



CERTIFIED TRUE COPY OF RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF INDIA MORTGAGE GUARANTEE CORPORATION PRIVATE LIMITED BY CIRCULATION ON FEBRUARY 21, 2021

To approve the appointment of Mr. Rahul Bhawe as a Nominee Director of National Housing Bank (NHB) on the Board of Directors of the Company

“RESOLVED THAT pursuant to the provisions of Section 161 or any other applicable provisions of the Companies Act, 2013, read with related rules issued thereon including any statutory modification(s) and amendment(s) thereof, Articles of Association of the Company and the intimation letter no. NHB/ND/IMGC/OUT00716/2021 dated February 16, 2021, from National Housing Bank (NHB), the consent of the Board of Directors be and is hereby accorded to appoint Mr. Rahul Bhawe as a Nominee Director of NHB on the Board of the Company in place of Mr. Rakesh Awasthi (DIN: 00252540), with effect from date of allotment of Director Identification Number by the Ministry of Corporate Affairs.


RESOLVED FURTHER THAT any director and/or Company Secretary of the Company be and are hereby severally authorized for and on behalf of the Company to file necessary intimation with the Registrar of Companies using their digital signature certificate and do or cause to do such acts, deeds and things as may be considered necessary in connection with or incidental to give effect to above resolution.

RESOLVED FURTHER THAT a copy of this resolution certified to be true by any of the Directors or Chief Executive Officer or Company Secretary of the Company be submitted to all necessary authorities who may be requested to act thereon.”

Certified True Copy

**For and on behalf of
India Mortgage Guarantee Corporation Private Limited**

RAJ
VIKASH
VERMA



Digitally signed by RAJ VIKASH VERMA
DN: cn=RAJ VIKASH VERMA,
o=INDIA MORTGAGE GUARANTEE CORPORATION PRIVATE LIMITED,
ou=INDIA MORTGAGE GUARANTEE CORPORATION PRIVATE LIMITED,
c=IN, email=raj.vikash.verma@imgc.com,
serialNumber=c=IN, o=INDIA MORTGAGE GUARANTEE CORPORATION PRIVATE LIMITED,
ou=INDIA MORTGAGE GUARANTEE CORPORATION PRIVATE LIMITED,
cn=RAJ VIKASH VERMA
Date: 2021.02.22 17:53:08 +05'30'

**Raj Vikash Verma
Nominee Director
DIN: 03546341
Address: S-64, First Floor,
Greater Kailash-1, Defence Colony
Delhi-110048**

**Date: February 22, 2021
Place: Delhi**

INDIA MORTGAGE GUARANTEE CORPORATION PRIVATE LIMITED

Registered Office: T-10, Third Floor, Plot No.9, H.L. Plaza, Pocket-2, Sector-12, Dwarka, Delhi – 110075

CIN: U65922DL2006FTC153640

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