

**November 18, 2019**

The General Manager  
Department of Corporate Services – Listing Dept.  
BSE Limited  
Phiroze Jeejeebhoy Towers Dalal Street  
Mumbai 400001

The Vice President, Listing Department  
National Stock Exchange of India Limited The  
Exchange Plaza  
Bandra Kurla Complex Bandra  
(East) Mumbai 400051

**Dear Sir/Madam,**

**Sub: Submission of Half-yearly disclosure of the Related Party Transactions**

Pursuant to Regulation 23(9) of the SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2018, we hereby submit the disclosure of the Related Party Transactions on standalone basis for the period ended September 30, 2019, drawn in accordance with applicable Accounting Standards.

We request you to please take the same on record.

**Thank you.**

**Yours sincerely**

**CreditAccess Grameen Limited**



**Syam Kumar R**  
**Company Secretary**

**CreditAccess Grameen Limited**  
**(Formerly known as Grameen Koota Financial Services Private Limited)**  
**Notes to accounts for the period ended September 30, 2019**

**33 Related party transactions**

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

|                          |   |
|--------------------------|---|
| Key management personnel | Mr. Udaya Kumar Hebbar, Managing Director & CEO |
| Holding Company          | CreditAccess Asia NV                            |
| Independent Director     | Mr. R Prabha                                    |
| Independent Director     | Mr. Anal Kumar Jain                             |
| Independent Director     | Mr. M N Gopinath                                |
| Independent Director     | Ms. Sucharita Mukherjee                         |
| Independent Director     | Mr. George Joseph                               |
| Nominee Director         | Mr. Paolo Brichetti                             |
| Nominee Director         | Mr. Sumit Kumar                                 |
| Nominee Director         | Mr. Massimo Vita                                |

₹ in crores

| Particulars                         | Key management personnel |                |
|-------------------------------------|--------------------------|----------------|
|                                     | September 30, 2019       | March 31, 2019 |
| <b>Transactions during the year</b> |                          |                |
| Mr. Udaya Kumar Hebbar              |                          |                |
| Salary and perquisites              | 1.19                     | 1.89           |
| ESOPs exercised                     | 0.17                     | 0.31           |
|                                     |                          |                |
|                                     | Other related parties    |                |
|                                     | September 30, 2019       | March 31, 2019 |
| Mr. R Prabha                        | 0.04                     | 0.07           |
| Mr. Anal Kumar Jain                 | 0.02                     | 0.05           |
| Mr. M N Gopinath                    | 0.01                     | 0.05           |
| Ms. Sucharita Mukherjee             | 0.01                     | 0.03           |
| Mr. George Joseph                   | 0.03                     | 0.07           |
| Mr. Paolo Brichetti                 | -                        | -              |
| Mr. Massimo Vita                    | -                        | -              |
| Mr. Suresh Krishna                  | -                        | -              |
| Ms. Vinatha M Reddy                 | -                        | -              |

| Commission              | September 30, 2019 | March 31, 2019 |
|-------------------------|--------------------|----------------|
| Mr. R Prabha            | 0.04               | 0.17           |
| Mr. Anal Kumar Jain     | 0.03               | 0.19           |
| Mr. M N Gopinath        | 0.04               | 0.18           |
| Ms. Sucharita Mukherjee | 0.02               | 0.12           |
| Mr. George Joseph       | 0.04               | 0.15           |

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

₹ in crores

| Particulars   | Holding Company    |                |
|---|--------------------|----------------|
|   | September 30, 2019 | March 31, 2019 |
| <b>Transactions during the year</b>   |                    |                |
| CreditAccess Asia NV  |                    |                |
| Issue of equity shares on conversion of compulsorily convertible debentures for consideration other than cash | -                  | -              |
| Issue of share capital on amalgamation of MV Microfin Private Limited for consideration other than cash       | -                  | -              |
| Issue of compulsorily convertible debentures  | -                  | -              |
| Issue of share capital  | -                  | -              |
| Interest expense on compulsorily convertible debentures   | -                  | -              |
| Reimbursement of expenditure incurred from related party  | -                  | 21.43          |

₹ in crores

| Particulars                            | Holding Company       |                |
|--|-----------------------|----------------|
|  | September 30, 2019    | March 31, 2019 |
| <b>Balances at the end of the year</b> |                       |                |
|  | Other related parties |                |
|  | September 30, 2019    | March 31, 2019 |
| <b>Sitting fees payable</b>            |                       |                |
| Mr. R Prabha                           | -                     | 0.005          |
| Mr. Anal Kumar Jain                    | -                     | 0.002          |
| Mr. M N Gopinath                       | -                     | 0.003          |
| Ms. Sucharita Mukherjee                | -                     | 0.003          |
| Mr. George Joseph                      | -                     | 0.004          |
|  |                       |                |
|  | Commission payable    |                |
|  | September 30, 2019    | March 31, 2019 |
| Mr. R Prabha                           | 0.04                  | 0.08           |
| Mr. Anal Kumar Jain                    | 0.03                  | 0.10           |
| Mr. M N Gopinath                       | 0.04                  | 0.09           |
| Ms. Sucharita Mukherjee                | 0.02                  | 0.06           |
| Mr. George Joseph                      | 0.04                  | 0.08           |