

## CREDITACCESS GRAMEEN LIMITED

### Details of Familiarization Program for Independent Directors during the Financial Year 2023-24:

#### 1. Familiarization Program conducted for Board Members on November 27 & 28, 2023:

Name of the Independent Directors	Names of the Programs / updates	Number of Updates	Approx. number of hours spent by Independent Directors
<b>November 27, 2023</b>			
Mr. George Joseph	Session on 'Industry oversight and underlying trend and customer behavior, competition activity and regulatory landscape'	1	1 Hours 30 Minutes
Mr. Manoj Kumar			1 Hours 30 Minutes
Ms. Jessie Paul			1 Hours 30 Minutes
Ms. Rekha Warriar			1 Hours 30 Minutes
<b>November 28, 2023</b>			
Mr. George Joseph	Session on 'Emerging disruptive technology that could alter the way lending is done to informal segments in the country'	1	1 Hours 30 Minutes
Mr. Manoj Kumar			1 Hours 30 Minutes
Ms. Jessie Paul			1 Hours 30 Minutes
Ms. Rekha Warriar			1 Hours 30 Minutes

#### 2. Familiarization Program conducted for Board Members on March 15, 2024:

Program	Approx. number of hours spent by the Directors
Familiarization Program on <ul style="list-style-type: none"> <li>• Compliance Obligations under SEBI (Prohibition of Insider Trading) Regulations, 2015</li> <li>• NBFC-MFI Industry overview</li> </ul>	1 Hours 30 Minutes

### No of Familiarization Program attended by Independent Directors on cumulative basis during Financial Year 2023-24:

Name of the Independent Director	Approx. numbers of cumulative hours spent by the Directors
Mr. George Joseph	4 Hours 30 Minutes
Mr. Manoj Kumar	4 Hours 30 Minutes
Ms. Jessie Paul	4 Hours 30 Minutes
Ms. Rekha Warriar	4 Hours 30 Minutes