



**BOARD MEETING**

**Shorter Notice**

**IIFL SAMASTA FINANCE LIMITED**  
**(Erstwhile Samasta Microfinance Limited)**

**Financial Year** : 2021-22

**Meeting** : 3<sup>rd</sup> Board Meeting

**Day & Date** : Friday, October 22, 2021

**Time** : 10:15 A.M

**Venue** : No. 110/3, Lalbagh Main Road, Krishnappa Layout,  
Bangalore-560027, Karnataka, India.

**IIFL SAMASTA FINANCE LIMITED**

**(Erstwhile Samasta Microfinance Limited)**

CIN: U65191KA1995PLC057884

Regd. & Head Office: No. 110/3, Lalbagh Main Road, Krishnappa Layout, Bangalore- 560027, India T +91 80 4291 3500

Corporate office: No. 37A, Sannathi Street, Theradi, Thiruvottriyur, Chennai – 600 019 (Tamil Nadu)

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**Agenda for the 3<sup>rd</sup> Board Meeting of the Company for the Financial Year 2021-22 dated October 22, 2021**

Item No.	AGENDA
	<b>Attendance and Minutes</b>
1	To appoint the Chairman of the Meeting;
2	To ascertain the Quorum and approve requests for grant of leave of absence to Directors, if any;
3	Confirmation and approval of the Minutes of the previous Board Meeting
	<b>Matters for noting</b>
4	To take note of the resolutions passed by various Committees during the quarter ended September 30, 2021;
5	Presentation on business and operations of the Company for the quarter ended September 30, 2021.
	<b>NRC agenda matters recommendation to the Board.</b>
6	To consider & approve the Employee Stock Option Plan("IIFL Samasta ESOP") 2021.
	<b>ACM agenda matters recommendation to the Board.</b>
6	To consideration and approval of Unaudited Financial Statements for the Quarter ended 30th September, 2021.
7	To take note of the Limited Review Report for the half year ended 30th September, 2021.
8	To review statement of related party transactions for the quarter ended September 30, 2021.
9	Taking note of statement of Investor Grievance for the quarter ended September 30, 2021
10	To take note of frauds for the quarter ended September 30, 2021;
11	To take note of status of Grievance Redressal of customers for the quarter ended September 30, 2021;
	<b>Noting of regulatory Compliance</b>
12	To take note of the Compliance Certificate under various laws applicable for the quarter ended September 30, 2021;
13	To take note changes in the Directors of the Company for the quarter ended September 30, 2021. (No changes)
14	To review compliance under the following applicable laws-
a)	RBI
b)	Companies Act, 2013
c)	SEBI (LODR), 2015
d)	Labour Laws and any other act to the extent applicable to us. To take note of important regulatory circulars/ notifications issued during quarter ended September 30, 2021 and status of compliance thereon;
15	To take note for the approval of Name change availability received from Reserve Bank of India.

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16	Notice for calling Extra-Ordinary General Meeting (EGM) for Employee Stock Option Plan("IIFL Samasta ESOP") 2021.
17	To consider & approve the constitute of the Credit Committee.
18	To transact any other business.

**For IIFL Samasta Finance Limited**

**Sd/-  
Manoranjan Biswal  
Company Secretary**

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