



December 02, 2022

To, The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai 400 001 Tel No.: 22721233 Fax No.: 22723719/22723121/22722037 BSE Scrip Code: 540776	To, The Manager, Listing Department, The National Stock Exchange of India Ltd., Exchange Plaza, 5 Floor, Plot C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai 400 051 Tel No.: 2659 8235 Fax No.: 26598237 NSE Symbol: 5PAISA
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Dear Sir/Madam,

Sub: - Constitution of the Environmental, Social and Governance (ESG) Committee and Independent Directors (ID) Committee:

This is to inform you that the Board of Directors of the Company vide Circular Resolutions dated December 1, 2022 has approved the constitution of an ESG Committee and ID Committee.

1. ESG Committee:

The ESG Committee shall be primarily responsible for the following:

- To Provide guidance and approve the ESG strategy and roadmap;
- To Review unified disclosures on ESG performance;
- To Monitor progress of ESG initiatives and their impact.

The ESG Committee shall comprise the following members:

Sr. No.	Name of Director	Designation	Role
1	Ms. Nirali Sanghi	Non-Executive Independent Director	Chairperson
2	Mr. Gourav Munjal	CFO & Whole-time Director	Member
3	Mrs. Namita Godbole	Company Secretary	Member

2. ID Committee:

The ID Committee shall be primarily responsible for the following:

- To review the performance of Non-Independent Directors, the Chairman and the Board as a whole and bring an objective view in the evaluation of Board and the management;
- To assess the Quality, Quantity and Timeliness of flow of Information between the Company Management and the Board that is necessary for the Board to effectively and reasonably perform their duties;
- To deliberate on improving corporate credibility and governance standards and help in managing risk.

5paise Capital Limited

Corporate Identity Number: L67190MH2007PLC289249

Corporate Office/Registered Office: 5paise Capital Limited, Sun Infotech Park, Road No. 16V, Plot No. B-23, Wagle Estate, Thane 400604. Tel: +91 22 41035000 • E-mail: csteam@5paise.com • Website: www.5paise.com



- To bring an independent judgment to bear on the Board's deliberations especially on issues of strategy, performance, risk management, resources, key appointment and standards of conduct.
- Any other matter as may be deemed fit by the Independent Directors.

The ID Committee shall comprise the following members:

Sr. No.	Name of Director	Designation	Role
1	Mr. Ravindra Babu Garikipati	Non-Executive Independent Director	Chairman
2	Ms. Nirali Sanghi	Non-Executive Independent Director	Member
3	Dr. Archana Hingorani	Non-Executive Independent Director	Member
4	Mr. Milin Mehta	Non-Executive Independent Director	Member

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

For 5paise Capital Limited

Namita Godbole
Company Secretary
Email ID: csteam@5paise.com

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