



CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF THE INDIA MORTGAGE GUARANTEE CORPORATION PRIVATE LIMITED IN THE MEETING OF BOARD OF DIRECTORS OF THE COMPANY HELD ON THURSDAY, AUGUST 20, 2020 AT 8:00 P.M. THROUGH VIDEO CONFERENCING

APPROVE RESIGNATION OF MR. SUNIL BEHARI MATHUR

“RESOLVED THAT the resignation of Mr. Sunil Behari Mathur (DIN: 00013239) from the directorship of the Company be and is hereby accepted with effect from August 06, 2020.

RESOLVED FURTHER THAT the Board places on record their appreciation for the assistance and guidance provided by Mr. Sunil Behari Mathur during his tenure as Director of the Company.

RESOLVED FURTHER THAT any directors of the Company be and is hereby authorized to do all such acts and deeds as may be deemed necessary to give effect to the above resolution.”

For India Mortgage Guarantee Corporation Private Limited

Arpita Banerjee



**Arpita Banerjee
Company Secretary**

Date: September 16, 2020
Place: Noida

India Mortgage Guarantee Corporation Pvt. Ltd.

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