

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	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	During the quarter ended June 30, 2025, there was no incidence of acquisition of share or voting rights in unlisted company.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	During the quarter ended June 30, 2025, there was no imposition of fine or penalty on the Company.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	COMZ00432	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

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 - Non Independent Director	Not Applicable		23-11-1972
4	Mr	SUMIT KUMAR	AGVPK5438K	07415525	Non-Executive - Non Independent Director	Not Applicable		27-06-1975
5	Mr	MANOJ KUMAR	AEQPK0163C	02924675	Non-Executive - Independent Director	Not Applicable		25-12-1964
6	Mrs	LILIAN JESSIE PAUL	ADQPP4942D	02864506	Non-Executive - Independent Director	Not Applicable		02-05-1970
7	Mrs	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) & reg. 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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Yes	25-08-2023	09-09-2015	09-09-2020		117	3	3	4	2			
2	NA		21-10-2022	21-10-2022		33	1	0	0	0			
3	NA		25-07-2017	25-07-2017		95	1	0	2	0		Textual Information(1)	
4	NA		16-08-2016	16-08-2016		106	1	0	0	0			
5	NA		30-10-2019	30-10-2024		68	1	1	1	0			
6	NA		16-09-2020	16-09-2020		57	3	3	3	1			
7	NA		21-10-2022	21-10-2022		33	3	3	4	2			
8	NA		15-07-2015	26-06-2023	25-06-2025	119	1	0	0	0	Tenure Completion		

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	08152356	REKHA GOPAL WARRIAR	Non-Executive - Independent Director	Chairperson	21-10-2022		Textual Information(1)
2	02924675	MANOJ KUMAR	Non-Executive - Independent Director	Member	22-01-2020		
3	00253754	GEORGE JOSEPH	Non-Executive - Independent Director	Member	12-01-2018		
4	07863194	MASSIMO VITA	Non-Executive - Non Independent Director	Member	25-07-2017		

Sr Text Block	
Textual Information(1)	Ms. Rekha Warriar was re-designated as Chairperson of the Audit Committee w.e.f. Close of business on May 07, 2024.

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	07863194	MASSIMO VITA	Non-Executive - Non Independent Director	Member	26-06-2025		
4	07235226	UDAYA KUMAR HEBBAR	Executive Director	Member	04-11-2020	25-06-2025	

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 - Non Independent 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	07415525	SUMIT KUMAR	Non-Executive - Non Independent Director	Member	25-07-2017		
5	07235226	UDAYA KUMAR HEBBAR	Executive Director	Member	25-07-2017	25-06-2025	

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	25-06-2025	
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 - Non Independent Director	Member	25-07-2017		

Other Committee						
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. No.	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	24-01-2025				Yes	8	8	4
2	06-02-2025		12		Yes	8	5	2
3		21-04-2025	73		Yes	8	8	4
4		16-05-2025	24		Yes	8	8	4
5		18-06-2025	32		Yes	8	7	3

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	24-01-2025				Yes	4	4	3	0
2	Audit Committee	16-05-2025	111			Yes	4	4	3	0
3	Risk Management Committee	23-01-2025				Yes	5	5	2	0
4	Risk Management Committee	15-05-2025	111			Yes	5	5	2	0
5	Risk Management Committee	18-06-2025	33			Yes	5	4	1	0

Annexure 1**V. 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

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
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	M J Mahadev Prakash
Designation of person	Company Secretary and Compliance Officer
Place	Bengaluru
Date	17-07-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	4
No. of investor complaints received during the Quarter	42
No. of investor complaints disposed off during the Quarter	43
No. of investor complaints those remaining unresolved at the end of the Quarter	3

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	National Faceless Assessment Center, Income Tax Department	19-03-2024	The company had filed an appeal with NFAC, and it has received a Stay of Demand through its order dated December 12, 2024. Furthermore, NFAC has requested supporting documents for the appeal filed on January 14, 2025. The company has submitted its response and is now waiting for a reply from the Appellate Authority	The company had filed an appeal with the NFAC and has received a Stay of Demand through its orders dated December 12, 2024, and July 10, 2025. Furthermore, the NFAC has requested supporting documents for the appeal filed on January 14, 2025. The company has submitted its response and is now awaiting a reply from the Appellate Authority.