

IIFL SAMASTA FINANCE LIMITED
4th BOARD MEETING
For the Financial Year 2021-22.

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To
The Members of the Board
IIFL SAMASTA FINANCE LIMITED
No. 110/3, Lalbagh Main Road, Krishnappa Layout
Bangalore-560027, Karnataka, India

Sub: Notice of 4th Board Meeting (F.Y: 2021-22) of IIFL SAMASTA FINANCE LIMITED:

Dear Board Members,

NOTICE is hereby given that 4th Board Meeting of the IIFL SAMASTA FINANCE LIMITED for the financial year 2021-22 will be held as per the following table:

Financial Year:	2021-22
Meeting:	4th Board Meeting
Day & Date:	Friday, January 21, 2022
Time:	11:00 A.M
Venue:	No. 110/3, Lalbagh Main Road, Krishnappa Layout, Bangalore-560027, Karnataka, India

Agenda along with notes to agenda for the Board Meeting is attached herewith for your reference as Annexure I.

Kindly make it convenient to attend the Meeting.

With best regards
For IIFL SAMASTA FINANCE LIMITED

Sd/-
Mr. Manoranjan Biswal
Company Secretary

Place: Bangalore
Date: 14th January, 2022

Agenda for the 4th Board Meeting of the Company for the Financial Year 2021-22 dated January 21, 2022

Item No.	Agenda Items
	Attendance and Minutes
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
	Matters for noting:
4	To take note of the resolutions passed by various Committees during the quarter ended December 31, 2021;
5	Presentation on business and operations of the Company for the quarter ended December 31, 2021.
	ACM agenda matters recommendation to the Board.
6	Consideration and approval of the Unaudited Financial Statements for the Quarter ended 31st December, 2021.
7	To take note of the Limited Review Report for the half year ended 31st December, 2021.
8	To Consider and approve Related Party Transaction Policy of the Company.
9	To review statement of Related Party transactions for the quarter ended December 31, 2021.
10	Taking note of statement of Investor Grievance for the quarter ended December 31, 2021.
11	To take note of frauds for the quarter ended December 31, 2021;
12	To take note of status of Grievance Redressal of customers for the quarter ended December 31, 2021;
	Matters for review and approval
13	To regularize Mr. Monu Ratra as a Director of the company.
	Noting of regulatory Compliance:
14	To take note of the Compliance Certificate under various laws applicable for the quarter ended December 31, 2021;
15	To take note changes in the Directors of the Company for the quarter ended December 31, 2021. (No changes)
16	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 December 31, 2021 and status of compliance thereon;
17	Notice for calling Extra-Ordinary General Meeting (EGM) for the regularization of Mr. Monu Ratra as a Director of the company.
18	To review and update the policies & Committee of the company as per the new SEBI LODR Regulation. <ol style="list-style-type: none"> 1. Code of Conduct for Directors and Senior Management. 2. Succession Policy for Appointments to the Board and to Senior Management. 3. To Constitute & composition of Stakeholder's Relationship Committee.
19	To Review and update the Terms of Reference of all the committees of the company.
20	To transact any other business.

For IIFL SAMASTA FINANCE LIMITED

Sd/-
Manoranjan Biswal
Company Secretary