

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **CREDITACCESS GRAMEEN LIMITED**
2. Quarter ending - **30-Sep-2018**

I. Composition of Board of Directors										
	Name of the Director	DIN	PAN	Category (Chairperson /Executive/Non-Executive/Independent/Nominee)	Date of Appointment	Date of Cessation	Tenure	No of Directorship in listed entities including this listed entity	No of memberships in Audit/Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/Stakeholder Committee held in listed entities including this listed entity
Mr.	M N Gopinath	00396196	ABTPG3726B	ID,C & NED	09-Sep-2015		60	1	1	0
Mr.	R Prabha	01828812	ACRPR9275R	ID	04-Nov-2015		60	1	0	2
Mr.	George Joseph	00253754	AETPJ6685F	ID	09-Sep-2015		60	3	4	1
Mr.	Anal Kumar Jain	01239653	AAMPJ2744E	ID	04-Nov-2015		60	1	0	0
Mr.	Paolo Brichetti	01908040	ATDPB2727P	NED,ND	27-Nov-2015		60	1	1	0
Mr.	Sumit Kumar	07415525	AGVPK5438K	NED,ND	16-Aug-2016		60	1	0	0
Mr.	Massimo Vita	07863194	ZZZZZ9999Z	NED,ND	25-Jul-2017		60	1	1	0
Mr.	Udaya Kumar Hebbar	07235226	AABPN8931G	ED	15-Jul-2015		60	1	0	0
Ms.	Sucharita Mukherjee	02569078	AVMPM8229L	ID	11-Sep-2017		60	1	2	0

II. Composition of Committees

Audit Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	R Prabha	ID	Chairperson
2	Sucharita Mukherjee	ID	Member
3	Massimo Vita	NED,ND	Member
4	Paolo Brichetti	NED,ND	Member
5	George Joseph	ID	Member
6	M N Gopinath	ID,C & NED	Member

Stakeholders Relationship Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	R Prabha	ID	Chairperson
2	George Joseph	ID	Member
3	Udaya Kumar Hebbar	ED	Member
4	Sucharita Mukherjee	ID	Member

Risk Management Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Massimo Vita	NED,ND	Member
2	George Joseph	ID	Chairperson
3	Paolo Brichetti	NED,ND	Member
4	Sumit Kumar	NED,ND	Member
5	Udaya Kumar Hebbar	ED	Member

Nomination and Remuneration Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Anal Kumar Jain	ID	Chairperson
2	Sucharita Mukherjee	ID	Member
3	Paolo Brichetti	NED,ND	Member
4	R Prabha	ID	Member
5	M N Gopinath	ID,C & NED	Member

III. Meeting of Board of Directors		
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
30-Apr-2018	28-Jul-2018	87
	13-Aug-2018	
	18-Aug-2018	
	30-Aug-2018	

IV. Meeting of Committees				
<i>Name of the committee</i>	<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
				121
Audit Committee	30-Aug-2018		30-Apr-2018	
Stakeholders Relationship Committee	29-Aug-2018			
Risk Management Committee	29-Aug-2018			
Nomination & Remuneration Committee	02-Jul-2018			
Nomination & Remuneration Committee	29-Jul-2018			

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)
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
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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) - **Yes**
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. - **No**
 b. Any comments/observations/advice of Board of Directors may be mentioned here:

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Name : Syam Kumar Ravindran Nair
Designation : Company Secretary & Compliance Office

ANNEXURE III

Affirmations

Broad Heading	Regulation Number	Compliance Status
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	No
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Not Applicable
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Not Applicable
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Not Applicable

Note:

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
2. If status is "No" details of non-compliance may be given here.
3. If the Listed Entity would like to provide any other information the same may be indicated here.

Name : **Syam Kumar Ravindran Nair**
Designation : **Company Secretary & Compliance Office**