

May 24, 2021

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Scrip code: 541770

National Stock Exchange of India Limited
The Exchange Plaza
Bandra Kurla Complex Bandra (East)
Mumbai- 400051
Scrip code: CREDITACC

Dear Sir/Madam,

Sub: Disclosure of Related Party Transactions for the period ended March 31, 2021:

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find the enclosed disclosure of Related Party Transactions, on a consolidated basis for the period ended March 31, 2021. The Financial Result was published on May 06, 2021.

This information will also be hosted on the Company's website at www.creditaccessgrameen.in.

Thanking you,

Yours Truly
For CreditAccess Grameen Limited



M. J. Mahadev Prakash
Head – Compliance, Legal & Company Secretary

Encl. As above

36 Related party transactions

Names of the related parties (as per IndAS – 24)

Holding Company	CreditAccess India NV (Formerly known as CreditAccess Asia NV)
Key management personnel and Additional Director of MMFL (w.e.f March 18, 2020)	Mr. Udaya Kumar Hebbar, Managing Director & CEO
Key management personnel - Director- Finance (w.e.f June 14, 2020) & CFO and Additional Director (w.e.f. March 18, 2020)	Mr. Diwakar B R (Resigned on November 06, 2020)
Chairman (from October 30, 2019) & Nominee Director and Additional Director of MMFL (w.e.f. March 18, 2020)	Mr. Paolo Bricchetti
Company under common control	Scisphere Analytics India Private Limited
Company under common control	Scimergent Analytics and Education Private Limited
Company under common control	Microcredit Foundation of India
Independent Director	Mr. R Prabha (Cessation of office on November 03, 2020)
Independent Director	Mr. Anal Kumar Jain (upto June 25, 2020)
Independent Director	Ms. Sucharita Mukherjee
Vice Chairman & Lead Independent Director (w.e.f. February 11, 2021)	Mr. George Joseph
Additional & Independent Director (w.e.f. October 30, 2019) and Additional Director of MMFL (w.e.f. March 18, 2020)	Mr. Manoj Kumar
Nominee Director	Mr. Sumit Kumar
Nominee Director	Mr. Massimo Vita
Additional & Independent Director	Ms. Lilian Jessie Paul (from September 16, 2020)
Managing Director of MMFL (up to Feb.21, 2021) Non Executive Director (w.e.f. February 22, 2021)	Ms Tara Thiagarajan
Key Management Personnel (up to March 31, 2021)	Mr F S Mohan Eddy
Key Management Personnel	Mr M Narayanan
Independent Director	Mr. N C Sarabeswaran
Relative of Key Management Personnel	Mrs. Pamela Mohan
CFO-Key Management Personnel (Till Jan 30, 2021)	Mr. V. Balakrishnan
Company secretary- Key Management Personnel (Till May 30, 2020)	Mr. Sanin Panicker
Independent Director (Till Mar 18, 2020)	Mrs. Kavitha Vijay
Non-Executive Director (Till Mar 18, 2020)	Mr. Ashok Mirza
Non-Executive Director (Till Mar 18, 2020)	Mr. R Ramaraj
Independent Director (Till Mar 18, 2020)	Ms. Siva Kameswari Vissa
Key Management Personnel (w.e.f. February 22, 2021)	Mr. Ganesh Ganapati Hegde

₹ in crore

Particulars	Key management personnel	
	March 31, 2021	
Transactions during the year		
Mr. Udaya Kumar Hebbar		
Salary and perquisites	1.39	
Employee Stock Options exercised	-	
Mr. Diwakar B R		
Salary and perquisites	0.74	
Employee Stock Options exercised	-	
Salary and perquisites		
Ms Tara Thiagarajan	0.29	
Mr F S Mohan Eddy	0.22	
Mr M Narayanan	0.29	
Mr. Sanin Panicker	0.01	
Mr. V. Balakrishnan	0.63	
Mr. Ganesh Hegde	0.01	
Balances at the end of the year		
Gratuity & earned leave payable - Mr M Narayanan	0.24	
Incentives payable	-	
Sitting fees		
Mr. R Prabha	0.00	
Mr. Paolo Bricchetti	0.00	
Mr. Sumit Kumar	0.03	
Mr. Massimo Vita	0.04	
Mr. Anal Kumar Jain	-	
Mr. M N Gopinath	-	
Ms. Sucharita Mukherjee	0.02	
Mr. George Joseph	0.07	
Mr. Manoj Kumar	0.06	
Mr. Ashok Mirza	-	
Mrs. Kavitha Vijay	-	
Mr. N C Sarabeswaran	0.02	
Mr. R Ramaraj	-	
Mrs. Siva Kameswari Vissa	-	
Ms. Lilian Jessie Paul	0.03	
Rent Paid		
Mrs. Pamela Mohan	0.09	
Professional charges		
Scisphere Analytics India Private Limited	2.17	

36 Related party transactions

Commission	Other related parties	
	March 31, 2021	
Mr. R Prabha		0.04
Mr. Anal Kumar Jain		0.03
Mr. M N Gopinath		(0.08)
Ms. Sucharita Mukherjee		0.03
Mr. George Joseph		0.04
Mr. Manoj Kumar		0.00

Provisions for gratuity and leave benefits are made for the Group as a whole and the amounts pertaining to the key management personnel are not specifically identified and hence are not included above.

Sitting fees payable	Other related parties	
	March 31, 2021	
Mr. R Prabha		-
Mr. Anal Kumar Jain		-
Mr. M N Gopinath		-
Ms. Sucharita Mukherjee		-
Mr. George Joseph		-
Mr. Paolo Bricchetti		0.02
Mr. Massimo Vita		0.02
Mr. Sumit Kumar		0.01
Mr. Ashok Mirza		-
Mrs. Kavitha Vijay		-
Mr. N C Sarabeswaran		-
Mr. R Ramaraj		-
Mrs. Siva Kameswari Vissa		-

Commission payable	Other related parties	
	March 31, 2021	
Mr. R Prabha		0.07
Mr. Anal Kumar Jain		0.06
Mr. M N Gopinath		-
Ms. Sucharita Mukherjee		0.06
Mr. George Joseph		0.07
Mr. Manoj Kumar		0.03