



CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE 134TH BOARD MEETING OF PROTEAN eGOV TECHNOLOGIES LIMITED (Formerly NSDL e-GOVERNANCE INFRASTRUCTURE LIMITED) HELD ON THURSDAY, DECEMBER 23, 2021 AT 7:30 P.M. THROUGH VIDEO CONFERENCING (VC) AT ITS REGISTERED OFFICE SITUATED AT 1ST FLOOR, TIMES TOWER, KAMALA MILLS COMPOUND, SENAPATI BAPAT MARG, LOWER PAREL, MUMBAI - 400 013.

Approval of the documents relating to the Draft Red Herring Prospectus (“DRHP”) (“Offer Documents”) to be filed with SEBI, Stock Exchanges and other regulatory authorities

“RESOLVED THAT in furtherance of the resolution passed by the Board on October 11, 2021 and in accordance with the provisions of applicable laws, including the Companies Act, 2013 and the rules and regulations made thereunder (including any statutory modifications or re-enactment thereof, for the time being in force), if any, the applicable provisions of the Securities and Exchange Board of India Act, 1992, as amended, the Securities Contracts (Regulation) Act, 1956 and the rules made thereunder, as amended, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (“SEBI Regulations”), and other regulations issued by the Securities and Exchange Board of India (“SEBI”), the draft red herring prospectus (the “DRHP”), in respect of the initial public offer of Equity Shares of the Company comprising of the Offer, at such price as may be determined in accordance with the book building process under the SEBI Regulations and as agreed to by the Company in consultation with the Book Running Lead Managers to the Offer, as tabled at the meeting containing the requisite information as prescribed by applicable laws and regulations, subject to it being duly signed by the Directors, the Chief Financial Officer and the Selling Shareholders (or their duly authorized representative), be and is hereby approved for filing with the BSE Limited and/or the National Stock Exchange of India Limited (collectively referred to as the “Stock Exchanges”) and the SEBI and such other authorities or persons as may be required.

RESOLVED FURTHER THAT the DRHP is hereby recommended for signing by each of the Directors of the Company, the Chief Financial Officer, and the Selling Shareholders (or their duly authorized representative) and each such person be and is hereby authorized to sign the declaration page of the DRHP for and on behalf of the Company.

RESOLVED FURTHER THAT the IPO Committee and/or Mr. Suresh Sethi – Managing Director & CEO and/or Mr. Jayesh Sule - Whole-time Director & COO and/or Mr. Tejas Desai – Chief Financial Officer (CFO) of the Company, be and are hereby severally authorized to make corrections or alterations, if any, and to finalize and date the DRHP for purposes of filing with SEBI, the Stock Exchanges and such other authorities or persons as

Page 1 of 2



Protean eGov Technologies Limited
(formerly NSDL e-Governance Infrastructure Limited)
(CIN U72900MH1995PLC095642)



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may be required, issue such certificates and confirmations as may be required and do all acts, deeds, matters and undertake such other necessary steps to implement the above resolution.

RESOLVED FURTHER THAT certified copies of this resolution be provided to those concerned under the hands of a Director or the Company Secretary wherever required.”

Certified True Copy
For Protean eGov Technologies Limited
(formerly NSDL e-Governance Infrastructure Limited)

Maulesh Kantharia
Company Secretary & Compliance Officer
NSS



Date: December 24, 2021
Place: Mumbai

Protean eGov Technologies Limited

(Formerly NSDL e-Governance Infrastructure Limited)

1st Floor, Times Tower, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013

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