FIXED INCOME MONEY MARKET AND DERIVATIVES ASSOCIATION OF INDIA

FIMMDA
Nurturing Markets, Widening Horizons

Regd. Office: Unit No 12 A-10, 13th floor
Parinee Crescenzo Plot C-38 & 39, G Block,
Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
Tel: 022-35219216, 35221560, 35221764, 35235700

FIXED INCOME MONEY MARKET AND DERIVATIVES ASSOCIATION OF INDIA ("FIMMDA")

NOTICE OF TWENTY-EIGHTH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 28th Annual General Meeting of **FIXED INCOME MONEY MARKET AND DERIVATIVES ASSOCIATION OF INDIA ("FIMMDA")** will be held at Y.B. Chavan Auditorium, Rangaswar Hall, Gen. Jagannath Bhosale Marg, Mumbai-400 021 on Tuesday, the **22nd day of September, 2026 at 3:00 P.M** to transact the following business :

ORDINARY BUSINESS

1. To receive, consider and adopt :
   (a) the Audited Financial Statements of the Company for the financial year ended March 31, 2026; and
   (b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026,

   together with the Reports of the Board of Directors and Auditors thereon.

2. To appoint a Director in the place of Shri Shamsher Singh (DIN 09787674), Authorised Representative of State Bank of India, who retires by rotation and, being eligible, offers himself for reappointment.

3. To appoint a Director in the place of Shri Neeraj Gambhir (DIN 00257375), Authorised Representative of Axis Bank Ltd, who retires by rotation and, being eligible, offers himself for reappointment.

4. To appoint Auditors and fix their remuneration .

SPECIAL BUSINESS

5. Ratification of Appointment of Directors in Casual Vacancies:

5.1. Ratification of Appointment of Shri Shamsher Singh as Director in Casual Vacancy:

To consider and, if thought fit, to pass, with or without modification(s) the following Resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 149, 152, 161(4), and other applicable provisions, if any of the Companies Act, 2013 and the Rules framed thereunder, Shri Shamsher Singh (DIN: 09787674) representing State Bank of India, who was appointed by the Board of Directors with effect from January 22, 2026 to fill the casual vacancy caused due to the resignation of Shri Ravi Ranjan, and who holds office up to the date of this Annual General Meeting, be and is hereby appointed as a Director of the Company, liable to retire by rotation."

5.2. Ratification of Appointment of Shri Shashi Dhar as Director in Casual Vacancy:

To consider and, if thought fit, to pass, with or without modification(s) the following Resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 149, 152, 161(4), and other applicable provisions, if any of the Companies Act, 2013 and the Rules framed thereunder, Shri Shashi Dhar (DIN: 11744041) representing Bank of Baroda, who was appointed by the Board of Directors with effect from June 16, 2026 to fill the casual vacancy caused due to the resignation/withdrawal of Shri Sushanta Kumar Mohanty, and who holds office up to the date of this Annual General Meeting, be and is hereby appointed as a Director of the Company, liable to retire by rotation."

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Appointment of Independent Directors :

6. Appointment of Shri Manoj Rane as Independent Director

To consider and, if thought fit, to pass, with or without modification(s) the following Resolution as an Ordinary Resolution:

> "RESOLVED THAT pursuant to the provisions of Section 149, 150, 152 read with Schedule IV and other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), and in pursuance of the Articles of Association of the Company, Shri Manoj Dattatray Rane [DIN 02653448], who was appointed as an Independent Director by the Board of Directors subject to approval by the general meeting, and who has submitted a declaration that he meets the criteria of independence as provided in Section 149(6) of the Act, be and is hereby appointed as an Independent Director of the Company for a first term of 3 (three) consecutive years commencing from February 23, 2026, not liable to retire by rotation."

7. Appointment of Mr. Ashok Kumar Gautam as Independent Director

To consider and, if thought fit, to pass, with or without modification(s) the following Resolution as an Ordinary Resolution:

> "RESOLVED THAT pursuant to the provisions of Section 149, 150, 152 read with Schedule IV and other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), and in pursuance of the Articles of Association of the Company, Shri Ashok Kumar Gautam [DIN 02756851], who was appointed as an Independent Director by the Board of

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Directors subject to approval by the general meeting, and who has submitted a declaration that he meets the criteria of independence as provided in Section 149(6) of the Act, be and is hereby appointed as an Independent Director of the Company for a first term of 3 (three) consecutive years commencing from February 23, 2026, not liable to retire by rotation."

