



CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY CIRCULATION BY THE BOARD OF DIRECTORS OF INDIA MORTGAGE GUARANTEE CORPORATION PRIVATE LIMITED ON TUESDAY, FEBRUARY 06, 2024

TO TAKE NOTE OF CHANGE IN DIRECTORS AS FOLLOWS:

A). TO TAKE NOTE OF THE RESIGNATION OF MR. SOURAV SEAL (DIN: 10415792) AND MR. RAJINDER SINGH (DIN: 07502095) FROM THE POST OF NOMINEE DIRECTORS OF THE COMPANY

B). TO APPOINT MR. CHRISTOPHER CHONGHO AHN (DIN: 10043660), MR. MATTHEW ROBERT YOUNG (DIN: 10043795) AND MR. RAJINDER SINGH (DIN: 07502095) AS THE NOMINEE DIRECTORS IN THE CATEGORY OF NON-EXECUTIVE DIRECTORS OF THE COMPANY.

"RESOLVED THAT pursuant to the provisions of Section 168 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, amended Articles of Association of the Company, and circular/notifications/guidelines issued by Reserve Bank of India, from time to time and pursuant to the receipt of nomination withdrawal letter from National Housing Bank ("NHB") dated February 02, 2024 and the notice of resignation from Mr. Sourav Seal (DIN: 10415792) dated February 02, 2024, the resignation of Mr. Sourav Seal (DIN: 10415792) as Director of the Company be and is hereby taken on record by the Board.

RESOLVED FURTHER THAT pursuant to the provisions of Section 168 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, amended Articles of Association of the Company and circular/notifications/guidelines issued by Reserve Bank of India, from time to time and pursuant to the receipt of nomination withdrawal letter from Genworth Financial Mauritius Holdings Limited ("Genworth") dated February 02, 2024 and the notice of resignation from Mr. Rajinder Singh (DIN: 07502095) dated February 02, 2024, the resignation of Mr. Rajinder Singh (DIN: 07502095) as Director of the Company be and is hereby taken on record by the Board.

RESOLVED FURTHER 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, amended Articles of Association of the Company, and circular/notifications/guidelines issued by Reserve Bank of India, from time to time and pursuant to Section 2.01 (Board Composition and Management) of the Amended and Restated Shareholders' Agreement dated February 01, 2024 and nomination letter dated February 02, 2024 received from Genworth and subject to the approval of members of the Company, the approval of the Board be and is hereby accorded to appoint Christopher Chongho Ahn (DIN: 10043660) and Matthew Robert Young (DIN: 10043795), as nominee directors of Genworth in the category of non-executive directors on the Board of the Company.

RESOLVED FURTHER 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, amended Articles of Association of the Company, and circular/notifications/guidelines issued by Reserve Bank of India, from time to time and pursuant to Section 2.01 (Board Composition and Management) of the Amended and Restated Shareholders' Agreement dated February 01, 2024 and nomination letter dated February 02, 2024 received from Sagen

India Mortgage Guarantee Corporation Pvt. Ltd.

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CIN: U65922DL2006FTC153640

Registered Office: T-10, 3rd Floor, Plot No.9, H.L. Plaza, Pocket-2, Sector 12 Dwarka, New Delhi - 110075, India



and subject to Approval of members of the Company, the approval of the Board be and is hereby accorded to appoint Rajinder Singh (DIN: 07502095), as nominee director of Sagen in category of non-executive directors on the Board of the Company.

RESOLVED FURTHER THAT any of the Director or Chief Financial Officer Company Secretary of the Company be and are hereby severally authorized, for and on behalf of the Company, to sign (digitally or otherwise), file, represent, and submit necessary documents that may be required to be submitted to various statutory authorities like the Office of the Registrar of Companies, Reserve Bank of India or any other statutory authority, as may be necessary from time to time.

RESOLVED FURTHER THAT a copy of this resolution certified to be true by any of the Director 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



Puneet Jolly
Company Secretary & Compliance Officer
Membership No. A43608



Date: February 09, 2024
Place: Noida, Uttar Pradesh

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