

**General information about company**

Scrip code	541770
NSE Symbol	CREDITACC
MSEI Symbol	NOTLISTED
ISIN	INE741K01010
Name of the entity	CreditAccess Grameen Limited
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Half Yearly
Date of Report	30-09-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory								
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							No	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	GEORGE JOSEPH	AETPJ6685F	00253754	Non-Executive - Independent Director	Chairperson		26-04-1949
2	Mr	PAOLO BRICHETTI	ATDPB2727P	01908040	Non-Executive - Non Independent Director	Not Applicable		29-01-1964
3	Mr	MASSIMO VITA	ZZZZZ9999Z	07863194	Non-Executive - Nominee Director	Not Applicable		23-11-1972
4	Mr	SUMIT KUMAR	AGVPK5438K	07415525	Non-Executive - Nominee Director	Not Applicable		27-06-1975
5	Mr	MANOJ KUMAR	AEQPK0163C	02924675	Non-Executive - Independent Director	Not Applicable		25-12-1964
6	Ms	LILIAN JESSIE PAUL	ADQPP4942D	02864506	Non-Executive - Independent Director	Not Applicable		02-05-1970
7	Ms	REKHA GOPAL WARRIAR	AAAPW1927E	08152356	Non-Executive - Independent Director	Not Applicable		26-07-1957
8	Mr	UDAYA KUMAR HEBBAR	AABPN8931G	07235226	Executive Director	Not Applicable	MD	01-06-1960

**I. Composition of Board of Directors**

**Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active

**I. Composition of Board of Directors**

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Yes	25-08-2023	09-09-2015	09-09-2020		96	1	1	4	1		
2	NA		21-10-2022	21-10-2022		12	1	0	0	0		
3	NA		25-07-2017	25-07-2017		74	1	0	1	0	Textual Information(1)	
4	NA		16-08-2016	16-08-2016		85	1	0	0	0		
5	NA		30-10-2019	30-10-2019		47	1	1	1	0		
6	NA		16-09-2020	16-09-2020		36	4	4	4	1		
7	NA		21-10-2022	21-10-2022		12	2	2	4	1		
8	NA		15-07-2015	26-06-2023		98	1	0	1	0		

**Text Block**

Textual Information(1)

Foreign Resident

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00253754	GEORGE JOSEPH	Non-Executive - Independent Director	Chairperson	12-01-2018		
2	02924675	MANOJ KUMAR	Non-Executive - Independent Director	Member	22-01-2020		
3	08152356	REKHA GOPAL WARRIAR	Non-Executive - Independent Director	Member	21-10-2022		
4	07863194	MASSIMO VITA	Non-Executive - Nominee Director	Member	25-07-2017		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02924675	MANOJ KUMAR	Non-Executive - Independent Director	Chairperson	22-01-2020		
2	02864506	LILIAN JESSIE PAUL	Non-Executive - Independent Director	Member	04-11-2020		
3	01908040	PAOLO BRICHETTI	Non-Executive - Non Independent Director	Member	21-10-2022		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02864506	LILIAN JESSIE PAUL	Non-Executive - Independent Director	Chairperson	21-10-2022		
2	00253754	GEORGE JOSEPH	Non-Executive - Independent Director	Member	12-01-2018		
3	07235226	UDAYA KUMAR HEBBAR	Executive Director	Member	04-11-2020		



Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07863194	MASSIMO VITA	Non-Executive - Nominee Director	Chairperson	25-07-2017		
2	00253754	GEORGE JOSEPH	Non-Executive - Independent Director	Member	12-01-2018		
3	08152356	REKHA GOPAL WARRIAR	Non-Executive - Independent Director	Member	21-10-2022		
4	07235226	UDAYA KUMAR HEBBAR	Executive Director	Member	25-07-2017		
5	07415525	SUMIT KUMAR	Non-Executive - Nominee Director	Member	25-07-2017		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07235226	UDAYA KUMAR HEBBAR	Executive Director	Chairperson	25-07-2017		
2	02924675	MANOJ KUMAR	Non-Executive - Independent Director	Member	22-01-2020		
3	02864506	LILIAN JESSIE PAUL	Non-Executive - Independent Director	Member	16-09-2020		
4	07863194	MASSIMO VITA	Non-Executive - Nominee Director	Member	25-07-2017		

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

**Annexure 1****Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	16-05-2023				Yes	8	8	4
2		21-07-2023	65		Yes	8	8	4

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	16-05-2023				Yes	4	4	3	0
2	Audit Committee	21-07-2023	65			Yes	4	4	3	0
3	Nomination and remuneration committee	20-07-2023				Yes	3	3	2	0
4	Stakeholders Relationship Committee	20-07-2023				Yes	3	3	2	0
5	Risk Management Committee	20-07-2023				Yes	5	5	2	0
6	Corporate Social Responsibility Committee	20-07-2023				Yes	4	4	2	0

**Annexure 1**

**V. Related Party Transactions**

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

**Annexure 1****VI. Affirmations**

Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	M. J. Mahadev Prakash
2	Designation	Company Secretary and Compliance Officer



**Annexure III**

**III. Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	Chairman of the Nomination and Remuneration Committee could not attend the meeting due to his pre-occupancy
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
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**Annexure III**

<b>Annexure III</b>		
1	Name of signatory	M. J. Mahadev Prakash
2	Designation	Company Secretary and Compliance Officer

<b>Additional Half yearly Disclosure</b>		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

<b>Text Block</b>	
Textual Information(1)	That the Company has not provided any laons/ guarantees/ secutities, directly or indirectly to the 1. Promoter or any other entity controlled by them or 2. Promoter group or any other entity controlled by them or 3. Directors ( including relatives) or any other entity controlled by them or 4. KPMs or any other entity controlled by them

**Details of Cyber security incidence**

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
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<b>Signatory Details</b>	
Name of signatory	M.J Mahadev Prakash
Designation of person	Company Secretary and Compliance Officer
Place	Bangalore
Date	06-10-2023