



CREDITACCESS GRAMEEN LIMITED

ARCHIVAL POLICY

Approving Authority	Board of Directors
Original Issue Date	January 12, 2018
Version No.	1.0
Effective Date	January 12, 2018
Review Cycle	Annually or as recommended by the Board

1. Background

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Regulations") the company is required to frame an Archival Policy.

This policy can be modified and or amended with the approval of Board of Directors Only.

2. Purpose

The purpose of this Policy is to disseminate equal, adequate and timely information to the shareholders through the website of the Company and to enable them to track the performance of the company over regular intervals of time and provide sufficient information.

3. Archival Policy

In accordance with the provisions of the aforesaid Regulations, the company shall ensure that all the information shall be hosted on the company's website for a period of 5 years and thereafter will be archived for a period of 1 year.

4. Effective Period

The policy, as approved by Board of Directors, shall be effective from January 12, 2018.