

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS THROUGH CIRCULATION AS ON JUNE 24, 2019

ITEM NO. 01	TO TAKE NOTE AND APPROVE RESIGNATION OF INDEPENDENT DIRECTOR, MS SUTAPA BANERJEE FROM THE BOARD OF THE BANK.
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“RESOLVED THAT pursuant to the provisions of Section 168 of the Companies Act, 2013 read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and other applicable provisions, if any, as amended from time to time, the consent of the Board be and is hereby accorded after taking note of the resignation of Ms Sutapa Banerjee as Independent Director of the bank with effect from **30.05.2019”**

“RESOLVED FURTHER THAT Ms. Rupali Kalita, Managing Director & CEO, and Mr. Mukesh Singh Verma, Company Secretary & CCO of the Bank is hereby authorized to update the same to RBI and other regulatory bodies as applicable and to do all such acts deeds and things to comply with the Banking Regulation Act 1949, Companies Act 2013 & other statute applicable to Banks.”

CERTIFIED TRUE COPY

FOR NORTH EAST SMALL FINANCE BANK


RUPALI KALITA
MANAGING DIRECTOR & CEO