



CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY CIRCULATION BY THE BOARD OF DIRECTORS OF INDIA MORTGAGE GUARANTEE CORPORATION PRIVATE LIMITED ON TUESDAY, DECEMBER 05, 2023

TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. SOURAV SEAL AS A NOMINEE DIRECTOR OF NATIONAL HOUSING BANK (NHB) ON THE BOARD OF DIRECTORS OF THE COMPANY

“**RESOLVED 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, Articles of Association of the Company and the intimation letter no. **HO/MRCPD and CCC/DAK/2023/00292** dated November 29, 2023, from National Housing Bank (NHB), the consent of the Board of Directors be and is hereby accorded to appoint Mr. Sourav Seal (DIN: 10415792) as a Nominee Director of NHB on the Board of the Company in place of Mr. Rahul Bhawe (DIN: 09077979), with effect from December 05, 2023.

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 the above resolution.

RESOLVED FURTHER THAT a copy of this resolution certified to be true by any of the Directors or Chief Financial Officer Company be submitted to all necessary agencies/authorities who may be requested to act thereon.”

For India Mortgage Guarantee Corporation Private Limited

Amit Bhachawat
Chief Financial Officer



Date: December 06, 2023

Place: Noida

India Mortgage Guarantee Corporation Pvt. Ltd.

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