



CREDITACCESS GRAMEEN LIMITED

PAYMENT TO NON-EXECUTIVE DIRECTORS

A. SITTING FEES FOR ATTENDING BOARD / COMMITTEE MEETINGS:

(in ₹)

Particulars	Board		Committees	
	Chairman	Members	Chairman	Members
Full Board				
Physical / Electronic Participation	1,00,000	85,000	1,00,000	75,000
Shorter Notice / Special Purpose				
Physical / Electronic Participation	75,000	50,000	50,000	40,000

B. COMMISSION TO INDEPENDENT DIRECTORS:

Commission payable to Independent Directors shall not be less than INR 15 lakhs and not more than INR 25 lakh per Independent Director/per year and the overall commission payable to Independent directors shall not exceed the statutory limits provided in Section 197 of the Companies Act 2013, as approved by the shareholders vide resolution passed on, July 25, 2022.