

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - **CREDITACCESS GRAMEEN LIMITED**  
 2. Quarter ending - **30-Sep-2018**

**i. Composition Of Board Of Director**

T i t l e ( M r / M s )	Name of the Director	DI N	P A N	Cate gory (Chai rpers on /Execu tive/No n- Execut ive/ Indepe ndent/ Nomin ee)	S u b C a t e g o r y	Dat e of App oint me nt	Dat e of ces sati on	T e n u r e	No of Dir ect ors hip in list ed enti ties incl uding this list ed enti ty	No of me mb ers hips in Au dit/ Sta keh old er Co mm itte e(s) incl uding this list ed enti ty	No of post of Chai rper son in Audi t/ Stak ehol der Co mmi ttee held in liste d entit ies incl uding this liste d entit y	Me mbe rshi p in Co mmi ttee s of the Co mpa ny	Remarks
Mr .	M N Gopinath	0 0 3 9 6 1 9 6	AB TP G3 726 B	ID,C & NED		09- Sep- 2015		6 0	1	1	0	AC,N RC	
Mr .	R Prabha	0 1 8 2 8 8 1 2	AC RP R9 275 R	ID		04- Nov- 2015		6 0	1	0	2	AC,SC ,NRC	

Mr .	George Joseph	00253754	AE TPJ 668 5F	ID		09-Sep-2015		60	3	4	1	AC,SC ,RMC	
Mr .	Anal Kumar Jain	01239653	AA MP J27 44 E	ID		04-Nov-2015		60	1	0	0	NRC	
Mr .	Paolo Bricchetti	01908040	AT DP B2 727 P	NED, ND		27-Nov-2015		60	1	1	0	AC,R MC,N RC	
Mr .	Sumit Kumar	07415525	AG VP K5 438 K	NED, ND		16-Aug-2016		60	1	0	0	RMC	
Mr .	Massimo Vita	07863194	ZZ ZZ Z9 999 Z	NED, ND		25-Jul-2017		60	1	1	0	AC,R MC	Mr. Massimo Vita is a foreign director, hence does not have PAN.
Mr .	Udaya Kumar Hebbar	07235226	AA BP N8 931 G	ED	M D	15-Jul-2015		60	1	0	0	SC,R MC	

Ms	Sucharita Mukherjee	02569078	AVMP M8 229 L	ID		11-Sep-2017		60	1	2	0	AC,SC ,NRC	
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Company Remarks	
Whether Permanent chairperson appointed	

## ii. Composition of Committees

### a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	R Prabha	ID	Chairperson		
2	Sucharita Mukherjee	ID	Member		
3	Massimo Vita	NED,ND	Member		
4	Paolo Brichetti	NED,ND	Member		
5	George Joseph	ID	Member		
6	M N Gopinath	ID,C & NED	Member		

Company Remarks	
Whether Permanent chairperson appointed	

### b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	R Prabha	ID	Chairperson		
2	George Joseph	ID	Member		
3	Udaya Kumar Hebbar	ED	Member		
4	Sucharita Mukherjee	ID	Member		

Company Remarks	
Whether Permanent chairperson appointed	

### c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Massimo Vita	NED,ND	Member		
2	George Joseph	ID	Chairperson		
3	Paolo Brichetti	NED,ND	Member		

4	Sumit Kumar	NED,ND	Member		
5	Udaya Kumar Hebbar	ED	Member		

Company Remarks	
Whether Permanent chairperson appointed	

**d. Nomination and Remuneration Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Anal Kumar Jain	ID	Chairperson		
2	Sucharita Mukherjee	ID	Member		
3	Paolo Brichetti	NED,ND	Member		
4	R Prabha	ID	Member		
5	M N Gopinath	ID,C & NED	Member		

Company Remarks	
Whether Permanent chairperson appointed	

**iii. Meeting of Board of Directors**

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter
30-Apr-2018	28-Jul-2018
	13-Aug-2018
	18-Aug-2018
	30-Aug-2018

Company Remarks	
Maximum gap between any two consecutive (in number of days)	88

**iv. Meeting of Committees**

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Requirement of Quorum met (details)	Whether requirement of Quorum met (Yes/No)
Audit Committee	30-Apr-2018	30-Aug-2018		Yes
Stakeholders Relationship Committee		29-Aug-2018		Yes
Risk Management Committee		29-Aug-2018		Yes
Nomination & Remuneration Committee		02-Jul-2018		Yes
Nomination & Remuneration Committee		29-Jul-2018		Yes

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	121

v. **Related Party Transactions**

<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>Remark</b>
Whether prior approval of audit committee obtained	Not Applicable	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Not Applicable	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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VI. **Affirmations**

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**
  - b. Nomination & remuneration committee - **Yes**
  - c. Stakeholders relationship committee - **Yes**
  - d. Risk management committee (applicable to the top 100 listed entities) - **Yes**
3. 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**
4. 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**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **No**  
b. Any comments/observations/advice of Board of Directors may be mentioned here:

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**Name** : Syam Kumar Ravindran Nair  
**Designation** : Company Secretary & Compliance Officer

### ANNEXURE III

#### Affirmations

<b>Broad Heading</b>	<b>Regulation Number</b>	<b>Compliance Status</b>	<b>Company Remark</b>
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	No	The Company has obtained approval of ROC for extension of Annual General Meeting by two months. The annual report for financial year 2017-18 will be uploaded on the website upon circulation of the same to the shareholders
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Not Applicable	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Not Applicable	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Not Applicable	

Note:

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Name : Syam Kumar Ravindran Nair

**Designation : Company Secretary & Compliance Officer**