



Ashok Bhardwaj <ashok.bhardwaj@ayefin.com>

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## AYE-Agenda for the Board meeting convened on 17th March 2023 at 5 PM IST

1 message

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**Tripti Pandey** <tripti.pandey@ayefin.com>

Fri, Mar 10, 2023 at 3:43 PM

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Dear Board Members,

Greetings!

Agenda items for the meeting convened on 17th March 2023 at 5 PM IST are given below-

- To elect chairman for the meeting.
- To grant leave of absence if any received.
- Presentation of Minutes of previous Board Meeting and Audit Committee held on 13th February 2023, ALCO meeting held on 20th February 2023, Risk Committee meeting held on 23rd March 2023 and ALCO working Committee meeting dated 13th February 2023, 20th February 2023 and 3rd March 2023.
- Action Taken Report.
- Take note of resolutions passed by circulation by Securities Allotment Committee on 8th February 2023 and 15th February 2023.
- Subject to recommendation of the Audit Committee, ratification of related party transaction of appointment Mr. Shashwat Sharma as the AVP –Digital Business.
- To approve following banking operations-
  - Replacing the name of Mr. Mayank Mathur, Head of Operations, Customer Service and Product with the name of Mr. Manoj Basnal, AVP Ops from bank accounts of the Company and
  - Deletion of the name of Mr. Indra Kumar Singh, Sr. Manager Ops, and Mr. Sharang Kaushik, Manager Ops from bank accounts of the Company
- Any other matter with the permission of the Board.
- Vote of Thanks.

Detailed agenda for the meeting is also attached for your kind reference.

Regards

Tripti Pandey