

CREDITACCESS GRAMEEN LIMITED

Details of Familiarization Program for Independent Directors during the Financial Year 2025-26:

1. Familiarization Program conducted for Board Members on October 27, 2025:

Program	Approx. number of hours spent by the Directors
Familiarization Program on Information Security awareness	1 Hours

No of Familiarization Program attended by Independent Directors on cumulative basis during Financial Year 2025-26:

Name of the Independent Director	Approx. numbers of cumulative hours spent by the Directors
Mr. Manoj Kumar	1 Hours
Ms. Jessie Paul	1 Hours
Ms. Rekha Warriar	1 Hours