

Ref: CAGL/EQ/2023-24/19

May 16, 2023

National Stock Exchange of India Limited
The Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (East), Mumbai - 400051
Symbol: CREDITACC

Dear Sir/Madam,

Sub.: Disclosure of Related Party Transactions for the half year ended March 31, 2023:

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the details of related party transactions for the half-year ended March 31, 2023.

Please take the same on record.

Thanking you,

Yours Truly
For **CreditAccess Grameen Limited**

M J
MAHADEV
PRAKASH

Digitally signed by M
J MAHADEV
PRAKASH
Date: 2023.05.16
20:04:48 +05'30'

M. J. Mahadev Prakash
Company Secretary & Chief Compliance Officer

Encl. As above

Related party transactions

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.

Sr No.	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty				Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments				Notes
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction				Details of other related party transaction	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	
1	CreditAccess Grameen Limited		Creditaaccess India Foundation		Subsidiary	Any other transaction	Remittance towards implementing CSR Activities of the Company	0	NA	5.08	0	0								Textual Information 1)
2	CreditAccess Grameen Limited		Creditaaccess India Foundation		Subsidiary	Any other transaction	Rent received	0	NA	0.003	0	0								Textual Information 2)
3	CreditAccess Grameen Limited		Jessie Paul		Director	Any other transaction	Sitting Fee	0	NA	0.03	0	0								Textual Information 3)
4	CreditAccess Grameen Limited		Manoj Kumar		Director	Any other transaction	Sitting Fee	0	NA	0.08	0	0								Textual Information 4)
5	CreditAccess Grameen Limited		Massimo Vito		Director	Any other transaction	Sitting Fee	0	NA	0.1	0	0								Textual Information 5)
6	CreditAccess Grameen Limited		George Joseph		Director	Any other transaction	Sitting Fee	0	NA	0.12	0	0								Textual Information 6)
7	CreditAccess Grameen Limited		Paolo Bricchetti		Director	Any other transaction	Sitting Fee	0	NA	0.04	0	0								Textual Information 7)
8	CreditAccess Grameen Limited		Sumit Kumar		Director	Any other transaction	Sitting Fee	0	NA	0.09	0	0								Textual Information 8)
9	CreditAccess Grameen Limited		Rekha Gopal Warriar		Director	Any other transaction	Sitting Fee	0	NA	0.04	0	0								Textual Information 9)
10	CreditAccess Grameen Limited		Diwaker B.R		Director of Subsidiary	Any other transaction	Sitting Fee	0	NA	0.01	0	0								Textual Information 10)
11	CreditAccess Grameen Limited		F. S. Mohan Eddy		Director of Subsidiary	Any other transaction	Sitting Fee	0	NA	0.01	0	0								Textual Information 11)
12	CreditAccess Grameen Limited		N. C. Sarabeswaran		Director of Subsidiary	Any other transaction	Sitting Fee	0	NA	0.01	0	0								Textual Information 12)
13	CreditAccess Grameen Limited		Udaya Kumar Hebbar		Director	Any other transaction	Remuneration	0	NA	1.35	0	0								Textual Information 13)
14	CreditAccess Grameen Limited		M J Mahadev Prakash		Key Managerial Personnel	Any other transaction	Remuneration	0	NA	0.3	0	0								Textual Information 14)
15	CreditAccess Grameen Limited		Ganesh Narayan		Key Managerial Personnel	Any other transaction	Remuneration	0	NA	0.81	0	0								Textual Information 15)
16	CreditAccess Grameen Limited		S. Balakrishna Kamath		Key Managerial Personnel	Any other transaction	Remuneration	0	NA	0.55	0	0								Textual Information 16)
17	CreditAccess Grameen Limited		Narayanan M		CEO & CFO of Subsidiary	Any other transaction	Remuneration	0	NA	0.55	0	0								Textual Information 17)
18	CreditAccess Grameen Limited		Ganesh Ganapati Hegde		KMP of Subsidiary	Any other transaction	Remuneration	0	NA	0.05	0	0								Textual Information 18)
Total value of transaction during the reporting period									9.223											

