



**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF INDIA MORTGAGE GUARANTEE CORPORATION PRIVATE LIMITED ON THURSDAY, JUNE 22, 2023 AT 7:00 P.M. (IST) THROUGH VIDEO CONFERENCING**

**APPOINTMENT OF THE MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER OF THE COMPANY**

**“RESOLVED THAT** pursuant to Section 196, 197 and other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualifications of Directors) Rules, 2014 (including any statutory modification(s) or enactment thereof for the time being in force) in accordance with the provisions of the Articles of Association of the Company approval of the Board of Directors of the Company be and is hereby accorded to appoint Mr. Mahesh Misra (DIN: 10100943) as a Managing Director and Chief Executive Officer on the Board of the Company with effect from June 22, 2023, for the 5 (five) years beginning from June 22, 2023, and ending on June 21, 2028, at a remuneration mentioned in the Agreement executed between Company and MD & CEO.

**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 the above resolution.

**RESOLVED FURTHER THAT** a copy of this resolution certified to be true by any of the Directors or Chief Financial 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**

*Arpita Banerjee*

**Arpita Banerjee**  
**Company Secretary**  
Membership No. ACS-29715



Date: July 03, 2023  
Place: Noida

**India Mortgage Guarantee Corporation Pvt. Ltd.**

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