

2nd September 2022

Dear Sir/Madam,

The Procedure for Election of Directors at the ensuing AGM ("Election Procedure") was advised earlier. In terms of clause (2) of the Election Procedure, the nominations received up to 3 p.m. on 29th August, 2022, will qualify for contesting the elections.

Members are hereby informed that as on the said cut off date (and time), following notice has been received proposing the nominee for contesting election as Director of FIMMDA in the 24th Annual General Meeting scheduled to be held on 13.9.2022 at 3 p.m:

Notice dated 29.8.2022 from SBI DFHI LTD nominating Mr. Dillip Kumar Mishra (DIN 09209415) as a Director on the Board of Directors of FIMMDA

In terms of Clause (3) of Election Procedure, please find here attached a Circular (i.e. Annexure 'C') circulating the aforesaid Notice for information of the members.

A copy of the said Circular in Annexure 'C' is also placed on the official website of FIMMDA for general information of all concerned.

As already advised in the Election Procedure, the Directors, who retire by rotation and being eligible for re-election at ensuing AGM are :

- (i) Mr. Prasanna Balachander (ICICI Bank Ltd),
- (ii) Mr. Badrinivas NC (Citibank NA),
- (iii) Mr. Sudarshana Bhat (Union Bank of India), and
- (iv) Mr. Sushanta Kumar Mohanty (Bank of Baroda)

All Members are, therefore, advised to take note that there are total 05 (five) contestants as against 4 (four) vacancies to be filled up on the Board of Directors of FIMMDA.

Regards,

G. Ravindranath
Chief Executive Officer