

INDIA DEBT RESOLUTION COMPANY LIMITED

TRANSCRIPT OF THE FIFTH ANNUAL GENERAL MEETING OF THE MEMBERS OF INDIA DEBT RESOLUTION COMPANY LIMITED (“THE COMPANY”) HELD ON MONDAY, SEPTEMBER 28, 2026, AT 04.30 P.M. THROUGH VIDEO CONFERENCING (“VC”) / OTHER AUDIO-VISUAL MEANS (“OAVM”) DEEMED TO BE HELD AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT BIRLA CENTURION, 8TH FLOOR, CENTURY MILLS, PANDURANG BUDHKAR MARG, WORLI, MUMBAI, MAHARASHTRA - 400 030, IN ACCORDANCE WITH THE APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 READ WITH MCA GENERAL CIRCULARS

The welcome speech was delivered by Mr. Narayan Keelveedhi Seshadri, Chairman. He expressed his gratitude to all the members and other stakeholders for their continuing support.

Members:	Name of Authorised Representatives
Canara Bank	Mr. Sanjay Kumar Choudhary
State Bank of India	Mr. Yashvardhan
Union Bank of India	Mr. Anup Garg
Bank of Baroda	Mr. Nitin Bhargava
Punjab National Bank	Mr. Narender Thakran
Bank of India	Mr. Sunil Kumar
Indian Bank	Mr. M G Kurma Rao
IDBI Bank Limited	Ms. Jhankhana Vyas
ICICI Bank Limited	Mr. Vaibhav Chhabra
Axis Bank Limited	Ms. Rajani Raikar
Indian Overseas Bank	Mr. P Ramaprasad

Directors Present:

Mr. Narayan Keelveedhi Seshadri	Chairman and Independent Director
Mr. Srinivasan Varadarajan	Independent Director
Mr. Joseph Kumar Antonyswamy	Nominee Director, IDBI Bank Limited
Mr. Arun Kumar Sharma	Nominee Director, ICICI Bank Limited

The Chief Financial Officer, the Company Secretary of the Company and the representative of the Statutory Auditors also attended the meeting.

The Chairman inquired whether all efforts had been made by the Company to enable members to participate and vote on the agenda being considered at the meeting and whether the required quorum was present. The Company Secretary confirmed the same.

The Chairman briefly addressed the members on the performance of the Company for the year under review and the outlook for the current year.

The Chairman, with the consent of the members, noted the Notice convening the meeting as read. The Chairman further observed that there were no qualifications, reservations, adverse remarks or disclaimers in the Statutory Auditor's Report and the members consented to take the Auditor's Report as read.

The following agendas were taken up at the meeting:

1. To receive, consider and adopt the audited financial statements of the Company as on March 31, 2026, the Auditor's Report and the Board's Report thereon.
2. To appoint a Director in place of Mr. Joseph Kumar Antonyswamy (DIN: 03596851), who retires by rotation and being eligible, offered himself for re-appointment.

Before putting the resolutions to vote, the Chairman inquired if any member had any comments or queries on the audited financial statements or the re-appointment of Mr. Joseph Kumar Antonyswamy. There were no queries regarding the same. Thereafter, the Chairman put each resolution to vote on show of hands and, upon show of hands, declared all the resolutions to have been carried unanimously.

There being no other business to be transacted, the Chairman declared that the meeting had concluded and thanked all the members who attended the meeting.

The meeting concluded at 04:45 p.m.