

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT 122nd BOARD MEETING OF NSDL e-GOVERNANCE INFRASTRUCTURE LIMITED HELD ON THURSDAY, JUNE 18, 2020, FROM 2.30 P.M. TO 4.30 P.M. AND THEREAFTER ADJOURNED THROUGH VIDEO CONFERENCING AT THE REGISTERED OFFICE, TIMES TOWER, 1ST FLOOR, KAMALA MILLS COMPOUND, SENAPATI BAPAT MARG, LOWER PAREL, MUMBAI – 400013.

To recommend appointment of new Managing Director and CEO w.e.f. 18.2.2021

“**RESOLVED THAT** as per the recommendation of Nomination and Remuneration Committee and pursuant to section 196, 197 and 203 and other applicable provisions of the Companies Act, 2013 and Rules notified thereunder as amended from time to time read with Schedule-V of the Companies Act, 2013 and subject to the approval of the members of the company in the ensuing General Meeting, Mr. Suresh Sethi (DIN 06426040) be and is hereby appointed as the Managing Director & Chief Executive Officer of the company for a term of three years w.e.f. February 18, 2021 on the remuneration and terms and conditions mentioned and placed before the members of the Board and shall not be liable to retire by rotation.”

“**RESOLVED FURTHER THAT** Mr. Maulesh Kantharia, Company Secretary be and is hereby authorized to take such steps as may be necessary in relation to the above and sign and execute all applications, documents and writings that may be required, on behalf of the Company and generally to do all acts, deeds and things that may be necessary, proper, expedient or incidental for the purpose of giving effect to the aforesaid Resolution.”

Certified to be a True Copy

For NSDL e-Governance Infrastructure Limited



Maulesh Kantharia
Company Secretary
(FCS 9637)