



**Proceedings of 19<sup>th</sup> Extraordinary General Meeting of the Shareholders of Utkarsh Small Finance Bank Limited held on Wednesday, June 14, 2023 at 1:00 p.m. (IST) through Video Conferencing AT (VC) / Other Audio Visual Means (OAVM) facility initiated from the Registered Office Utkarsh Tower, NH-31 (Airport Road), Sehmalpur, Kazi Sarai, Harhua, Varanasi, PIN -221105, Uttar Pradesh.**

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The 19<sup>th</sup> Extraordinary General Meeting (EGM) of the Bank was held at a shorter notice on Wednesday, June 14, 2023 at 1:00 p.m. (IST) through Video Conferencing (VC). The said meeting was convened at a shorter notice and the Bank had received consent of all the shareholders (100%) prior to the meeting. Total number of members present for the meeting were 18.

Mr. Muthiah Ganapathy, Company Secretary & Compliance Officer of the Bank introduced the Board Members attending the meeting:

- Mr. Parveen Gupta, Part-time Non-Executive, Chairman & Independent Director
- Mr. Nagesh Pingre, Independent Director, Audit Committee Chairman
- Mr. Kajal Ghose, Independent Director, Nomination & Remuneration Committee Chairman
- Mr. Muralidharan Rajamani, Non-Executive Director, Stakeholders & Relationship Committee Chairman
- Mr. Ajay Kapur, Independent Director, Risk Management Committee, Chairman
- Mr. Govind Singh, Managing Director & Chief Executive Officer

From the Management Personnel, Mr. Sarju Simaria - Chief Financial Officer, Mr. Muthiah Ganapathy - Company Secretary.

The representatives of M/s Deloitte Haskins & Sells, Chartered Accountants, joint Statutory Auditor and M/s BNP & Associates, Company Secretaries, Secretarial Auditors were present at the meeting.

The Company Secretary informed that requirement of quorum was met as total of 18 members attended the meeting.

The Company Secretary further informed that in terms of Article 18.4 of the Articles of Association of the Bank Mr. Parveen Kumar Gupta, Chairman of the Bank would Chair the EGM meeting.

The Company Secretary with the permission of the Members took the notice of EGM circulated to all the Members in accordance with the provisions of Companies Act, 2013 as read. The Company Secretary then requested Chairman to address the Members.

The Chairman welcomed all the Members attending the meeting and after ascertaining the quorum called the meeting to order. The Chairman then requested the Company Secretary to proceed with the meeting.



**Utkarsh Small Finance Bank**

The Company Secretary taking the 1<sup>st</sup> and the only agenda relating to approval for alteration of revised Articles of Association of the Bank.

The Members were requested to put forth queries, if any, in this regard, as no queries were raised, the resolution was put to vote and the same was passed unanimously.

As there were no other agenda, the Chairman concluded the meeting and thanked all the Shareholders for their presence at a shorter notice and for their continued support.

The meeting was concluded at 1:07 p.m. (IST).

For **Utkarsh Small Finance Bank Limited**

Muthiah Ganapathy  
Digitally signed by  
Muthiah Ganapathy  
Date: 2023.06.14  
13:35:15 +05'30'

**Muthiah Ganapathy**  
**Company Secretary & Compliance Officer**

**Registered & Corporate Office:**

Utkarsh Tower, NH - 31 (Airport Road) Sehmalpur, Kazi Sarai, Harhua Varanasi - Uttar Pradesh 221105  
CIN: U65992UP2016PLC082804 | Tel.: 0542-6605555 | Website: [www.utkarsh.bank](http://www.utkarsh.bank)