

CREDITACCESS GRAMEEN LIMITED

Details of Familiarization Program for Independent Directors during the Financial Year 2024-25:

1. Familiarization Program conducted for Independent Directors on May 31, 2024:

Name of the Independent Directors	Names of the Programs / updates	Number of Updates	Approx. number of hours spent by Independent Directors
Mr. George Joseph	Session on 'Industry insight' by Mr. Alok Misra, CEO of MFIN	1	1 Hours
Ms. Jessie Paul			1 Hours
Ms. Rekha Warriar			1 Hours

2. Familiarization Program conducted for Board Members on September 26, 2024:

Program	Approx. number of hours spent by the Directors
Familiarization Program on <ul style="list-style-type: none"> • Board's Legal Environment covering duties, liabilities & responsibilities of Directors, etc. • Corporate Governance through Board Committees. • Corporate Sustainability –Board's perspective, covering ESG framework, guidelines on Business Responsibility and Sustainability Reporting (BRSR) for listed companies, best practices on ESG reporting, etc. • Secretarial Standards on Board and General Meetings. 	1 Hours 30 Minutes

No of Familiarization Program attended by Independent Directors on cumulative basis during Financial Year 2024-25:

Name of the Independent Director	Approx. numbers of cumulative hours spent by the Directors
Mr. George Joseph	2 Hours 30 Minutes
Mr. Manoj Kumar	1 Hours 30 Minutes
Ms. Jessie Paul	2 Hours 30 Minutes
Ms. Rekha Warriar	2 Hours 30 Minutes