CreditAccess Grameen Limited
(Formerly known as Grameen Koota Financial Services Pvt. Ltd.)
Regd. & Corporate Office
#49, 46th Cross, 8th Block, Jayanagar, Bengaluru-560070
Phone: 080-22637300 | Fax: 080-26643433
Email: info@creditaccessgrameen.com
Website: www.creditaccessgrameen.com
CIN: L51216KA1991PLC053425

September 16, 2020

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: Intimation of appointment of Independent Directors

Further to our intimation on the captioned subject of even date, please find enclosed the brief profiles of Ms. Jessie Paul and Mr. George Joseph enclosed as Annexure 1 and 2 respectively.

Request you to kindly take the same on record.

Thanking you,
For CreditAccess Grameen Limited

MATADA JAYAKUMAR MAHADEV PRAKASH
Digitally signed by MATADA JAYAKUMAR MAHADEV PRAKASH
Date: 2020.09.16 21:57:53 +05'30'

M.J Mahadev Prakash
Head – Compliance, Legal & CS

ANNEXURE 1

Ms. JESSIE PAUL

Jassie has completed her BE Computer Science from NIT Trichy and PGDM Marketing from IIM Calcutta. she has 25 years of experience in marketing. She was Global Brand Manager of Infosys, headed marketing for challenger brand iGATE and went on to be Chief Marketing Officer of Wipro Technologies. She has also worked with Tata Elxsi and Ogilvy Advertising.

In 2010, she founded Paul Writer a marketing SE advisory firm that works with global and Indian clients to maximise marketing impact through a combination of consulting, content and community management. Paul Writer runs a community of over 40,000 marketers. Marquee clients include IBM, Microsoft, LinkedIn, SAP, Oracle and Adobe. She also serves on the Boards of Expleo Solutions, Royal Orchid Hotels and Bajaj Consumer Care.

ANNEXURE 2

Mr. GEORGE JOSEPH

George holds a bachelor's degree in commerce from the University of Kerala. He is a certificated associate of the Indian Institute of Bankers. He has also completed a banking diploma from the Institute of Bankers, London and is an associate of the same. He retired as Chairman and Managing Director of Syndicate Bank. He was associated with Canara Bank for a period of over 36 years and resigned as General Manager in 2006. He is the Joint Managing Director in Wonderla Holidays Limited and also serves on the Boards of Muthoot Asset Management Private Limited and Madura Micro Finance Limited