

Capital Small Finance Bank



CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE 04/2023-24 MEETING OF BOARD OF DIRECTORS OF CAPITAL SMALL FINANCE BANK LIMITED HELD ON FRIDAY, AUGUST 11, 2023 COMMENCED AT 03:30 P.M. AND CONCLUDED AT 06:45 P.M. THROUGH VIDEO CONFERENCING AT HEAD OFFICE: MIDAS CORPORATE PARK, 3rd FLOOR, 37 G.T. ROAD, JALANDHAR.

ITEM NO. 4.7

TO CONSIDER THE INITIAL PUBLIC OFFER AND RE-CONSTITUTION OF IPO COMMITTEE

1. Initial Public Offer of Equity Shares

"RESOLVED THAT, subject to approval of the shareholders of the Bank and pursuant to the provisions of Sections 23, 62(1)(c) and other applicable provisions, if any, of the Companies Act, 2013, as amended, and the rules and regulations made thereunder including the Companies (Prospectus and Allotment of Securities) Rules, 2014, as amended, the Companies (Share Capital and Debenture) Rules, 2014, as amended, (including any statutory modifications or re-enactment thereof, for the time being in force), (collectively referred to as the "Companies Act"), the Securities Contracts (Regulation) Act, 1956, as amended, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (the "SEBI ICDR Regulations"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), and any other applicable laws, rules, regulations, guidelines, clarifications, circulars and notifications issued by the Reserve Bank of India (the "RBI"), foreign exchange laws and regulations including the Foreign Exchange Management Act, 1999, as amended and the rules and regulations made thereunder including the Foreign Exchange Management (Non-debt Instruments) Rules, 2019, the Securities and Exchange Board of India (the "SEBI") and any other applicable laws, rules and regulations, in India or outside India (including any amendment thereto or re-enactment thereof for the time being in force) (collectively, the "Applicable Laws"), and in accordance with the enabling provisions of the memorandum of association and the articles of association of the Bank and the uniform listing agreements to be entered into between the Bank and the respective recognised stock exchanges of India where the equity shares of face value of ₹ 10 each of the Bank ("Equity Shares") are proposed to be listed (the "Stock Exchanges"), and subject to any approvals, consents, permissions or sanctions, as may be required from the Government of India ("GoI"), the Registrar of Companies, Punjab and Chandigarh at Chandigarh ("RoC"), SEBI, RBI, the Stock Exchanges, and all other appropriate statutory authorities and departments (the "Regulatory Authorities") and any third parties including but not limited to lender(s) of the Bank, and subject to such conditions and modifications as may be prescribed, stipulated or imposed by any of them while granting such approvals, consents, permissions and sanctions, which may be agreed to by the board of directors of the Bank (hereinafter referred to as the "Board" which term shall include a duly authorized committee thereof for the time being exercising the powers conferred by the Board including the powers conferred by this resolution), the consent and approval of the Board be and is hereby accorded to create, issue, offer, allot and transfer Equity Shares which may include a fresh issue of Equity Shares (the "Fresh Issue") and an offer for sale of Equity Shares ("Offer for Sale") by certain existing shareholders of the Bank (the "Selling Shareholders"), (the "Offer for Sale" and together with the Fresh Issue, the "Offer") in the Offer, for cash either at par or premium such that the amount being raised pursuant to the Fresh Issue aggregates up to ₹ 4500 million (with an option to the Bank to retain

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For Capital Small Finance Bank Ltd.
Authorised Signatory



