

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF NORTH EAST SMALL FINANCE BANK LIMITED HELD ON 17.10.2020, 09.30 AM to 04.00 PM, SATURDAY, AT BOARD ROOM, NESFB HEAD OFFICE, 3<sup>RD</sup> FLOOR, BASISTHAPUR, BYELANE NO. 3, GUWAHATI-781028, ASSAM.**

<b>ITEM NO. 16</b>	<b>TO BID FAREWELL TO MR. DEEP CHANDRA JOSHI WHO IS RETIRING AS INDEPENDENT DIRECTOR OF THE BANK ON 16.10.2020.</b>
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The members of the Board unanimously acknowledged and recorded with appreciation his contributions to the Board deliberations and valuable suggestions for growth of this budding organization.

His association with the Bank was a rewarding one. Mr Bhaskar Jyoti Sarma, Ms Rupali Kalita and all other members appreciated and acknowledged his valuable works. It was a rare moment to bid good bye to a person virtually though the electronic medium.

Mr Joshi also fondly recollected his association with RGVN followed by NESFB and conveyed his best wishes for the Bank to achieve greater heights in its objectives.

CERTIFIED TRUE COPY  
FOR NORTH EAST SMALL FINANCE BANK

  
RUPALI KALITA  
MANAGING DIRECTOR & CEO.

