



Date: May 29, 2020

To,
The BSE Limited
P.J. Towers,
Dalal Street,
Mumbai – 400001
Maharashtra

Sub: Update Board Meeting – May 27, 2020

Ref: ISIN – INE059K07022 (10% Series 1 CIPL 2022)
ISIN – INE059K07030 (12.08% Series 1 CIPL 2022)
ISIN – INE059K07048 (11.41% Series 1 CIPL 2022)

Dear Sir/Madam,

We would like to inform you that Mr. Klaas Hanco Halbertsma had ceased to be Nominee Director of the Company w.e.f. May 27, 2020. The updated list of Directors and Officials of the Company is as under:

S. No	Name of Director	Type	DIN
1	Mr. Narayan Ramachandran	Director	01873080
2	Mr. Karel Nierop	Nominee Director, Triodos Investment Management B.V.	07743489
3	Mr. R.V. Dilip Kumar	Nominee Director, SIDBI Samridhi Fund	01060651
4	Mr. Mathew Titus	Independent Director	00159636
5	Mr. Mahesh Kanumury	Independent Director	02028993
6	Ms. Suvalaxmi Chakraborty	Independent Director	01060954
7	Mr. Viswanatha Prasad Subbaraman	Managing Director	00574928
8	Mr. Paul DiLeo	Nominee Director, Gray Ghost Microfinance Fund, LLC	00160736

S. No	Name of Officials	Type	PAN
1	Saurabh Kumar Johri	Chief Financial Officer	AETPJ0112K
2	Vandana Bhatia	Company Secretary	ARJPB1064D

Should you have any queries or require any clarifications, please feel free to contact the undersigned at compliance@caspien.in or alternatively at +91 40 66297100.

Thanking You,

For **Caspian Impact Investments Private Limited**



Vandana Bhatia
(Company Secretary)

Caspian Impact Investments Private Limited

4th Floor, Ventureeast Plaza, Plot No - 40 & 41, Financial District, Besides IRDA, Gachibowli, Hyderabad – 500032, Telangana, India

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CIN – U65993TG1991PTC013491