8. Appointment of Mr. Ashwani Sindhwani as Independent Director

To consider and, if thought fit, to pass, with or without modification(s) the following Resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 149, 150, 152 read with Schedule IV and other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), and in pursuance of the Articles of Association of the Company, Shri Ashwani Sindhwani [DIN 07555408], who was appointed as an Independent Director by the Board of Directors subject to approval by the general meeting, and who has submitted a declaration that he meets the criteria of independence as provided in Section 149(6) of the Act, be and is hereby appointed as an Independent Director of the Company for a first term of 3 (three) consecutive years commencing from April 02, 2026, not liable to retire by rotation."

Registered Office:
Fixed Income Money Markets And
Derivatives Association of India,
12A-10, 13th Floor, Parinee Crescenzo,
Plot No. C-38 & 39, G-Block,
Bandra-Kurla Complex,
Mumbai-400 051.

By order of the Board

(Ravindranath Gandrakota)
Chief Executive Officer

Date : August 20, 2026

NOTES:

1. The Explanatory statement pursuant to Section 102(1) of the Companies Act, 2013 with respect to Special Business of the Notice is annexed hereto and forms part of this Notice.

2. A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. The proxies to be effective, should be deposited at the Registered Office of the Company not later than 48 hours before the commencement of the meeting. A proxy form is enclosed hereto.

3. In terms of Article 64 of Articles of Association of the Company, no member shall be entitled to appoint more than one (1) Proxy to attend such General Meeting on the same occasion. A Proxy shall not be entitled to speak at such General Meeting but shall be entitled to vote.

4. Corporate Members intending to send their authorized representative(s) to attend the Meeting pursuant to Section 113 of the Act are requested to send to the Company, a certified copy of the relevant Board Resolution/ Authority Letter/ Power of Attorney, authorizing their representative(s) together with the specimen signatures of the representative(s) to attend and vote on their behalf at the Meeting.

5. The Notice of the 28th AGM and the Annual Report will be available on the website of the Company at www.fimmda.org.in

6. The Notice of the 28th AGM, Directors' Report, Auditor's Report and audited financial statements shall be sent to the members and auditors through emails registered with the Company.

7. Information of Directors seeking appointment/re-appointment at the forthcoming Annual General Meeting in accordance with the Companies Act, 2013 and Secretarial Standards, as on the date of Notice, is shown in the attached Annexure-I to this Notice.

8. In terms of Article 56 of Articles of Association of the Company, no Member shall be entitled to vote at any General Meeting unless all sums presently payable to the Company have been paid.

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Mumbai-400 051.

By order of the Board

(Ravindranath Gandrakota)
Chief Executive Officer

Date : August 20, 2026

Annexure I to the Notice

Information of Directors seeking appointment/re-appointment at the forthcoming Annual General Meeting in accordance with the Companies Act, 2013 and Secretarial Standards, as on the date of Notice.

1. Name of Director/particulars	*Shri Shamsher Singh*
Director Identification No.	09787674
Date of Birth (Age in years)	01.02.1967 (59 years)
Date of Appointment	22.01.2026
Expertise in specific functional areas	Career banker joined SBI in 1990, extensive exposure and experience in general banking, credit, forex, interest rate markets, derivatives and international banking. Headed (as Country Head & CEO) SBI Bahrain operations based out of Bahrain for three years. Headed (as Regional Head) SBI's Middle East, Maldives, South Africa Operations based out of DIFC Dubai for two years. He was in-charge of SBI's International Treasury for all foreign offices during first covid wave in 2020 and handled liquidity and other issues while posted at International Banking Group, SBI Corp. Centre, Mumbai as GM. Headed SBI Funds Management – India's largest AMC for two years.
Qualifications	B.Com., CAIIB
Experience	Banker – experience around 34 years in banking and asset management business.
Terms & conditions of Appointment/reappointment	Shri Shamsher Singh (DIN 09787674), a nominee of State Bank of India, is a Director retiring by rotation in terms of Article 74(a), and being eligible offers himself for reappointment as a Director of the Company. In terms of

