



CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY CIRCULATION BY THE BOARD OF DIRECTORS OF INDIA MORTGAGE GUARANTEE CORPORATION PRIVATE LIMITED ON THURSDAY, MARCH 21, 2024

TO CONSIDER AND APPROVE THE APPOINTMENT OF ADDITIONAL DIRECTOR (IN THE CATEGORY OF INDEPENDENT DIRECTOR) OF THE COMPANY AND RECOMMEND TO THE SHAREHOLDERS OF THE COMPANY FOR THEIR APPROVALS

“RESOLVED THAT pursuant to the provisions of Section 149 & 161 read with Schedule IV 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 applicable circular/notifications/guidelines/master direction issued by Reserve Bank of India, from time to time and pursuant to Articles of Associations of the Company and Section 2.01 (Board Composition and Management) of the Amended and Restated Shareholders' Agreement dated February 01, 2024, subject to the approval of the Shareholders of the Company and/or any statutory authority, as applicable, the approval of the Board of Directors be and are hereby accorded to appoint Mr. Supratim Bandyopadhyay (DIN: 03558215) as an Additional Director (in category of Independent Director) on the Board of the Company with effect from March 22, 2024 to hold office until the conclusion of next annual general meeting of the Company and not liable to retire by rotation at the terms, duties & remuneration as mentioned in the Letter of Appointment, as circulated to the Board.

RESOLVED FURTHER THAT any Director or Chief Financial Officer 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, submit letter/intimation to Reserve Bank of India or any other statutory authorities and to do all 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 Director 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


Puneet Jolly
Company Secretary & Compliance Officer
Membership No. A43608



Date: April 01, 2024
Place: Noida, Uttar Pradesh

India Mortgage Guarantee Corporation Pvt. Ltd.

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