



CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY CIRCULATION BY THE BOARD OF DIRECTORS OF INDIA MORTGAGE GUARANTEE CORPORATION PRIVATE LIMITED ON WEDNESDAY, NOVEMBER 02, 2022

TO TAKE NOTE OF THE RESIGNATION OF NOMINEE DIRECTORS OF ASIAN DEVELOPMENT BANK, INTERNATIONAL FINANCE CORPORATION AND NATIONAL HOUSING BANK AND AUTHORIZATION FOR FILING THE E-FORMS

“RESOLVED THAT pursuant to the provisions of Section 168 or any other applicable Section of the Companies Act, 2013, read with related rules issued thereon including any statutory modification(s) and amendment(s) thereof, the Articles of Association of the Company, and pursuant to the receipt of the notice of resignation dated October 17, 2022, from Mr. Harun Rasid Khan (DIN: 07456806) as Nominee Director of Asian Development Bank on the Board of the Company, the resignation of Mr. Harun Rasid Khan (DIN: 07456806) as Director of the Company be and is hereby taken on record by the Board with effect from October 19, 2022.

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, Articles of Association of the Company and pursuant to the receipt of the notice of resignation dated October 11, 2022, from Mr. Raj Vikash Verma (DIN: 03546341) as Nominee Director of International Finance Corporation on the Board of the Company, the resignation of Mr. Raj Vikash Verma (DIN: 03546341) as Director of the Company be and is hereby taken on record by the Board with effect from October 20, 2022.

RESOLVED FURTHER THAT pursuant to the 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 as pursuant to the receipt of the notice of resignation dated October 18, 2022, from Mr. Srinivasan Sridhar (DIN: 00004272) as Nominee Director of National Housing Bank on the Board of the Company, the resignation of Mr. Srinivasan Sridhar (DIN: 00004272) as Director of the Company be and is hereby taken on record by the Board with effect from October 18, 2022.

RESOLVED FURTHER THAT the Board places on record their appreciation for the assistance and guidance provided by Mr. Srinivasan Sridhar, Mr. Raj Vikash Verma and Mr. Harun Rasid Khan during their tenure as Directors of the Company.

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, including form DIR-12, and the Reserve Bank of India using their digital signature certificate(s) 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 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

Arpita Banerjee 

Arpita Banerjee
Company Secretary
Membership No. A29715

Date: November 03, 2022
Place: Noida

India Mortgage Guarantee Corporation Private Limited

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

Web: www.imgc.com; E-mail: info@imgc.com;

Tel: +91 120 4898 000; Fax: +91 120 4898 181

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

CIN: U65922DL2006FTC153640