

CREDITACCESS GRAMEEN LIMITED
DETAILS OF RELATED PARTY TRANSACTION – H1FY25

Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction	Value of the related party transaction (₹ in Mn)
1.	CreditAccess Grameen Limited	CreditAccess India Foundation	Wholly-Owned Subsidiary	Any other transaction	Rent received	0.03
2.	CreditAccess Grameen Limited	CreditAccess India Foundation	Wholly-Owned Subsidiary	Any other transaction	Donation for CSR	93
3.	CreditAccess Grameen Limited	CreditAccess Life Insurance limited	Subsidiary of Holding Company	Any other transaction	Insurance premium Payment	430.5
4.	CreditAccess Grameen Limited	CreditAccess Life Insurance limited	Subsidiary of Holding Company	Any other transaction	Facilitation fees	74.29
5.	CreditAccess Grameen Limited	Mr. George Joseph	Independent Director	Any other transaction	Sitting Fee	1.1
6.	CreditAccess Grameen Limited	Mr. George Joseph	Independent Director	Any other transaction	Commission	4.03
7.	CreditAccess Grameen Limited	Mr. Manoj Kumar	Independent Director	Any other transaction	Sitting Fee	1.14
8.	CreditAccess Grameen Limited	Mr. Manoj Kumar	Independent Director	Any other transaction	Commission	3.45
9.	CreditAccess Grameen Limited	Ms. Lilian Jessie Paul	Independent Director	Any other transaction	Sitting Fee	0.93
10.	CreditAccess Grameen Limited	Ms. Lilian Jessie Paul	Independent Director	Any other transaction	Commission	3.11
11.	CreditAccess Grameen Limited	Ms. Rekha Gopal Warriar	Independent Director	Any other transaction	Sitting Fee	0.72
12.	CreditAccess Grameen Limited	Ms. Rekha Gopal Warriar	Independent Director	Any other transaction	Commission	2.88
13.	CreditAccess Grameen Limited	Mr. Sumit Kumar	Non-Executive Director	Any other transaction	Sitting Fee	0.84
14.	CreditAccess	Mr. Massimo Vita	Non-Executive Director	Any other transaction	Sitting Fee	0.96

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	Grameen Limited					
15.	CreditAccess Grameen Limited	Mr. Paolo Brichetti	Non-Executive Director	Any other transaction	Sitting Fee	0.73
16.	CreditAccess Grameen Limited	Mr. Udaya Kumar Hebbar	Managing Director	Remuneration		30.2
17.	CreditAccess Grameen Limited	Mr. Ganesh Narayanan	Chief Executive Officer	Remuneration		21.07
18.	CreditAccess Grameen Limited	Mr. Mahadev Prakash	Company Secretary & Chief Compliance Officer	Remuneration		6.29
19.	CreditAccess Grameen Limited	Mr. Balakrishna Kamath	Chief Financial Officer	Remuneration		10.85
20.	CreditAccess Grameen Limited	Mr. Nilesh Dalvi	Chief Financial Officer	Remuneration		0.91
Total						687.03