

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

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

**i. Composition Of Board Of Director**

T i t l e  ( M r . / M s )	Name of the Dir ect or	D I N	P A N	Cat ego ry (Ch air pers on / Exe cutiv e/ No n- Exec utive/ Inde pend ent/ Nomi nee)	S u b C a t e g o r y	Ini tia l D a t e of A p p o i n t m e n t	Dat e of App oint me nt	Dat e of ces sati on	T e n u r e	D a t e of Bi rt h	Wh eth er spe cial res olut ion pas sed ?	D a t e of p a ss in g s p e ci al res olut ion	N o. of Di rec tor s h i p in lis ted e n t i t i e s in cl u d i n g th is lis ted e n t i t y	No of Inde pend ent Dire ctor ship in lis ted ent itie s in cl u d i n g th is lis ted ent ity	No of me m b ers h i p s in Au dit/ Sta keh old er Com mit tee(s) in cl u d i n g th is lis ted ent ity	No of po st of Ch air pers on in Au dit/ St ak eh old er Com mit tee hel d in lis ted ent itie s in cl u d i n g th is lis ted ent ity	Me m b ers h i p in Com mit tee s of the Com pa ny	Rem arks
M r.	Pao lo Bri che tti	0 1 9 0 8 0 4	A T D P B 2 7	C,N ED, ND		27- No v- 200 9	21- Nov- 2018		1 2 1	2 9- Jan- 19 96	NA		1	0	1	0	AC,R C,NR C	

		0	2 7 P					4									
M r.	Ma ssi mo Vi ta	0 7 8 6 3 1 9 9 4	Z Z Z Z 9 9 9 Z	NED ,ND	25- Jul- 201 7	25- Jul- 2017		2 9	2 3- N o v- 1 9 7 2	NA		1	0	1	0	AC,R C	Mr Mass imo Vita is Non Resi dent India ..Mr Mass imo Vita is Non Resi dent India .
M r.	Su mit Ku mar	0 7 4 1 5 5 2 5	A G V P K 5 4 3 8 K	NED ,ND	16- Au g- 201 6	01- Aug- 2019		4 0	2 7- Ju n- 1 9 7 5	NA		1	0	0	0	RMC	
M r.	R Pra bha	0 1 8 2 8 8 1 2	A C R P R 9 2 7 5 R	ID	27- Jan - 201 1	04- Nov- 2015		1 0 7	2 5- O ct - 1 9 4 8	NA		1	1	2	2	AC,SC ,NRC	
M r.	Ge org e Jos eph	0 0 2 5 3 7 5 4	A E T PJ 6 6 8 5	ID	09- Sep - 201 5	09- Sep- 2015		5 1	2 6- A pr - 1 9 4	NA		2	1	4	0	AC,SC ,RC	

			F						9								
M r.	An al Ku mar Jai n	0 1 2 3 9 6 5 3	A A M P J 2 7 4 4 E	ID		27- Jan - 201 1	04- Nov- 2015		1 0 7	2 6- Ju n- 1 9 4 5	NA		1	1	0	0	NRC
M s.	Suc hari ta Mu khe rjee	0 2 5 6 9 0 7 8	A V M P M 8 2 2 9 L	ID		11- Sep - 201 7	11- Sep- 2017		2 8	1 7- Feb - 1 9 7 9	NA		1	1	2	0	AC,SC ,NRC
M r.	Ma noj Ku mar	0 2 9 2 4 6 7 5	A E Q P K 0 1 6 3 C	ID		30- Oct - 201 9	30- Oct- 2019		2	2 5- Dec - 1 9 6 4	NA		1	1	0	0	
M r.	M N Go pin ath	0 0 3 9 6 1 9 6	A B T P G 3 7 2 6 B	ID,C & NED		09- Sep - 201 5	09- Sep- 2015	29- Oct - 201 9	5 0	1 5- Oct - 1 9 4 8	NA		0	0	0	0	AC,N RC
M r.	Ud aya Ku mar He bba r	0 7 2 3 5 2 2 6	A A B P N 8 9 3 1 G	ED	C E O - M D	15- Jul- 201 5	15- Jul- 2015		5 3	0 1- Ju n- 1 9 6 0	NA		1	0	1	0	SC,RC

M	Di	0	A	ED		14-	14-		6	1	NA		1	0	0	0		
r.	wa	2	B			Jun	Jun-			9-								
	kar	7	Z			-	201			A								
	BR	7	P			9	9			u								
		5	D							g-								
		6	3							1								
		4	3							9								
		0	7							7								
			3							0								
			R															

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

## ii. Composition of Committees

### a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Paolo Brichetti	C,NED,ND	Member	07-Nov-2013	
2	Massimo Vita	NED,ND	Member	25-Jul-2017	
3	R Prabha	ID	Chairperson	27-Jan-2011	
4	George Joseph	ID	Member	30-Sep-2015	
5	Sucharita Mukherjee	ID	Member	11-Sep-2017	
6	M N Gopinath	ID,C & NED	Member	30-Sep-2015	29-Oct-2019

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	R Prabha	ID	Chairperson	03-May-2014	
2	George Joseph	ID	Member	30-Sep-2015	
3	Sucharita Mukherjee	ID	Member	11-Sep-2017	
4	Udaya Kumar Hebbar	ED	Member	30-Sep-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	George Joseph	ID	Chairperson	30-Sep-2015	
2	Massimo Vita	NED,ND	Member	25-Jul-2017	

3	Paolo Brichetti	C,NED,ND	Member	03-May-2014	
4	Sumit Kumar	NED,ND	Member	09-Nov-2016	
5	Udaya Kumar Hebbar	ED	Member	30-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	Paolo Brichetti	C,NED,ND	Member	03-May-2014	
2	R Prabha	ID	Member	03-May-2014	
3	Anal Kumar Jain	ID	Chairperson	03-May-2014	
4	Sucharita Mukherjee	ID	Member	11-Sep-2017	
5	M N Gopinath	ID,C & NED	Member	30-Sep-2015	29-Oct-2019

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	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
31-Jul-2019	30-Oct-2019	Yes	9	4
	27-Nov-2019	Yes	9	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	90

**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	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	31-Jul-2019	30-Oct-2019	Yes	5	3
Audit Committee		27-Nov-2019	Yes	4	2
Nomination & Remuneration Committee		29-Oct-2019	Yes	4	3
Stakeholders Relationship	30-Jul-2019	29-Oct-2019	Yes	2	1

Committee					
Risk Management Committee	30-Jul-2019	29-Oct-2019	Yes	5	1

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	90

v. **Related Party Transactions**

<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>Remark</b>
Whether prior approval of audit committee obtained	Yes	
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) - **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. - **Yes**  
b. Any comments/observations/advice of Board of Directors may be mentioned here:

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**Name** : Syam Kumar R  
**Designation** : Company Secretary & Compliance Officer