

Fusion Micro Finance Limited Composition of Board and Committee(s):

Board & Board Committee(s)	Board & Committee(s) Composition
1. Board	<ol style="list-style-type: none">1. Mr. Devesh Sachdev2. Mr. Pankaj Vaish3. Ms. Ratna Vishwanathan4. Mr. Narendra Ostawal5. Mr. Kenneth Dan Vander Weele6. Ms. Namrata Kaul
2. Audit Committee	<ol style="list-style-type: none">1. Ms. Namrata Kaul -Chairperson2. Mr. Pankaj Vaish – Member3. Mr. Narendra Ostawal – Member
3. CSR Committee	<ol style="list-style-type: none">1. Ms. Ratna Vishwanathan - Chairperson2. Mr. Devesh Sachdev - Member3. Mr. Pankaj Vaish - Member
4. Nomination & Remuneration Committee	<ol style="list-style-type: none">1. Ms. Ratna Vishwanathan - Chairperson2. Mr. Narendra Ostawal – Member3. Ms. Namrata Kaul – Member
5. Board Risk Management Committee	<ol style="list-style-type: none">1. Ms. Namrata Kaul - Chairperson2. Mr. Narendra Ostawal - Member3. Mr. Devesh Sachdev – Member4. Mr. Pankaj Vaish - Member5. Mr. Sanjay Choudhary - Member
6. Stakeholders Relationship Committee	<ol style="list-style-type: none">1. Ms. Ratna Vishwanathan - Chairperson2. Mr. Devesh Sachdev- Member3. Ms. Namrata Kaul – Member