



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 25 lakhs and not more than INR 50 lakh per Independent Director/per year, which shall not exceed 15% of previous year's commission paid to an Independent Director and, subject to the overall commission payable in a financial year which shall not exceed 0.50% (Point Five Percent) of net profits of the Company for the previous financial year, on the basis of audited consolidated financial statements 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, August 25, 2023.