



CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY CIRCULATION BY THE BOARD OF DIRECTORS OF THE INDIA MORTGAGE GUARANTEE CORPORATION PRIVATE LIMITED ON AUGUST 15, 2020

CHANGE IN NOMINEE DIRECTOR OF NATIONAL HOUSING BANK (NHB) ON THE BOARD OF INDIA MORTGAGE GUARANTEE CORPORATION PRIVATE LIMITED

“RESOLVED THAT pursuant to the provisions of Section 161 or any other applicable Section 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/IMGCC/OUTo4380/2020 dated August 07, 2020, from National Housing Bank (NHB), the consent of the Board of Directors be and is hereby accorded to appoint Mr. S Sridhar (DIN: 00004272) as Nominee Director of NHB on the Board of the Company with effect from August 05, 2020.

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.”

For India Mortgage Guarantee Corporation Private Limited

Mahesh Misra



**Mahesh Misra
Chief Executive Officer**

Date: August 17, 2020
Place: Noida

India Mortgage Guarantee Corporation Pvt. Ltd.

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