	Article 74(c), SBI has proposed his reappointment as a Director of the Company vide its letter dated 30.6.2026.
Remuneration sought to be Paid/last drawn	NIL. No remuneration paid or payable for attending the meetings of the Board or its Committees or otherwise.
No. of meetings of the Board Attended during FY 2025-26	02
Shareholding held in the Company	Not Applicable
Relationship with directors, managers and Key Managerial Personnel	Unrelated
Directorships held in other companies in India	1. Clearing Corporation of India Ltd 2. Oman India Joint Investment Fund Management Company Pvt Ltd 3. SBI Pension Funds Pvt Ltd 4. Central Warehousing Corporation Ltd
Membership/Chairmanship of committees in other companies in India	Nil

2. Name of Director/particulars	*Shri Neeraj Gambhir*
Director Identification No.	00257375
Date of Birth (Age in years)	19th August, 1972 (54 years)
Date of Appointment	22/01/2020
Expertise in specific functional areas	Banking, Finance, Information Technology, Business Management, Trade Finance, International Banking, Treasury Management, Fixed Income and Structured Finance, Payment and Settlement, Global Markets, Human Resource & Risk Management.

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Qualifications	B. Engg. (Computer Science), PGDM
Experience	31 + years of experience
Terms & conditions of Appointment/reappointment	Shri Neeraj Gambhir (DIN 00257375), a nominee of Axis Bank Ltd, is a Director retiring by rotation in terms of Article 74(a), and being eligible offers himself for reappointment as a Director of the Company. In terms of Article 74(c), Axis Bank has proposed his reappointment as a Director of the Company vide its letter dated July 01, 2026.
Remuneration sought to be Paid/last drawn	NIL. No remuneration paid or payable for attending the meetings of the Board or its Committees or otherwise.
No. of meetings of the Board Attended during FY 2025-26	08
Shareholding held in the Company	Not Applicable
Relationship with directors, managers and Key Managerial Personnel	Unrelated
Directorships held in other companies in India	1. IND FX CODE PARTICIPANTS ASSOCIATION 2. Axis Pension Fund Management Company Ltd 3. Axis UK Ltd 4. Axis Bank Ltd 5. Axis Asset Management Company Ltd
Membership/Chairmanship of committees in other companies in India	1. Member of Governance Committee of SBI Funds Management Ltd for Corporate Debt Market Development Fund 2. Member of Investment Committee of Axis Pension Fund Management Company Ltd

3. Name of Director/particulars	***Shri Shashi Dhar***
Director Identification No.	11744041
Date of Birth (Age in years)	01.07.1970 (56 years)
Date of Appointment	16.6.2026
Expertise in specific functional areas	Treasury operations (Front Office, Specialised Treasury Functions, International Banking Credit, Forex Management, Retail & Corporate Banking Operations.
Qualifications	B.Com., LL. B, CAIIB, Diploma in Business Finance
Experience	Over 25 years experience of banking operations. Currently serving as Chief General Manager – Treasury & Global Markets, Bank of Baroda. Has had held leadership roles including Head of IFSC Bank Unit, Branch Head-International Banking Business (IBB), etc with domestic and international postings as MD in Bank of Baroda (Uganda) Ltd.
Terms & conditions of Appointment/reappointment	Shri Shashi Dhar representing Bank of Baroda (BoB) was appointed as Director on June 16, 2026 in the casual vacancy caused on account of withdrawal of nomination of Shri Sushanta Kumar Mohanty, who got elected as a Director on the Board of Directors of the Company as nominee of BOB in the Extraordinary General meeting held on November 27, 2026, subject to retirement by rotation. Shri Shashi Dhar shall hold office for the period of the original vacancy or for as long as the original Director, viz Shri Sushanta Kumar Mohanty, in whose place he is appointed would have held office and shall thereafter retire but shall be eligible for reappointment in accordance with provisions of Article 74(c) of Articles of Association of the Company.

Remuneration sought to be Paid/last drawn	NIL. No remuneration paid or payable for attending the meetings of the Board or its Committees or otherwise.
No. of meetings of the Board Attended during FY 2025-26	01
Shareholding held in the Company	Not Applicable
Relationship with directors, managers and Key Managerial Personnel	Unrelated
Directorships held in other companies in India	Nil
Membership/Chairmanship of committees in other companies in India	Nil

4. Name of Director/particulars	***Shri Manoj Dattatray Rane***
Director Identification No.	02653448
Date of Birth (Age in years)	December 9, 1965 (61 years)
Date of Appointment	23.02.2026
Expertise in specific functional areas	Debt Markets, Derivatives, Risk Management, Finance/Accounts/Audit
Qualifications	B. Com., C.A, FRM (GARP)
Experience	Senior Financial Markets Professional with proven experience in leading Local and International Trading and Sales Teams, Funds Management and Risk Management. Experienced Director having served on several prestigious Boards. Highly regarded by Industry peers as a Financial expert. Decades of track record of delivering consistent revenues and managing costs. Demonstrated adaptability to changing business environments by engineering changes in

