

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	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	31-12-2018
Risk management committee	Not Applicable

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	
Is there any change in information of board of directors compare to previous quarter	No
Wether the listed entity has a Regular Chairperson	Yes

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	Yes

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes	Date of Cessation	Remarks
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment		
1	00396196	M N Gopinath	Non-Executive - Independent Director	Member	09-09-2015		
2	01828812	R Prabha	Non-Executive - Independent Director	Chairperson	04-11-2015		
3	00253754	George Joseph	Non-Executive - Independent Director	Member	09-09-2015		
4	01908040	Paolo Bricchetti	Non-Executive - Nominee Director	Member	27-11-2015		
5	07863194	Massimo Vita	Non-Executive - Nominee Director	Member	25-07-2017		
6	02569078	Sucharita Mukherjee	Non-Executive - Independent Director	Member	11-09-2017		

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	02569078	Sucharita Mukherjee	Non-Executive - Independent Director	Member	11-09-2017		
2	01908040	Paolo Bricchetti	Non-Executive - Nominee Director	Member	27-11-2015		
3	01239653	Anal Kumar Jain	Non-Executive - Independent Director	Chairperson	04-11-2015		
4	01828812	R Prabha	Non-Executive - Independent Director	Member	04-11-2015		
5	00396196	M N Gopinath	Non-Executive - Independent Director	Member	09-09-2015		

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						Date of Cessation	Remarks
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment		
1	00253754	George Joseph	Non-Executive - Independent Director	Chairperson	09-09-2015		
2	01908040	Paolo Bricchetti	Non-Executive - Nominee Director	Member	27-11-2015		
3	07415525	Sumit Kumar	Non-Executive - Independent Director	Member	16-08-2016		
4	07863194	Massimo Vita	Non-Executive - Nominee Director	Member	25-07-2017		
5	07235226	Udaya Kumar Hebbar	Executive Director	Member	15-07-2015		

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	07415525	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	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)
1	28-07-2018		
2	13-08-2018		15
3	18-08-2018		4
4	30-08-2018		11
5		16-10-2018	46
6		30-10-2018	13

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Nomination and remuneration committee		Yes		02-07-2018		
2	Nomination and remuneration committee	21-12-2018	Yes		29-07-2018	144	
3	Audit Committee	30-10-2018	Yes		30-08-2018	60	
4	Stakeholders Relationship Committee	30-10-2018	Yes		29-08-2018	61	
5	Risk Management Committee		Yes		29-08-2018		

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	Banglore
Date	08-01-2019