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an over-subscription to the extent of 1% of the net Offer size, or such other extent as may be permitted under the Applicable Laws, for the purpose of rounding off to the nearest Integer while finalizing the basis of allotment in consultation with the designated stock exchange) Including the issue and allotment/ transfer of Equity Shares to the stabilising agent pursuant to a green shoe option, if any, in terms of the SEBI ICDR Regulations, at a price to be determined by the Bank in consultation with the Book Running Lead Managers appointed in relation to the Offer ("BRLMs") or as per the consultancy rights as agreed in the offer agreement, through the book building process in terms of the SEBI ICDR Regulations or otherwise in accordance with Applicable Laws, at such premium or discount per Equity Share as permitted under Applicable Laws and as may be fixed and determined in accordance with the SEBI ICDR Regulations, out of the authorized share capital of the Bank to any category of person or persons as permitted under Applicable Laws, who may or may not be the shareholder(s) of the Bank as the Board may, in consultation with the BRLMs decide, including anchor investors, employees (through a reservation or otherwise), Hindu undivided families, registered foreign portfolio investors as defined under the Securities and Exchange Board of India (Foreign Portfolio Investors) Regulations, 2019, as amended other than individuals, corporate bodies and family offices, foreign venture capital investors registered with SEBI, alternative investment funds, multilateral and bilateral development financial institutions, non-resident Indians, state industrial development corporations, insurance companies registered with the Insurance Regulatory and Development Authority of India, provident funds, pension funds, National Investment Fund, insurance funds set up by army, navy, or air force of the Union of India, insurance funds set up and managed by the Department of Posts, India, trusts/societies registered under the Societies Registration Act, 1860, as amended, systemically important non-banking finance companies, Indian mutual funds, members of group companies, Indian public, bodies corporate, companies (private or public) or other entities (whether incorporated or not), authorities, and to such other persons including, retail individual bidders or other entities, in one or more combinations thereof, whether through the Offer or otherwise in one or more modes or combinations thereof and/or any other category of investors as may be permitted to invest under Applicable Laws by way of the Offer in consultation with the BRLMs and/or underwriters and/or the stabilizing agent and/or other advisors or such persons appointed for the Offer and on such terms and conditions as may be finalised by the Board in consultation with the BRLMs through an offer document, prospectus and/or an offering memorandum, as required, and that the Board in consultation with the BRLMs may finalise all matters incidental thereto as it may in its absolute discretion think fit."

"RESOLVED FURTHER THAT, the Board may invite the existing shareholders of the Bank to participate in the Offer by making an Offer for Sale in relation to such number of Equity Shares held by them, and which are eligible for the Offer for Sale in accordance with the SEBI ICDR Regulations, as the Board may determine in consultation with the BRLMs, subject to the receipt of consent of SEBI, GoI, RBI, the RoC and/or such other approvals, permissions and sanctions of all other concerned regulatory authorities and departments, if and to the extent necessary, and subject to such conditions and modifications as may be prescribed in granting such approvals, permissions and sanctions, at a price to be determined by the book building process in terms of the SEBI ICDR Regulations, for cash at such premium per share as may be fixed and determined by the Bank in consultation with the BRLMs, to such category of persons as may be permitted or in accordance with the SEBI ICDR Regulations or other applicable law, if any, as may be prevailing at that time and in such manner as may be

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determined by the Board in consultation with the BRLMs and/or underwriters and/or the stabilizing agent and/or other advisors or such persons appointed for the Offer."

"RESOLVED FURTHER THAT the Board and such other persons as may be authorized by the Board be and is hereby authorized on behalf of the Bank to make available for allocation a portion of the Offer to any category(ies) of persons permitted under Applicable Law, including without limitation, retail individual bidders or eligible employees of the Bank (the "Reservation") or to provide a discount to the offer price to retail individual bidders or eligible employees of the Bank (the "Discount"); and to take any and all actions in connection with any Reservation or Discount as the Board may think fit or proper in its absolute discretion, including, without limitation, to negotiate, finalize and execute any document or agreement, and any amendments, supplements, notices or corrigenda thereto; seek any consent or approval required or necessary; give directions or instructions and do all such acts, deeds, matters and things as the Board may, from time to time, in its absolute discretion, think necessary, appropriate, or desirable; and settle any question, difficulty, or doubt that may arise with regard to or in relation to the foregoing."

"RESOLVED FURTHER THAT the Equity Shares issued or transferred pursuant to the Offer shall be listed at one or more recognized stock exchanges in India."

