

**EXTRACT OF MINUTES OF THE MEETING OF BOARD OF DIRECTORS OF ASA INTERNATIONAL INDIA MICROFINANCE LIMITED HELD ON WEDNESDAY, THE 26<sup>TH</sup> DAY OF JUNE, 2024 AT THE REGISTERED OFFICE IN KOLKATA THROUGH BOTH AUDIO VISUAL AND PHYSICAL MODE**

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**Reconstitution of POSH Committee**

The Management recommended that the POSH Committee be reconstituted to include members from HR and Operations for smooth and effective functioning of the POSH Committee. The Committee members approved the request.

Thereafter, it was:

**“RESOLVED THAT** with effect from 26th June, 2024, 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. Ms. Pampa Sarkar - Member
4. Mr. Shubhro Shankha Banerjee - Member
5. Mr. Saibal Kumar Mitra - Member

**For ASA International India Microfinance Limited**

  
**Vanita Mundhra**  
Company Secretary