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	business and teams. Strong network across institutions and Corporates as well as Regulators.
Terms & conditions of Appointment/reappointment	Shri Manoj Rane has been appointed as an Independent Director pursuant to Articles 75-80 of Articles of Association of the Company for a term of 3 years with effect from February 23, 2026, not liable to retire by rotation, however, subject to approval of members in subsequent general meeting. The Board hereby confirms that Shri Manoj Rane fulfils the conditions specified in the Companies Act, 2013, and the rules made thereunder for appointment as an Independent Director and he is independent of the management of the Company.
Remuneration sought to be Paid/last drawn	Remuneration by way of sitting fees and travelling and conveyance expenses will be payable for attending the meetings of the Board or its Committees or otherwise, as may be approved by the Board.
No. of meetings of the Board Attended during FY 2025-26	Not applicable
Shareholding held in the Company	Not Applicable
Relationship with directors, managers and Key Managerial Personnel	Unrelated
Directorships held in other companies in India	1. Paddock Services LLP – as partner (50%) 2. Inquant Technologies LLP – as partner (3.153%) 3. Shubham Housing Development Finance Ltd – as Independent Director
Membership/Chairmanship of committees in other companies in India	Nil

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4. Name of Director/particulars	*Shri Ashok Kumar Gautam*
Director Identification No.	02756851
Date of Birth (Age in years)	04/01/1963 (63 years)
Date of Appointment	23.02.2026
Expertise in specific functional areas	Treasury, Global Markets, Bullion Markets, Financial Institutions, Transaction Banking
Qualifications	B.Sc. (Mathematics & Statistics), MBA (Finance), CAIIB, Diploma in Bank Management, Diploma in Treasury, Investment & Risk Management from Indian Institute of Banking & Finance (IIBF), Certified Financial Risk Manager (FRM) from Global Association of Risk Professionals, USA (GARP)
Experience	41 years of experience in various tenets of banking and financial management such as Treasury, Bullion, Financial Institutions, Transaction Banking, Cash Management Services, Relationship Management, Credit International Banking, Trade Finance, etc.
Terms & conditions of Appointment/reappointment	Shri Ashok Kumar Gautam has been appointed as an Independent Director pursuant to Articles 75-80 of Articles of Association of the Company for a term of 3 years with effect from February 23, 2026, not liable to retire by rotation, however, subject to approval of members in subsequent general meeting. The Board hereby confirms that Shri Ashok Kumar Gautam fulfils the conditions specified in the Companies Act, 2013, and the rules made thereunder for appointment as an Independent Director and he is independent of the management of the Company.
Remuneration sought to be Paid/last drawn	Remuneration by way of sitting fees and travelling and conveyance expenses will be payable for attending the meetings of the Board or its Committees or otherwise, as may be approved by the Board.

No. of meetings of the Board Attended during FY 2025-26	Not applicable
Shareholding held in the Company	Not Applicable
Relationship with directors, managers and Key Managerial Personnel	Unrelated
Directorships held in other companies in India	India International Bullion Exchange IFSC Ltd – as MD & CEO
Membership/Chairmanship of committees in other companies in India	Nil

5. Name of Director/particulars	***Shri Ashwani Sindhwani***
Director Identification No.	07555408
Date of Birth (Age in years)	15/4/1961 (65 years)
Date of Appointment	02/04/2026
Expertise in specific functional areas	Financial Markets
Qualifications	M. Sc., CAIIB, FRM
Experience	Over 4 decades of experience in Banking, Financial Markets, Regulatory Compliance, Institutional Governance and Strategic Public Representation. Shri Ashwani Sindhwani started his banking career with State Bank of India in 1983. He spent 21 years in BNP Paribas, in Global Markets, marketing complete range of Global Market Products across different asset classes – Foreign Exchange and Interest Rate covering spot, forwards, options and structured derivatives products, where his las assignment was as Managing Director & Head