"RESOLVED FURTHER THAT in accordance with the provisions of Sections 23, 62(1)(c), 42 and any other applicable provisions, if any, of the Companies Act, 2013, and subject to such further corporate and other approvals as may be required, approval of the Board is hereby accorded to allot specified securities for an amount aggregating up to ₹ 900 million, to certain investors prior to filing of the red herring prospectus with SEBI ("Pre-IPO Placement"), at such price as the Board may, determine, in consultation with the BRLMs, underwriters, placement agents and / or other advisors or as agreed in the offer agreement, in light of the then prevailing market conditions and in accordance with the Companies Act, the SEBI ICDR Regulations and other applicable laws, regulations, policies or guidelines. In the event of happening of Pre-IPO Placement, the size of the Offer would be reduced to the extent of Equity Shares issued under Pre-IPO Placement."

"RESOLVED FURTHER THAT subject to the approval of the shareholders of the Bank, the Board either by itself or through the IPO Committee of the Board (the "IPO Committee") be and is hereby authorized to do such acts, deeds and things as the Board or the IPO Committee in its absolute discretion deems necessary or desirable in connection with the Offer, including, without limitation, the following:

- a. To make applications, seek clarifications, obtain approvals and seek exemptions from, where necessary, the RBI, SEBI, the Registrar of Companies, Punjab and Chandigarh at Chandigarh ("RoC") and any other governmental or statutory authorities as may be required in connection with the Offer and accept on behalf of the Board such conditions and modifications as may be prescribed or imposed by any of them while granting such approvals, permissions and sanctions as may be required and wherever necessary, incorporate such modifications / amendments as may be required in the draft red herring prospectus ("DRHP"), the red herring prospectus ("RHP") and the prospectus as applicable;

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- b. To finalize, settle, approve, adopt and file the DRHP, the RHP, the prospectus, the preliminary and final international wrap and any amendments, supplements, notices, addenda or corrigenda thereto, and take all such actions as may be necessary for the submission and filing of these documents including incorporating such alterations/corrections/modifications as may be required by SEBI, the RoC or any other relevant governmental and statutory authorities or in accordance with Applicable Laws;
- c. To decide in consultation with the BRLMs, as may be agreed, on the Offer Price; and to decide, the Offer size, timing, pricing, discount, reservation and all the terms and conditions of the Offer, including the price band (including offer price for anchor investors, if any), bid period, and to do all such acts and things as may be necessary and expedient for, and incidental and ancillary to the Offer including to make any amendments, modifications, variations or alterations in relation to the Offer;
- d. To appoint and enter into and terminate arrangements and/or agreements with the BRLMs, underwriters to the Offer, syndicate members to the Offer, brokers to the Offer, escrow collection bankers to the Offer, refund bankers to the Offer, registrars, legal advisors, auditors, and any other agencies or persons or intermediaries to the Offer and to negotiate, finalise and amend the terms of their appointment;
- e. To negotiate, finalise and settle and to execute and deliver or arrange the delivery of the DRHP, the RHP, the prospectus, offer agreement, syndicate agreement, underwriting agreement, share escrow agreement, cash escrow agreement, agreements with the registrar to the Offer and all other documents, deeds, agreements and instruments whatsoever with the registrar to the Offer, legal advisors, auditors, stock exchange(s), BRLMs, any Selling Shareholders in the Offer and any other agencies/intermediaries in connection with the Offer with the power to authorise one or more officers of the Bank to execute all or any of the aforesaid documents or any amendments thereto as may be required or desirable in relation to the Offer;
- f. To seek, if required, the consent and/or waiver of the lenders of the Bank, customers, parties with whom the Bank has entered into various commercial and other agreements, all concerned government and regulatory authorities in India or outside India, and any other consents and/or waivers that may be required in relation to the Offer or any actions connected therewith;
- g. To open and operate bank accounts in terms of the escrow agreement and to authorize one or more officers of the Bank to execute all documents/deeds as may be necessary in this regard;
- h. To open and operate bank accounts of the Bank in terms of Section 40(3) of the Companies Act, 2013, as amended, and to authorize one or more officers of the Bank to execute all documents/deeds as may be necessary in this regard;
- i. To authorize and approve incurring of expenditure and payment of fees, commissions, brokerage, remuneration and reimbursement of expenses in connection with the Offer;
- j. To accept and appropriate the proceeds of the Offer in accordance with the Applicable Laws;
- k. To approve code of conduct as may be considered necessary by the IPO Committee or as required under applicable laws, regulations or guidelines for the Board, officers of the Bank and other employees of the Bank;
- l. To approve the implementation of any corporate governance requirements that may be considered necessary by the Board or the IPO Committee or as may be required under the applicable laws or the SEBI Listing Regulations, as amended and listing agreements to be entered into by the Bank with the relevant stock exchanges, to the extent allowed under law.;



