

**ANNEXURE I**

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

1. Name of Listed Entity - **CreditAccess Grameen Limited**  
 2. Quarter ending - **March 31, 2020**

**i. Composition Of Board Of Director**

Name of the Director	DI N	PAN	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of cessation	Tenure	Date of Birth	Whether special resolution passed?	Date of passing special resolution	No. of Directorship in listed entities including this listed entity	No of Independent Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairpersons in Audit/ Stakeholder Committee held in listed entities including this listed entity	Membership in Committees of the Company
Paolo Bricchetti	01908040	ATDPB2727P	C,NE D,ND		27-Nov-2009	21-Nov-2018		124	29-Jan-1964	NA		1	0	1	0	AC,RC,NRC
Massimo Vita	07863194	ZZZZZ999Z	NED, ND		25-Jul-2017	25-Jul-2017		29	23-Nov-1972	NA		1	0	1	0	AC,RC
Sumit Kumar	07415525	AGVPK5438K	NED, ND		16-Aug-2016	01-Aug-2019			27-Jun-1975	NA		1	0	0	0	RMC
R Prabha	01828812	ACRPR9275R	ID		27-Jan-2011	04-Nov-2015		107	25-Oct-1948	NA		1	1	2	2	AC,SC,NRC

George Joseph	00 25 37 54	AETPJ6 685F	ID		09- Sep - 201 5	09- Sep- 2015		51	26- Apr- 1949	NA		2	1	4	1	AC,SC,RC
Anal Kumar Jain	01 23 96 53	AAMPJ2 744E	ID		27- Jan- 201 1	04- Nov- 2015		107	26- Jun- 1945	NA		1	1	0	0	NRC
Sucharita Mukherjee	02 56 90 78	AVMPM 8229L	ID		11- Sep - 201 7	11- Sep- 2017		28	17- Feb- 1979	NA		1	1	2	0	AC,SC,NRC
Manoj Kumar	02 92 46 75	AEQPK 0163C	ID		30- Oct- 201 9	30- Oct- 2019		2	25- Dec- 1964	NA		1	1	0	0	AC,NRC
Udaya Kumar Hebbar	07 23 52 26	AABPN 8931G	ED		15- Jul- 201 5	15- Jul- 2015		53	01- Jun- 1960	NA		1	0	1	0	SC,RC
Diwakar BR	02 77 56 40	ABZPD3 373R	ED		14- Jun- 201 9	14- Jun- 2019		6	19- Aug- 1970	NA		1	0	0	0	

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

**ii. Composition of Committees**

**a. Audit Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Manoj Kumar	ID	Member	22-Jan-2020	
2	R Prabha	ID	Chairperson	27-Jan-2011	
3	George Joseph	ID	Member	30-Sep-2015	
4	Sucharita Mukherjee	ID	Member	11-Sep-2017	
5	Paolo Brichetti	C,NED,ND	Member	07-Nov-2013	
6	Massimo Vita	NED,ND	Member	25-Jul-2017	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**b. Stakeholders Relationship Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	R Prabha	ID	Chairperson	03-May-2014	
2	Sucharita Mukherjee	ID	Member	11-Sep-2017	
3	Udaya Kumar Hebbar	ED	Member	30-Sep-2015	
4	George Joseph	ID	Member	30-Sep-2015	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**c. Risk Management Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	George Joseph	ID	Chairperson	30-Sep-2015	
2	Paolo Brichetti	C,NED,ND	Member	03-May-2014	
3	Massimo Vita	NED,ND	Member	25-Jul-2017	
4	Udaya Kumar Hebbar	ED	Member	30-Sep-2015	
5	Sumit Kumar	NED,ND	Member	09-Nov-2016	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**d. Nomination and Remuneration Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Manoj Kumar	ID	Member	22-Jan-2020	
2	R Prabha	ID	Member	03-May-2014	
3	Sucharita Mukherjee	ID	Member	11-Sep-2017	
4	Paolo Brichetti	C,NED,ND	Member	03-May-2014	
5	Anal Kumar Jain	ID	Chairperson	03-May-2014	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**iii. Meeting of Board of Directors**

