

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

2. Familiarization Program conducted for Board Members on January 20, 2026:

Program	Approx. number of hours spent by the Directors
Familiarization Program - Analysis of NFRA Circular issued in respect of listed and other specified entities, for strengthening communication between Statutory Auditors and those charged with governance including Audit Committee.	1.5 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	2.5 Hours
Ms. Jessie Paul	2.5 Hours
Ms. Rekha Warriar	2.5 Hours