

General information about company	
Script 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	Yearly
Date of Report	31-03-2022
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																				
Whether Chairperson is related to MD or CEO																				
Sr	Title (Mr/Ms)	Name of the Director	PAN	DIN	Category of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed under Reg. 171A of Listing Regulations	Date of posting special resolution	Initial Date of Appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Disqualifications 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 173C of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee (including this listed entity) (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee (including this listed entity) (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Devesh Sachdev	AOWP9670C	0257111	Executive Director	Not Applicable	CEO- MD	25-12-1972	NA		05-11-2009	05-12-2018		148	0	0	1	0		
2	Ms	Namrata Ostwal	AADW9030J	0633044	Non-Executive - Nominee Director	Not Applicable		13-11-1977	NA		05-12-2018			39	2	0	3	0		
3	Mr	Kemsh Das Vaidya Verde	BTCFV814B	0254813	Executive Director	Not Applicable		22-04-1953	NA		12-08-2016			67	0	0	1	0		
4	Ms	Namrata Kaul	ABC9K762D	0099432	Non-Executive - Independent Director	Not Applicable		15-03-1964	NA		18-02-2020			25	3	3	7	1		

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 under Reg. 171A of Listing Regulations	Date of posting special resolution	Initial Date of Appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Disqualifications 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 173C of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee (including this listed entity) (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee (including this listed entity) (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
5	Ms	Rama Dhanshree Vishwanathan	ARWP2212K	07278291	Non-Executive - Independent Director	Not Applicable		15-04-1963	NA		24-05-2018			46	2	2	2	4	3	
6	Mr	Pankaj Vaish	AAMPV382F	0030424	Executive - Independent Director	Not Applicable		02-02-1962	NA		22-09-2021			6	2	2	2	4	0	

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	0099432	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 Ostwal	Non-Executive - Nominee Director	Member	30-01-2019		

Sr Text Block	
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							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07278291	Rama Dhanshree Vishwanathan	Non-Executive - Independent Director	Chairperson	24-05-2018		Textual Information(1)
2	06530414	Narendra Ostwal	Non-Executive - Nominee Director	Member	30-01-2019		
3	0099432	Namrata Kaul	Non-Executive - Independent Director	Member	18-02-2020		

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

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07278291	Rama Dhanshree Vishwanathan	Non-Executive - Independent Director	Chairperson	26-05-2021		
2	02547111	Devesh Sachdev	Executive Director	Member	26-05-2021		
3	0099432	Namrata Kaul	Non-Executive - Independent Director	Member	26-05-2021		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	0099432	Namrata Kaul	Non-Executive - Independent Director	Chairperson	26-05-2021		
2	06530414	Narendra Ostwal	Non-Executive - Nominee Director	Member	30-01-2019		
3	02547111	Devesh Sachdev	Executive Director	Member	12-02-2016		
4	9999999	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							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07278291	Rama Dhanshree 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		

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

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure I									
Annexure I									
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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*		
1	05-10-2021				Yes	6	3		
2	27-10-2021		21		Yes	6	3		
3		14-02-2022	109		Yes	6	3		
4		30-03-2022	43		Yes	6	3		

Annexure I									
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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*	
1	Audit Committee	05-10-2021				Yes	3	2	
2	Audit Committee	27-10-2021	21			Yes	3	2	
3	Audit Committee	14-02-2022	109			Yes	3	2	
4	Audit Committee	30-03-2022	43			Yes	3	2	
5	Risk Management Committee	05-10-2021				Yes	3	1	
6	Risk Management Committee	27-10-2021				Yes	3	1	

Annexure I									
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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*	
7	Risk Management Committee	14-02-2022				Yes	3	1	
8	Nomination and remuneration committee	05-10-2021				Yes	3	2	
9	Nomination and remuneration committee	14-02-2022				Yes	3	2	
10	Corporate Social Responsibility Committee	05-10-2021				Yes	3	2	
11	Corporate Social Responsibility Committee	27-10-2021				Yes	2	1	
12	Corporate Social Responsibility Committee	14-02-2022				Yes	3	2	
13	Stakeholders Relationship Committee	14-02-2022				Yes	3	2	

Annexure I				
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	Yes		
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 I				
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 I		
Sr	Subject	Compliance status
1	Name of signatory	Mr. Deepak Madan
2	Designation	Company Secretary and Compliance Officer

Text Block	
Textual Information(1)	The Corporate Governance Report for the quarter ended March 31, 2022 will be placed in the upcoming Board Meeting.

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.	Web address
1	Details of business	Yes		https://fasiomicrofinance.com
2	Terms and conditions of appointment of independent directors	Yes		https://fasiomicrofinance.com
3	Composition of various committees of board of directors	Yes		https://fasiomicrofinance.com
4	Code of conduct of board of directors and senior management personnel	Yes		https://fasiomicrofinance.com
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://fasiomicrofinance.com
6	Details of making payments to non-executive directors	Yes		https://fasiomicrofinance.com
7	Policy on dealing with related party transactions	Yes		https://fasiomicrofinance.com
8	Policy for determining materiality	NA		
9	Details of familiarization programmes imparted to independent directors	Yes		https://fasiomicrofinance.com

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://fasiomicrofinance.com
11	email address for grievance redressal and other relevant details	Yes		https://fasiomicrofinance.com
12	Shareholding pattern	Yes		https://fasiomicrofinance.com
13	Details of agreements entered into with the media companies and/or their associates	NA		
14	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA		
15	New name and the old name of the listed entity	Yes		https://fasiomicrofinance.com
16	Advertisements as per regulation 47 (1)	NA		
17	Credit rating or revision in credit rating obtained	Yes		https://fasiomicrofinance.com
18	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA		
19	Whether company has provided information under separate section on its website as per Regulation 46(2)	NA		
20	Materiality Policy as per Regulation 30	NA		
21	Dividend Distribution policy as per Regulation 43A (as applicable)	NA		
22	It is certified that these contents on the website of the listed entity are correct	Yes		https://fasiomicrofinance.com

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of Independence/eligibility	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	NA	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1), 21(3), 4	Yes	
23	Meeting of Risk Management Committee	21(3A)	Yes	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1), 1A, 1B, 5, 6(A), 7 & 9	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), 3	Yes	
27	Approval for material related party transactions	23(4)	NA	
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2), 3(A), 4(B), 5 & 6	NA	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	