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- m. To issue receipts/allotment letters/confirmation of allotment notes either in physical or electronic mode representing the underlying Equity Shares in the capital of the Bank with such features and attributes as may be required and to provide for the tradability and free transferability thereof as per market practices and regulations, including listing on one or more stock exchange(s), with power to authorize one or more officers of the Bank to sign all or any of the aforesaid documents;
- n. To authorize and approve notices, advertisements in relation to the Offer in consultation with the relevant intermediaries appointed for the Offer;
- o. To do all such acts, deeds, matters and things and execute all such other documents, etc., as may be deemed necessary or desirable for such purpose, including without limitation, to finalise the basis of allocation and to allot the shares to the successful allottees as permissible in the Applicable Laws, issue of allotment letters/confirmation of allotment notes, share certificates in accordance with the relevant rules, in consultation with the BRLMs;
- p. To do all such acts, deeds and things as may be required to dematerialise the Equity Shares and to sign and / or modify, as the case maybe, agreements and/or such other documents as may be required with the National Securities Depository Limited, the Central Depository Services (India) Limited, registrar and transfer agents and such other agencies, authorities or bodies as may be required in this connection and to authorize one or more officers of the Bank to execute all or any of the aforesaid documents;
- q. To make applications for listing of the Equity Shares in one or more stock exchange(s) for listing of the Equity Shares and to execute and to deliver or arrange the delivery of necessary documentation to the concerned stock exchange(s) in connection with obtaining such listing including without limitation, entering into listing agreements and affixing the common seal of the Bank where necessary;
- r. To settle all questions, difficulties or doubts that may arise in regard to the Offer, including such issues or allotment, terms of the IPO, utilisation of the IPO proceeds and matters incidental thereto as it may deem fit;
- s. To submit undertaking/certificates or provide clarifications to the SEBI, RoC and the relevant stock exchange(s) where the Equity Shares are to be listed;
- t. To negotiate, finalize, settle, execute and deliver any and all other documents or instruments and to do or cause to be done any and all acts or things as the IPO Committee may deem necessary, appropriate or advisable in order to carry out the purposes and intent of this resolution or in connection with the Offer and any documents or instruments so executed and delivered or acts and things done or caused to be done by the IPO Committee shall be conclusive evidence of the authority of the IPO Committee in so doing;
- u. To approve/amend suitable policies on insider trading, whistle-blowing, risk management, and any other policies as may be required under the SEBI Listing Regulations or any other Applicable Laws;
- v. To approve the list of 'group of companies' of the Bank, identified pursuant to the materiality policy adopted by the Board, for the purposes of disclosure in the DRHP, the RHP and the Prospectus;
- w. Deciding, negotiating and finalising the pricing and all other related matters regarding the Pre-IPO Placement, including the execution of the relevant documents with the investors in consultation with the BRLMs and in accordance with Applicable Laws;

