



**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF INDIA MORTGAGE GUARANTEE CORPORATION PRIVATE LIMITED ON THURSDAY, JUNE 06, 2024 AT 8:45 P.M (IST) THROUGH VIDEO CONFERENCING (DEEMED VENUE: 4TH FLOOR, UNIT NO. 405, TOWER B, WORLD TRADE TOWER (WTT), PLOT NO. C-1, SECTOR 16, NOIDA, GAUTAM BUDDHA NAGAR, UTTAR PRADESH, 201301)**

**TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. ANSHUL JAISWAL (DIN: 10647081) AS A NOMINEE DIRECTOR IN THE CATEGORY OF NON-EXECUTIVE**

**"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, 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 May 23, 2024 received from Sagen International Holdings Inc. ("Sagen"), the approval of the Board be and is hereby accorded to appoint Mr. Anshul Jaiswal (DIN: 10647081) as a nominee director of Sagen in the category of non-executive director on the Board of the Company with effect from June 07, 2024.

**RESOLVED FURTHER THAT** any of the Director or Chief Financial Officer or Company Secretary and Compliance Officer 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 Financial Officer or Company Secretary and Compliance Officer 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:** June 17, 2024

**Place:** 4th Floor, Unit No. 405, Tower B, World Trade Tower (WTT), Plot No. C-1, Sector 16, Noida, Gautam Buddha Nagar, Uttar Pradesh, 201 301

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

4th Floor, Unit No. 405, World Trade Tower, C-1, Sector-16, Noida - 201301, UP, India

**Tel:** +91-120-489 8000 **Fax:** +91 120 4898 181 **E-mail:** info@imgc.com **Web:** www.imgc.com

**CIN:** U65922DL2006FTC153640

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