

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. 02/2022-23 of the Board of Directors is scheduled to be held on Wednesday, April 27, 2022 at the Registered Office at #50, 2nd Floor, 100 Feet Road, HAL 2nd Stage, Indiranagar, Bangalore – 560038 at 14:00 hours IST to consider the business as per the agenda enclosed.

Any Director who wishes to participate through videoconference may do so by informing the Company in advance of the meeting so as to make necessary arrangements for the same.

Yours truly,
For Visage Holdings & Finance Private Limited

Sd/-
Sutheja KJ
Company Secretary

Encl: Agenda

Date: April 24, 2022
Place: Bengaluru

Agenda for the Board Meeting to be held on Wednesday, April 27, 2022 at 14:00 hours IST

Sl. No.	AGENDA
Meeting Open:	
1.	Election of the chairperson for the meeting
2.	Grant leave of absence
3.	Taking note of the actions arising from the previous meetings
Discussion items:	
4.	Business updates and financial performance of the Company for the quarter and year ended March 31, 2022
5.	Business Plan update with FY 22 baseline
6.	Update on equity infusion
7.	General Strategic discussion
Approval items:	
8.	Approval of financial results for the financial year ended March 31, 2022
9.	To take note of the Statutory Auditor's Report for the financial year ended March 31, 2022
10.	To take note of the Secretarial Auditor's Report for the financial year ended March 31, 2022
11.	Approval of publication of financial results in newspaper under SEBI (LODR) Regulations, 2015 for the financial year ended March 31, 2022
12.	Revision of sitting fee for independent Directors
13.	To review and approve the incentives for CXOs for FY 2021-22
14.	To propose and approve increments for CXOs for FY 2022-23
15.	To review and approve the performance targets for incentives for CXOs for FY 2022-23
16.	To approve 2022 ESOP scheme
17.	Related Party Transactions for FY 2022-23
18.	Increase in Borrowing limits
19.	Issuance of Commercial papers during FY 2022-23
20.	Calling of EGM
21.	Approval of Policies
Noting:	
22.	Taking note of the Minutes of the previous Board Meeting dated April 8, 2022
23.	Compliance of Corporate Governance, KYC, Fair Practices Code and Grievance redressal mechanism guidelines for the quarter ended March 31, 2022
24.	Report on frauds for the quarter ended March 31, 2022
25.	Compliance Certificates for the quarter ended March 31, 2022
26.	Investor complaints for the quarter ended March 31, 2022
27.	Customer complaints for the quarter ended March 31, 2022
28.	RBI prescribed Risk Mitigation Plan
29.	Related Party Transactions for the quarter ended March 31, 2022
30.	Discussions of the RMC and NRC meetings dated April 26, 2022
31.	Important amendments under various statutes
Meeting close:	
32.	Any other matter with the permission of the chair

For Visage Holdings & Finance Private Limited

Sd/-
Sutheja KJ
Company Secretary