

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	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
Risk management committee	Not 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					
Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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
M N Gopinath	ABTPG3726B	00396196	Non-Executive - Independent Director	Chairperson		15-10-1948	09-09-2015	28-06-2017		60	1	1	1	0	
R Prabha	ACRPR9275R	01828812	Non-Executive - Independent Director	Not Applicable		25-10-1948	27-01-2011	04-11-2015		60	1	1	0	2	
George Joseph	AETPJ6685F	00253754	Non-Executive - Independent Director	Not Applicable		26-04-1949	09-09-2015	28-06-2017		60	3	2	4	1	
Anal Kumar Jain	AAMPJ2744E	01239653	Non-Executive - Independent Director	Not Applicable		26-06-1945	27-01-2011	04-11-2015		60	1	1	0	0	

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether 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	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 providi PAN
5	Ms	Sucharita Mukherjee	AVMPM8229L	02569078	Non-Executive - Independent Director	Not Applicable		17-02-1979	11-09-2017	13-01-2018		60	1	1	2	0	
6	Mr	Sumit Kumar	AGVVK5438K	07415525	Non-Executive - Nominee Director	Not Applicable		27-06-1975	16-08-2016	13-01-2018			1	0	0	0	
7	Mr	Paolo Bricchetti	ATDPB2727P	01908040	Non-Executive - Nominee Director	Not Applicable		29-01-1964	27-11-2009	21-11-2018			1	0	1	0	
8	Mr	Massimo Vita	ZZZZZ9999Z	07863194	Non-Executive - Nominee Director	Not Applicable		23-11-1972	25-07-2017	13-01-2018			1	0	1	0	Textual Informati

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether 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	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	Ne
9	Mr	Udaya Kumar Hebbbar	AABPN8931G	07235226	Executive Director	Not Applicable		01-06-1960	15-07-2015	29-06-2016		60	1	0	1	0		
10	Mr	Diwakar BR	ABZPD3373R	02775640	Executive Director	Not Applicable		19-08-1970	14-06-2019	14-06-2019		36	1	0	0	0		

Text Block

Textual Information(1)

Mr Massimo Vita is 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	01828812	R Prabha	Non-Executive - Independent Director	Chairperson	04-11-2015		
2	00253754	George Joseph	Non-Executive - Independent Director	Member	09-09-2015		
3	00396196	M N Gopinath	Non-Executive - Independent Director	Member	09-09-2015		
4	02569078	Sucharita Mukherjee	Non-Executive - Independent Director	Member	11-09-2017		
5	01908040	Paolo Bricchetti	Non-Executive - Nominee Director	Member	27-11-2009		
6	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	01239653	Anal Kumar Jain	Non-Executive - Independent Director	Chairperson	04-11-2015		
2	00396196	M N Gopinath	Non-Executive - Independent Director	Member	09-09-2015		
3	01908040	Paolo Brichetti	Non-Executive - Nominee Director	Member	27-11-2009		
4	01828812	R Prabha	Non-Executive - Independent Director	Member	04-11-2015		
5	02569078	Sucharita Mukherjee	Non-Executive - Independent Director	Member	11-09-2017		

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	01828812	R Prabha	Non-Executive - Independent Director	Chairperson	04-11-2015		
2	00253754	George Joseph	Non-Executive - Independent Director	Member	09-09-2015		
3	07235226	Udaya Kumar Hebbar	Executive Director	Member	15-07-2015		
4	02569078	Sucharita Mukherjee	Non-Executive - Independent Director	Member	11-09-2017		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
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	09-09-2015		
2	07863194	Massimo Vita	Non-Executive - Nominee Director	Member	25-07-2017		
3	01908040	Paolo Brichetti	Non-Executive - Nominee Director	Member	27-11-2009		
4	07235226	Udaya Kumar Hebbar	Executive Director	Member	15-07-2015		
5	07415525	Sumit Kumar	Non-Executive - Nominee Director	Member	16-08-2016		

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	00396196	M N Gopinath	Non-Executive - Independent Director	Chairperson	09-09-2015		
2	01828812	R Prabha	Non-Executive - Independent Director	Member	04-11-2015		
3	01239653	Anal Kumar Jain	Non-Executive - Independent Director	Member	04-11-2015		
4	07235226	Udaya Kumar Hebbar	Executive Director	Member	15-07-2015		
5	07863194	Massimo Vita	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*	No. of Independent Directors attending the meeting*
1	31-01-2019				Yes		
2	13-03-2019		40		Yes		
3	27-03-2019		13		Yes		
4		08-05-2019	41		Yes	7	3
5		14-06-2019	36		Yes	7	3

Annexure 1

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*	No. of Independent Directors attending the meeting*
1	Audit Committee	31-01-2019				Yes		
2	Audit Committee	08-05-2019	96			Yes	4	2
3	Audit Committee	14-06-2019	36			Yes	4	2
4	Nomination and remuneration committee	30-01-2019				Yes		
5	Nomination and remuneration committee	07-05-2019	96			Yes	3	2
6	Nomination and remuneration committee	14-06-2019	37			Yes	3	2

Annexure 1

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*	No. of Independent Directors attending the meeting*
7	Stakeholders Relationship Committee	10-01-2019				Yes		
8	Stakeholders Relationship Committee	30-01-2019	19			Yes		
9	Stakeholders Relationship Committee	07-05-2019	96			Yes	3	3
10	Risk Management Committee	30-01-2019				Yes		
11	Risk Management Committee	07-05-2019	96			Yes	4	1
12	Corporate Social Responsibility Committee	30-01-2019				Yes		
13	Corporate Social Responsibility Committee	07-05-2019	96			Yes	4	2

Annexure 1

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	NA	
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 100 listed entities)	NA
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	Syam Kumar R
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	Syam Kumar R
Designation of person	Company Secretary and Compliance Officer
Place	Bengaluru
Date	09-07-2019

