



Fusion Microfinance Limited

(Formerly known as Fusion Micro Finance Private Limited)

Date: 24.01.2023

Letter No. FMPL/SEC/2022-23/SE-107

The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block Bandra Kurla Complex, Bandra (E), Mumbai - 400 051	The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001
Scrip Code: FUSION	Scrip Code: 543652

Sub: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Outcome of Board meeting

Dear Sir/Ma'am,

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that, based on the recommendation of the Nomination and Remuneration Committee and subject to the approval of the Members of the Company, the Board of Directors of the Company in its meeting held on Monday, the 23rd day of January 2023 (from 5:45 pm to 6:30 pm) has approved the following:

1. Approved the proposal for re-appointment of Ms. Namrata Kaul, (DIN: 00994532) as an Independent Director of the Company for a second term of five (5) consecutive years from 18/02/2023 to 17/02/2028.
2. Approved the proposal for re-appointment of Ms. Ratna Dharashree Vishwanathan, (DIN: 07278291) as an Independent Director of the company for a second term of three (3) consecutive years from 24/05/2023 to 23/05/2026.

The Company proposes to seek Members' approval for the above proposals in the ensuing Extra Ordinary General Meeting.

Additional details pursuant to Regulation 30 and other relevant provisions of the SEBI Listing Regulations is enclosed as Annexure-1.

Request you to take the same on records.

Thanking you,

Sincerely,

For Fusion Micro Finance Limited
(Formerly Fusion Micro Finance Private Limited)

DEEPAK MADAAN
Digitally signed by DEEPAK MADAAN
Date: 2023.01.24
16:38:54 +05'30'

Deepak Madaan
Company Secretary & Compliance Officer
Membership No. A24811
Place: Gurugram



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Annexure – 1

Additional Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr.	Particulars	Details of Independent Directors	
1.	Name & DIN	Ms. Namrata Kaul DIN: 00994532	Ms. Ratna Dharashree Vishwanathan DIN: 07278291
2.	Reason for change viz., appointment, resignation, removal, death or otherwise	Re-appointment of Ms. Namrata Kaul, (DIN: 00994532) as an Independent Director of the Company for a second term of five (5) consecutive years from 18/02/2023 to 17/02/2028, subject to the approval of shareholders of the Company	Re-appointment of Ms. Ratna Dharashree Vishwanathan, (DIN: 07278291) as an Independent Director of the company for a second term of three (3) consecutive years from 24/05/2023 to 23/05/2026, subject to the approval of shareholders of the Company
3.	Date of appointment/ cessation (as applicable) & terms of appointment		
4.	Brief Profile (in case of appointment)	Ms. Namrata Kaul holds a post-graduate diploma from Indian Institute of Management, Ahmedabad and was also awarded the Chevening Scholarship to study Leadership and Excellence at the London School of Economics and Political Science. She has over 34 years of experience in the finance sector in India and UK. In the past she has worked with Grindlays Bank and Deutsche Bank and is currently an independent director on several boards including Havells India Limited, Schneider Electric, Vivriti Capital Private Limited, Bhopal Smart City Development Corporation Limited.	Ms. Ratna Dharashree Vishwanathan holds a Bachelor of Arts degree from Utkal University, Bhubaneswar and studied Master of Arts at the University of Lucknow. She has over 35 years of experience and has worked in the past with the Government of India (IA & AS 87), United Nations Office for Project Services, MFIN, Oxfam India, and United Nations Development Program. She is currently on the board of Moneybox Finance Limited, Dilip Buildcon Limited, Reach to Teach Private Limited and Reach to Teach Foundation.
5.	Disclosure of relationship between directors (in case of appointment of Director)	Ms. Namrata Kaul is not related to any of the Directors of the Company.	Ms. Ratna Dharashree Vishwanathan is not related to any of the Directors of the Company.
6.	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively.	Ms. Namrata Kaul is not debarred from holding office of a Director.	Ms. Ratna Dharashree Vishwanathan is not debarred from holding office of a Director.