

CREDITACCESS GRAMEEN LIMITED

Details of Familiarization Program for Independent during the financial year 2021-22

Name of the Independen t Directors	Names of the Programs / updates	Number of Updates	Approx. number of hours spent by Independent Director on each Updates FY 2022
Mr. George Joseph			15 Hrs.
Mr. Manoj Kumar	Fortnightly Update on Liquidity Position	15	15 Hrs.
Ms. Sucharita Mukherjee	Business Update	04	04 Hrs.
Ms. Jessie Paul			04 Hrs.

Familiarization Program conducted for Board Members on December 21, 2021

SI. No.	Program	Approx. number of hours Spent by all the Directors	
1.	Awareness Program on Information Security	1.5 Hrs.	
2.	Awareness program on Corporate Governance & Compliances	1.5 1.11.51	