

**VISAGE HOLDINGS & FINANCE PRIVATE LIMITED**  
**CIN : U74899KA1996PTC068587**  
Regd. Office: #50, 2nd Floor, 100 Feet Road, HAL II Stage  
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To

All Directors

Dear Sirs/Madams,

**NOTICE**

Notice is hereby given that the meeting No. 03/2022 of the Board of Directors is scheduled to be held on Friday, April 8, 2022 at 15:30 hours IST through video conference to consider the business as per the agenda enclosed.

Yours truly,  
For Visage Holdings & Finance Private Limited

Sd/-  
Sutheja KJ  
Company Secretary

Encl: Agenda

Date: April 7, 2022

Place: Bengaluru

**Agenda for the Board Meeting to be held on Friday, April 8, 2022 at 15:30 hours IST**

<b>Sl. No.</b>	<b>AGENDA</b>
1.	Election of the chairperson for the meeting
2.	Grant leave of absence
3.	To take note of the actions arising from the previous meetings
4.	To take note of the minutes of the previous board meeting dated February 22, 2022
5.	To take note of the minutes of the CSR committee meeting dated February 10, 2022
6.	To take note of the minutes of the IT Strategy committee meeting dated February 17, 2022
7.	To take note of the Borrowing Committee Minutes for the quarter ended March 31, 2022
8.	To take note of the ALM Minutes for the quarter ended March 31, 2022
9.	To take note of Circular resolutions passed during the quarter ended March 31, 2022
10.	To take note of interests of directors and non-disqualification and other annual declarations for the financial year 2022-23
11.	To take note of declarations from Independent directors u/s 149 (6) of the Companies Act, 2013
12.	To take note of non-acceptance of deposits by the Company
13.	To take note of Report on outsourcing strategies
14.	To take note of designated bank account for the proposed equity infusion
15.	Approval for issuance of equity shares on preferential basis
16.	Approval for amendment of 2017 ESOP scheme
17.	Approval for granting of loan to Visage Trust
18.	Approval for calling of EGM
19.	Approval of policy on LAP
20.	Change in numbering of Committee and Board meetings
21.	Any other matter with the permission of the chair

For Visage Holdings & Finance Private Limited

Sd/-  
Sutheja KJ  
Company Secretary

Date: April 7, 2022

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