



CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF INDIA MORTGAGE GUARANTEE CORPORATION PRIVATE LIMITED IN ITS MEETING HELD ON JUNE 10, 2019 AT 04:30 P.M. (IST) AT ITS CORPORATE OFFICE LOCATED AT UNIT NO.405, 4TH FLOOR, WORLD TRADE TOWER, C-1, SECTOR 16, NOIDA 201301

CONSIDER AND APPROVE APPOINTMENT OF MR. HARUN RASHID KHAN AS AN ADDITIONAL DIRECTOR ON THE BOARD OF THE COMPANY

“**RESOLVED THAT** pursuant to the provisions of Section 161 of the Companies Act, 2013, read with related rules issued thereon and in accordance with Articles of Association of the Company, Mr. Harun Rashid Khan (DIN: 07456806) be and is hereby appointed as an Additional Director on the Board of the Company with effect from 31 May 2019 to hold office up to the date of the ensuing Annual General Meeting to be held for the FY 2018-19.

RESOLVED FURTHER THAT any director 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 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
Chief Executive Officer

Date: 17 June, 2019
Place: Gurgaon

India Mortgage Guarantee Corporation Pvt. Ltd.

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