

CREDITACCESS GRAMEEN LIMITED

Details of Familiarization Program for Independent directors conducted during the financial year 2019-20:

Name of the Independent Director	Number of Programs Organized	Date of Program	Number of Programs Attended by Independent Director		Number of hours spent by Independent Director in such Programs	
			FY 2020	Cumulative Basis	FY 2020	Cumulative Basis
Mr. R Prabha	1	24.03.2020	1	3	2	4.5
Mr. Anal Kumar Jain	1	24.03.2020	1	3	2	4.5
Mr. George Joseph	1	24-03-2020	1	3	2	4.5
Ms. Sucharita Mukherjee	1	24-03-2020	1	3	2	4.5
Mr. Manoj Kumar	1	24-03-2020	1	1	2	2

The familiarization program was conducted by Mr. Rajiv Balakrishnan, Practicing Company Secretary & Partner, M/s. M. Damodaran & Associates LLP, Chennai.

Note: The Company got listed during August 2018.