

## **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:**

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

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

<b>Program</b>	<b>Approx. number of hours spent by the Directors</b>
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:**

<b>Name of the Independent Director</b>	<b>Approx. numbers of cumulative hours spent by the Directors</b>
Mr. Manoj Kumar	2.5 Hours
Ms. Jessie Paul	2.5 Hours
Ms. Rekha Warriar	2.5 Hours

**On cumulative basis from FY 2019-20 to FY 2025-26**

<b>Name of the Independent Director</b>	<b>No. of programs/meetings attended</b>		<b>No. of hours spent</b>	
	<b>During FY 2025-26</b>	<b>Cumulative</b>	<b>During FY 2025-26</b>	<b>Cumulative</b>
Mr. Manoj Kumar	2	60	2.5 Hours	55 Hours 30 Minutes
Ms. Jessie Paul	2	48	2.5 Hours	33 Hours 30 Minutes
Ms. Rekha Warriar	2	13	2.5 Hours	20 Hours 30 Minutes