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- x. Taking on record the approval of the Selling Shareholders for offering their Equity Shares in the Offer for Sale;
- y. To approve any last-minute changes to the DRHP;
- z. To withdraw the DRHP or the RHP or to decide to not proceed with the Offer at any stage in accordance with Applicable Laws and in consultation with the BRLMs as applicable; and
- aa. To appoint, in consultation with the BRLMs, as applicable, the registrar and other intermediaries to the Offer, in accordance with the provisions of the SEBI ICDR Regulations and other Applicable Laws including legal counsels, banks or agencies concerned and entering into any agreements or other instruments for such purpose, to remunerate all such intermediaries/agencies including the payments of commissions, brokerages, etc. and to terminate any agreements or arrangements with such intermediaries/ agents."
- bb. To delegate any of its powers set out under hereinabove, as may be deemed necessary and permissible under Applicable Laws to the officials of the Bank;

"RESOLVED FURTHER THAT the powers of the IPO Committee set forth herein shall not be deemed to be restricted to, or be constrained by the provisions of any other part of this resolution."

"RESOLVED FURTHER THAT the Equity Shares so allotted and/ or transferred under the Offer (including any reservation or green shoe option) shall be subject to the Memorandum of Association and the Articles of Association of the Bank and shall rank *pari passu* in all respects with the existing Equity Shares of the Bank including rights in respect of dividend."

"RESOLVED FURTHER THAT for the purpose of giving effect to the above resolutions and any issue, transfer and allotment of Equity Shares pursuant to the Offer, the Board, and any other committee thereof; and such other persons as may be authorised by the Board, in consultation with the BRLMs, be and is hereby authorized to determine the terms of the Offer including the class of investors to whom the Equity Shares are to be allotted or transferred, the number of Equity Shares to be allotted or transferred in each tranche, Offer price, premium amount, discount (as allowed under Applicable Laws), listing on one or more Stock Exchanges in India as the Board in its absolute discretion deems fit and do all such acts, deeds, matters and things and to negotiate, finalize and execute such deeds, documents agreements and any amendment thereto, as it may, in its absolute discretion, deem necessary, proper or desirable including arrangements with BRLMs, underwriters, escrow agents, legal advisors, etc., to approve incurring of expenditure and payment of fees, commissions, brokerage, remuneration and reimbursement of expenses in connection with the Offer and to settle or give instructions or directions for settling any questions, difficulties or doubts that may arise, in regard to the offering, Offer, transfer and allotment of the Equity Shares, and utilization of the Fresh Issue proceeds, if applicable and such other activities as may be necessary in relation to the Offer and to accept and to give effect to such modifications, changes, variations, alterations, deletions and/or additions as regards the terms and conditions as it may, in its absolute discretion, deem fit and proper in the best interest of the Bank and the Offer, without requiring any further approval of the shareholders, except as required under law and that all or any of the powers conferred on the Bank and the Board pursuant to these resolutions may be exercised by the Board or such Committee thereof as the Board may constitute in its behalf"

"RESOLVED FURTHER THAT subject to compliance with Applicable Laws such Equity Shares as are not subscribed may be disposed of by the Board in consultation with the BRLMs to such persons and in



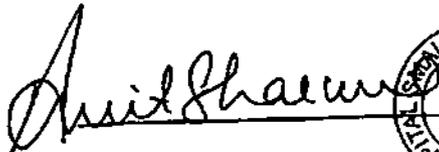
Capital Small Finance Bank

such manner and on such terms as the Board in its absolute discretion thinks most beneficial to the Bank including offering or placing them with banks/financial institutions/ investment institutions/mutual funds/ bodies corporate/ such other persons or otherwise.

"RESOLVED FURTHER THAT in connection with any of the foregoing resolutions, Mr. Sarvjit Singh Samra, Managing Director & CEO and/or Mr. Munish Jain, Chief Operating Officer & Chief Financial Officer and/or Mr. Sahil Vijay, Chief Treasury Officer and/or Mr. Aseem Mahajan, Deputy Chief Financial Officer, on behalf of the Bank, be and are hereby jointly and severally authorized to execute and deliver any and all other documents, papers or instruments, issue and provide certificates and to do or cause to be done any and all acts or things as may be necessary, appropriate or advisable in order to carry out the purposes and intent of the foregoing resolutions for the Offer; and any such documents so executed and delivered or acts and things done or caused to be done shall be conclusive evidence of the authority of the Bank in so doing and any document so executed and delivered or acts and things done or caused to be done prior to the date hereof are hereby ratified, confirmed and approved as the acts and deeds of the Bank, as the case may be."

