.04
Ms. Sucharita Mukherjee	0.03	0.03
Mr. George Joseph	0.07	0.04
Mr. Paolo Brichetti	-	0.02
Mr. Massimo Vita	-	0.02
Mr. Suresh Krishna	-	0.01
Ms. Vinatha M Reddy	-	0.01

Commission	March 31, 2019	March 31, 2018
Mr. R Prabha	0.17	-
Mr. Anal Kumar Jain	0.19	-
Mr. M N Gopinath	0.18	-
Ms. Sucharita Mukherjee	0.12	-
Mr. George Joseph	0.15	-

Provisions for gratuity and leave benefits are made for the Company as a whole and the amounts pertaining to the key management personnel are not specifically identified and hence are not included above.

₹ in crores

Particulars	Holding Company	
	March 31, 2019	March 31, 2018
Transactions during the year		
CreditAccess Asia NV		
Issue of equity shares on conversion of compulsorily convertible debentures for consideration other than cash	-	200.00
Issue of share capital on amalgamation of MV Microfin Private Limited for consideration other than cash	-	4.89
Issue of compulsorily convertible debentures	-	-
Issue of share capital	-	350.00
Interest expense on compulsorily convertible debentures	-	22.36

₹ in crores

Particulars	Holding Company	
	March 31, 2019	March 31, 2018
Balances at the end of the year		
	Other related parties	
Sitting fees payable	March 31, 2019	March 31, 2018
Mr. R Prabha	0.005	0.005
Mr. Anal Kumar Jain	0.002	-
Mr. M N Gopinath	0.003	-
Ms. Sucharita Mukherjee	0.003	-
Mr. George Joseph	0.004	0.004
Commission payable	March 31, 2019	March 31, 2018
Mr. R Prabha	0.08	-
Mr. Anal Kumar Jain	0.10	-
Mr. M N Gopinath	0.09	-
Ms. Sucharita Mukherjee	0.06	-
Mr. George Joseph	0.08	-