

VISAGE HOLDINGS & FINANCE PRIVATE LIMITED
CIN : U74899KA1996PTC068587
Regd. Office: #50, 2nd Floor, 100 Feet Road, HAL II Stage
Indiranagar, Bangalore – 560 038
Tel :080- 43241000
Email id: info@kinaracapital.com Web: www.kinaracapital.com

To

All Directors

Dear Sirs/Madams,

NOTICE

Notice is hereby given that the meeting No. 01/2023-24 of the Board of Directors is scheduled to be held on Friday, April 28, 2023 at 10.00 Hours IST at the registered office of the Company at 50, Second Floor, 100 Feet Road, Above Reliance Footprint, HAL II Stage, Indira Nagar, Bengaluru, Karnataka 560038 to consider the business as per the agenda enclosed. Please note that the directors who are willing to participate in the meeting may do so through video conference.

Yours truly,
For Visage Holdings & Finance Private Limited

Sd/-
Aiswarya Ravi
Chief Financial Officer and Compliance Officer

Encl: Agenda

Date: April 27, 2023
Place: Bengaluru

Agenda for the Board Meeting to be held on Friday, April 28 , 2023 at 10:00 hours IST

Sl. No.	AGENDA
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 January 20, 2023
5.	To take note of the minutes of the Audit Committee meeting dated January 19, 2023
6.	To take note of the minutes of the CSR committee meeting dated February 17, 2023
7.	To take note of the minutes of the IT Strategy committee meeting dated January 16, 2023
8.	To take note of the Borrowing Committee Minutes for the quarter ended March 31, 2023
9.	To take note of the minutes of the RMC committee meeting dated January 12, 2023
10.	To take note of the minutes of the NRC committee meeting dated February 06, 2023
11.	To take note of the ALM Minutes for the quarter ended March 31, 2023
12.	To take note of Circular resolutions passed during the quarter ended March 31, 2023
13.	To appoint the interim Company Secretary of the Company
14.	Business updates and financial performance of the Company for the quarter and year ended March 31, 2023
15.	Business Plan update with FY 23 baseline
16.	Approval of financial results for the financial year ended March 31, 2023
17.	To take note of the Statutory Auditor's Report for the financial year ended March 31, 2023
18.	To take note of the Secretarial Auditor's Report for the financial year ended March 31, 2023
19.	Approval of publication of financial results in newspaper under SEBI (LODR) Regulations, 2015 for the financial year ended March 31, 2023
20.	Revision of sitting fee for independent Directors
21.	To review and approve the incentives for CXOs for FY 2022-23
22.	To propose and approve increments for CXOs for FY 2023-24
23.	To review and approve the performance targets for incentives for CXOs for FY 2023-24
24.	To approve ESOP grants under Visage ESOP Plan 2017 for Q1 FY 2024.
25.	To approve the absorption of lapsed options to Visage 2017 ESOP Plan
26.	Related Party Transactions for FY 2023-24
27.	Issuance of Commercial papers during FY 2023-24
28.	Calling of EGM
29.	To approve enrollment under the Credit Guarantee Fund for Micro Units (CGFMU) scheme
30.	Compliance of Corporate Governance, KYC, Fair Practices Code and Grievance redressal mechanism guidelines for the quarter ended March 31, 2023
31.	Report on frauds for the quarter ended March 31, 2023
32.	Compliance Certificates for the quarter ended March 31, 2023
33.	Investor complaints for the quarter ended March 31, 2023
34.	Customer complaints for the quarter ended March 31, 2023
35.	Related Party Transactions for the quarter ended March 31, 2023
36.	Important amendments under various statutes
37.	Any other matter with the permission of the chair

For Visage Holdings & Finance Private Limited

Sd/-

Aiswarya Ravi

Chief Financial Officer and Compliance Officer

Date: April 27 , 2023

Place: Bengaluru