"RESOLVED FURTHER THAT a copy of the above resolution, certified to be true by any Director or Company Secretary, be forwarded to concerned authorities for necessary actions."

For Capital Small Finance Bank Limited




Amit Sharma
Company Secretary
Membership No.: F10888
Date: January 17, 2024

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For Capital Small Finance Bank Ltd.


Authorised Signatory



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CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE 08/2023-24 MEETING OF BOARD OF DIRECTORS OF CAPITAL SMALL FINANCE BANK LIMITED HELD ON MONDAY, JANUARY 15, 2024 AT 06:00 P.M. THROUGH VIDEO CONFERENCING MODE AT REGISTERED OFFICE OF THE BANK SITUATED AT MIDAS CORPORATE PARK, 3RD FLOOR, 37, G.T. ROAD, JALANDHAR

ITEM No. 8.7

TO CONSIDER AND APPROVE THE AMENDMENT IN THE OFS SHARES

"RESOLVED THAT in partial modification to the earlier resolution passed by the Board of Directors in its meeting held on September 25, 2023 and resolution passed by the IPO Committee in its meeting held on September 28, 2023, the Board hereby takes on record the change in the offer for sale portion as mentioned the Draft Red Herring Prospectus ("DRHP") dated September 28, 2023 filed with the Securities and Exchange Board of India ("SEBI") due to the withdrawal from participation by certain selling shareholders named in the DRHP, namely Shardha Ram, Baldev Raj Rallan, Ram Lal and Sandeep Rallan, pursuant to their respective letters, each dated January 12, 2024 and PI Ventures LLP vide its letter dated January 15, 2024 and reduction in the portion of equity shares offered by Amicus Capital Private Equity I LLP and Amicus Capital Partners India Fund 1 vide their consent respective letter each dated January 15, 2024 and accordingly 10 selling shareholders, as per the list presented in the meeting (the Selling Shareholders) of the Bank have, vide their respective letters, consented to offer up to 1,561,329 Equity Shares in aggregate held by them respectively for sale through the Offer and that the Bank has been authorised by the Selling Shareholders in terms of Section 28(3) of the Companies Act, 2013.

"RESOLVED FURTHER THAT the Board took on record the updated offer size for the proposed initial public offering of equity shares of the Bank including upto ₹ 4500 millions of fresh issue and upto 1,561,329 equity shares of Offer for Sale."

"RESOLVED FURTHER THAT Mr. Sarvjit Singh Samra, Managing Director & CEO and/or Mr. Munish Jain, Executive Director & Chief Financial Officer and/or Mr. Sahil Vijay, Chief Treasury Officer and/or Mr. Aseem Mahajan, Deputy Chief Financial Officer and/or Mr. Amit Sharma, Company Secretary and Compliance Officer be and are hereby severally authorised to do all such acts, deeds, matters and things and to negotiate, finalize and execute all engagement letters, memoranda of understanding,



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agreements and such other documents, etc. as it may, in its absolute discretion, deem necessary or desirable to implement the above resolution."

"RESOLVED FURTHER THAT a copy of the above resolution, certified to be true by any Director or the Company Secretary of the Bank, be forwarded to the concerned authorities for necessary action."

CERTIFIED TRUE COPY

FOR CAPITAL SMALL FINANCE BANK LIMITED

AMIT SHARMA

COMPANY SECRETARY & COMPLIANCE OFFICER

MEMBERSHIP NO. F10888

DATE: JANUARY 20, 2024

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For Capital Small Finance Bank Ltd.

Authorised Signatory



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