



**EXTRACT OF MINUTES OF THE MEETING OF BOARD OF DIRECTORS OF ASA INTERNATIONAL INDIA MICROFINANCE LIMITED HELD ON WEDNESDAY, THE 29<sup>TH</sup> DAY OF MARCH, 2023 AT 12 PM AT NOVOTEL, KOLKATA**

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**Reconstitution of POSH Committee**

Considering the resignation of Ms. Suvra Mukherjee, HR Head, the Management recommends the re-constitution of the POSH Committee:

“**RESOLVED THAT** with effect from 29th March, 2023, the POSH Committee be and is hereby re-constituted with the following members:

1. Ms. Vanita Mundhra- Presiding Officer
2. Ms. Nivedita Gupta- External Member
3. Ms. Swati Singh- Member
4. Mr. Saibal Kumar Mitra- Member
5. Mr. Matiur Rahman Khan- Member

**For ASA International India Microfinance Limited**

*Vanita Mundhra*

**Vanita Mundhra  
Company Secretary**