<b>Date(s) of Meeting (if any) in the previous quarter</b>	<b>Date(s) of Meeting (if any) in the relevant quarter</b>	<b>Whether requirement of Quorum met</b>	<b>Number of Directors present</b>	<b>Number of Independent Directors present</b>
30-Oct-2019	22-Jan-2020	Yes	9	4
27-Nov-2019		Yes		

Company Remarks	
Maximum gap between any two consecutive (in number of days)	55

**iv. Meeting of Committees**

<b>Name of the Committee</b>	<b>Date(s) of meeting during of the committee in the previous quarter</b>	<b>Date(s) of meeting of the committee in the relevant quarter</b>	<b>Whether requirement of Quorum met (Yes/No)</b>	<b>Number of Directors present</b>	<b>Number of independent directors present</b>
Audit Committee	30-Oct-2019	22-Jan-2020	Yes	5	3
Audit Committee	27-Nov-2019		Yes		
Nomination & Remuneration Committee	29-Oct-2019	21-Jan-2020	Yes	2	1

Stakeholders Relationship Committee	29-Oct-2019	21-Jan-2020	Yes	2	1
Risk Management Committee	29-Oct-2019	22-Jan-2020	Yes	5	1

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	55

v. **Related Party Transactions**

<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>	<i>Remark</i>
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:

**%affirmComments%**

**Name** : **M J Mahadev Prakash**  
**Designation** : **Company Secretary and Compliance Officer**

**ANNEXURE II**

**Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)**

<b>I. Disclosure on website in terms of Listing Regulations</b>			
<b><i>Item</i></b>	<b><i>Compliance status</i></b>	Company Remark	Website
<b>As per regulation 46(2) of the LODR:</b>			
Details of business	Yes		www.creditaccessgrameen.com
Terms and conditions of appointment of	Yes		www.creditaccessgrameen.com
Composition of various committees of board of	Yes		www.creditaccessgrameen.com
Code of conduct of board of directors and senior	Yes		www.creditaccessgrameen.com
Details of establishment of vigil mechanism/	Yes		www.creditaccessgrameen.com
Criteria of making payments to non-executive	Yes		www.creditaccessgrameen.com
Policy on dealing with related party transactions	Yes		www.creditaccessgrameen.com
Policy for determining 'material' subsidiaries	No	Madura Micro Finance	
Details of familiarization programs imparted to	Yes		www.creditaccessgrameen.com
Email address for grievance redressal and other relevant details entity who are responsible for	Yes		www.creditaccessgrameen.com
Contact information of the designated officials of	Yes		www.creditaccessgrameen.com
Financial results	Yes		www.creditaccessgrameen.com
Shareholding pattern	Yes		www.creditaccessgrameen.com
Details of agreements entered into with the media companies and/or their associates	Yes		www.creditaccessgrameen.com
Schedule of analyst or institutional investor meet and presentations made by the listed entity to	Yes		www.creditaccessgrameen.com
New name and the old name of the listed entity	Yes		www.creditaccessgrameen.com
Advertisements as per regulation 47 (1)	Yes		www.creditaccessgrameen.com
Credit rating or revision in credit rating obtained	Yes		www.creditaccessgrameen.com
Separate audited financial statements of each	No	Madura Micro Finance	
<b>As per other regulations of the LODR:</b>			
Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		www.creditaccessgrameen.com
Materiality Policy as per Regulation 30	Yes		www.creditaccessgrameen.com
Dividend Distribution policy as per Regulation	Yes		www.creditaccessgrameen.com
It is certified that these contents on the website	Yes		www.creditaccessgrameen.com
<b>II Annual Affirmations</b>			

