

**General information about company**

Scrip code	973076
NSE Symbol	
MSEI Symbol	
ISIN	INE139R07407
Name of the entity	Fusion Micro Finance Limited
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Half Yearly
Date of Report	30-09-2021
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

**Annexure I**

**Annexure I to be submitted by listed entity on quarterly basis**

**I. Composition of Board of Directors**

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

No

Whether Chairperson is related to MD or CEO

No

PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
AOWPS6753C	02547111	Executive Director	Not Applicable	CEO-MD	25-12-1972	NA		05-11-2009	05-12-2018		142	0	0	1	0
AADPO9336J	06530414	Non-Executive - Nominee Director	Not Applicable		13-11-1977	NA		05-12-2018			33	2	0	4	0
BTCPV8143B	02545813	Non-Executive - Nominee Director	Not Applicable		22-04-1953	NA		12-08-2016			61	0	0	1	0
ABCPK7626D	00994532	Non-Executive - Independent Director	Not Applicable		15-03-1964	NA		18-02-2020			19	3	3	8	0

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)
5	Ms	Ratna Dharashree Vishwanathan	ABWPV2112K	07278291	Non-Executive - Independent Director	Not Applicable		15-04-1963	NA		24-05-2018			40	2	2
6	Mr	Pankaj Vaish	AABPV3825F	00367424	Non-Executive - Independent Director	Not Applicable		09-02-1962	NA		22-09-2021			0	2	2
7	Mr	Shobinder Duggal	AAAPD3763B	00039580	Non-Executive - Independent Director	Not Applicable		01-03-1958	NA		26-05-2021		22-09-2021	3	2	2

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00994532	Namrata Kaul	Non-Executive - Independent Director	Chairperson	18-02-2020		Textual Information(1)
2	00367424	Pankaj Vaish	Non-Executive - Independent Director	Member	22-09-2021		
3	06530414	Narendra Ostawal	Non-Executive - Nominee Director	Member	30-01-2019		
4	00039580	Shobinder Duggal	Non-Executive - Independent Director	Chairperson	26-05-2021	22-09-2021	

<b>Sr Text Block</b>	
Textual Information(1)	Re-designated as Chairperson of the Audit Committee with effect from September 22, 2021.

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07278291	Ratna Dharashree Vishwanathan	Non-Executive - Independent Director	Chairperson	24-05-2018		Textual Information(1)
2	06530414	Narendra Ostawal	Non-Executive - Nominee Director	Member	30-01-2019		
3	00994532	Namrata Kaul	Non-Executive - Independent Director	Member	18-02-2020		

<b>Sr Text Block</b>	
Textual Information(1)	Designated as chairperson with effect from January 30,2019

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07278291	Ratna Dharashree Vishwanathan	Non-Executive - Independent Director	Chairperson	26-05-2021		
2	02547111	Devesh Sachdev	Executive Director	Member	26-05-2021		
3	00994532	Namrata Kaul	Non-Executive - Independent Director	Member	26-05-2021		



Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00994532	Namrata Kaul	Non Executive - Independent Director	Chairperson	26-05-2021		
2	06530414	Narendra Ostawal	Non Executive - Nominee Director	Member	30-01-2019		
3	02547111	Devesh Sachdev	Executive Director	Member	12-02-2016		
4	99999999	Sanjay Choudhary	Chief Risk Officer	Member	26-05-2021		Textual Information(1)

**Sr Text Block**

Textual Information(1)

The DIN of Mr. Sanjay Choudhary is not available since he is the Chief Risk Officer of the company & not a director.

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07278291	Ratna Dharashree Vishwanathan	Non-Executive - Independent Director	Chairperson	30-01-2019		Textual Information(1)
2	02547111	Devesh Sachdev	Executive Director	Member	03-12-2015		
3	00367424	Pankaj Vaish	Non-Executive - Independent Director	Member	22-09-2021		
4	00039580	Shobinder Duggal	Non-Executive - Independent Director	Member	26-05-2021	22-09-2021	

<b>Sr Text Block</b>	
Textual Information(1)	Designated as Chairperson with effect from May 26, 2021

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

**Annexure 1****Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	15-04-2021				Yes		
2	26-05-2021		40		Yes	3	3
3		25-07-2021	59		Yes	3	3
4		01-08-2021	6		Yes	3	3
5		06-08-2021	4		Yes	3	3
6		22-09-2021	46		Yes	3	3

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	26-05-2021				Yes		
2	Audit Committee	01-08-2021	66			Yes	1	2
3	Risk Management Committee	26-05-2021				Yes		
4	Nomination and remuneration committee	15-04-2021				Yes		
5	Nomination and remuneration committee	26-05-2021				Yes		
6	Nomination and remuneration committee	01-08-2021				Yes	2	2

**Annexure 1**

**IV. Meeting of Committees**

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
7	Corporate Social Responsibility Committee	26-05-2021				Yes		



**Annexure 1**

**V. Related Party Transactions**

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

**Annexure 1****VI. Affirmations**

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	Mr. Deepak Madaan
2	Designation	Company Secretary and Compliance Officer

**Text Block**

Textual Information(1)

The Corporate Governance Report for the quarter ended September 30,2021 will be placed in the upcoming Board Meeting.

**Annexure III**

**III. Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	NA	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	NA	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	NA	
Any other information to be provided				

**Annexure III**

1	Name of signatory	Mr. Deepak Madaan
2	Designation	Company Secretary and Compliance Officer

<b>Additional Half yearly Disclosure</b>		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

**Signatory Details**

Name of signatory	Mr. Deepak Madaan
Designation of person	Company Secretary and Compliance Officer
Place	Gurugram
Date	21-10-2021



