

VISAGE HOLDINGS & FINANCE PRIVATE LIMITED

CIN: U74899KA1996PTC068587

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To

All Directors

Dear Sirs/Madams,

NOTICE

Notice is hereby given that the meeting No. 04/2022-23 of the Board of Directors is scheduled to be held on Monday, September 12, 2022 at 16:15 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: September 12, 2022

Place: Bengaluru

Agenda for the Board Meeting to be held on Monday, September 12, 2022 at 16:15 hours IST

Sl. No.	AGENDA
1.	To elect the chairperson of the meeting
2.	To grant leave of absence
3.	To take note of action arising from previous meetings
4.	To take note of the minutes of previous Board Meeting
5.	To take note of the Minutes of previous Audit Committee Meeting
6.	To take note of the Minutes of previous Risk Management Committee Meeting
7.	To take note of the minutes of the ALM Committee Meetings
8.	To take note of the minutes of the Borrowing Committee Meetings
9.	To take note of the Minutes of previous IT Strategy Committee Meeting
10.	To take note of the Circular Resolutions passed from the previous Board Meeting
11.	Approval of BII action plan and 2x document
12.	Amending Terms of Reference of Risk Management Committee
13.	Execution of amended and restated shareholders' agreement, share subscription agreement and other related documents
14.	Issuance of Equity Shares on preferential basis
15.	Amendment of ESOP Scheme 2017
16.	Granting of loan to Visage Trust
17.	Calling of Extra Ordinary General Meeting
18.	Any other matter with the permission of the Chair

For Visage Holdings & Finance Private Limited

Sd/-

Sutheja KJ
Company Secretary

Date: September 12, 2022

Place: Bengaluru