<b>Particulars</b>	<b>Regulation Number</b>	<b>Compliance status</b>	Company Remark
<i>Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'</i>	16(1)(b) & 25(6)	Yes	
<i>Board composition</i>	17(1), 17(1A) & 17(1B)	Yes	
<i>Meeting of Board of directors</i>	17(2)	Yes	
<i>Quorum of Board meeting</i>	17(2A)	Yes	
<i>Review of Compliance Reports</i>	17(3)	Yes	
<i>Plans for orderly succession for appointments</i>	17(4)	Yes	
<i>Code of Conduct</i>	17(5)	Yes	
<i>Fees/compensation</i>	17(6)	Yes	
<i>Minimum Information</i>	17(7)	Yes	
<i>Compliance Certificate</i>	17(8)	Yes	
<i>Risk Assessment &amp; Management</i>	17(9)	Yes	
<i>Performance Evaluation of Independent Directors</i>	17(10)	Yes	
<i>Recommendation of Board</i>	17(11)	Yes	
<i>Maximum number of directorship</i>	17A	Yes	
<i>Composition of Audit Committee</i>	18(1)	Yes	
<i>Meeting of Audit Committee</i>	18(2)	Yes	
<i>Composition of nomination &amp; remuneration committee</i>	19(1) & (2)	Yes	
<i>Quorum of Nomination and Remuneration Committee meeting</i>	19(2A)	Yes	
<i>Meeting of nomination &amp; remuneration committee</i>	19(3A)	Yes	
<i>Composition of Stakeholder Relationship Committee</i>	20(1), 20(2) and 20(2A)	Yes	
<i>Meeting of stakeholder relationship committee</i>	20(3A)	Yes	
<i>Composition and role of risk management committee</i>	21(1),(2),(3),(4)	Yes	
<i>Meeting of Risk Management Committee</i>	22	Yes	
<i>Vigil Mechanism</i>	22	Yes	



<i>Policy for related party Transaction</i>	<i>23(1),(1A),(5),(6)</i>	Yes	
<i>Prior or Omnibus approval of Audit Committee for all related party transactions</i>	<i>23(2), (3)</i>	Yes	
<i>Approval for material related party transactions</i>	<i>23(4)</i>	Yes	
<i>Disclosure of related party transactions on consolidated basis</i>	<i>23(9)</i>	Yes	
<i>Composition of Board of Directors of unlisted material Subsidiary</i>	<i>24(1)</i>	Yes	
<i>Other Corporate Governance requirements with respect to subsidiary of listed entity</i>	<i>24(2),(3),(4),(5) &amp; (6)</i>	No	Madura Micro Finance Limited became the subsidiary of the Company on March 18,
<i>Annual Secretarial Compliance Report</i>	<i>24(A)</i>	Yes	
<i>Alternate Director to Independent Director</i>	<i>25(1)</i>	Yes	
<i>Maximum Tenure</i>	<i>25(2)</i>	Yes	
<i>Meeting of independent directors</i>	<i>25(3) &amp; (4)</i>	Yes	
<i>Familiarization of independent directors</i>	<i>25(7)</i>	Yes	
<i>Declaration from Independent Director</i>	<i>25(8) &amp; (9)</i>	Yes	
<i>D &amp; O Insurance for Independent Directors</i>	<i>25(10)</i>	Yes	
<i>Memberships in Committees</i>	<i>26(1)</i>	Yes	
<i>Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel</i>	<i>26(3)</i>	Yes	
<i>Disclosure of Shareholding by Non- Executive Directors</i>	<i>26(4)</i>	Yes	
<i>Policy with respect to Obligations of directors and senior management</i>	<i>26(2) &amp; 26(5)</i>	Yes	

<b>Other Information</b>	
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**III Affirmations:**

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. - **No**

<b>Other Information</b>	
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**Name** : **M J Mahadev Prakash**  
**Designation** : **Company Secretary & Compliance Officer**