	– Global Markets Sales, India. He was the Chief Executive of the Foreign Exchange Dealers' Association of India (FEDAI) from June 2016to September 2025.
Terms & conditions of Appointment/reappointment	Shri Ashwani Sindhwani has been appointed as an Independent Director pursuant to Articles 75-80 of Articles of Association of the Company for a term of 3 years with effect from April 02, 2026, not liable to retire by rotation, however, subject to approval of members in subsequent general meeting. The Board hereby confirms that Shri Ashwani Sindhwani fulfils the conditions specified in the Companies Act, 2013, and the rules made thereunder for appointment as an Independent Director and he is independent of the management of the Company.
Remuneration sought to be Paid/last drawn	Remuneration by way of sitting fees and travelling and conveyance expenses will be payable for attending the meetings of the Board or its Committees or otherwise, as may be approved by the Board.
No. of meetings of the Board Attended during FY 2025-26	Not applicable
Shareholding held in the Company	Not Applicable
Relationship with directors, managers and Key Managerial Personnel	Unrelated
Directorships held in other companies in India	Independent Director in : - SBI Pension Funds Pvt Ltd - Union Asset Management Company Pvt Ltd Additional Director in : CCIL IFSC Limited
	SBI Pension Funds Pvt Ltd : Member of – Risk Management Committee

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Membership/Chairmanship of committees in other companies in India	Nomination & Remuneration Committee Corporate Social Responsibility Committee <u>Union Asset Management Company Pvt Ltd</u>: Chairman of Risk Management Committee Member of Unitholder Protection Committee Member of Audit Committee

EXPLANATORY STATEMENT

(pursuant to Section 102(1) of the Companies Act, 2013)

Item No.5 : Ratification of Appointment of Directors in Casual Vacancy:

Members are hereby apprised that pursuant to the provisions of section 161(4) of the Companies Act, 2013, if the office of any Director appointed by the company in general meeting is vacated before his term of office expires in the normal course, the resulting casual vacancy may, in default of and subject to any regulations in the articles of the Company, be filled by the Board of Directors at a meeting of the Board which shall be subsequently approved by members in the immediate next general meeting, provided that any person so appointed shall hold office only up to the date up to which the Director in whose place he is appointed would have held office if it had not been vacated.

Item No.5.1 : Ratification of Appointment of Shri Shamsher Singh as Director in casual vacancy:

Shri Shamsher Singh (DIN 09787674) representing State Bank of India was appointed on January 22, 2026 in the casual vacancy caused on account of resignation of Shri Ravi Ranjan, who got elected as a Director on the Board of Directors of the Company as Nominee of SBI in the Extraordinary General Meeting held on November 27, 2025, subject to retirement by rotation. His appointment shall required to be subsequently approved by members in the immediate next general meeting in terms of Section 161(4) of the Companies Act, 2013.

A person who has been appointed as Director in casual vacancy holds office only up to the date up to which the Director in whose place he is appointed would have held office if it had not been vacated.

In terms of Article 74, Shri Shamsher Singh shall hold office for the period of the original vacancy or for as long as the original Director, viz Shri Ravi Ranjan, in whose place he is appointed would have held office and shall thereafter retire but shall be eligible for reappointment in accordance with provisions of 74(c) of Articles of Association of the Company.

Except Shri Shamsher Singh, none of the Directors or Key Managerial Personnel or their relative/s are concerned or interested in this resolution.

Item No.5.2. : Ratification of Appointment of Shri Shashi Dhar as Director in casual vacancy:

Shri Shashi Dhar (DIN 11744041) representing Bank of Baroda was appointed on June 16, 2026 in the casual vacancy caused on account of resignation of Shri Sushanta Kumar Mohanty, who got elected as a Director on the Board of Directors of the Company as Nominee of Bank of Baroda in the Extraordinary General Meeting held on November 27, 2025, subject to retirement by rotation. His appointment shall required to be subsequently approved by members in the immediate next general meeting in terms of Section 161(4) of the Companies Act, 2013.

A person who has been appointed as Director in casual vacancy holds office only up to the date up to which the Director in whose place he is appointed would have held office if it had not been vacated.

In terms of Article 74, Shri Shashi Dhar shall hold office for the period of the original vacancy or for as long as the original Director, viz Shri Sushanta Kumar Mohanty, in whose place he is appointed would have held office and shall thereafter retire but shall be eligible for reappointment in accordance with provisions of 74(c) of Articles of Association of the Company.

Except Shri Shashi Dhar, none of the Directors or Key Managerial Personnel or their relative/s are concerned or interested in this resolution.

Item No. 6 : Appointment of Shri Manoj Rane as Independent Director

As mandated by RBI's SRO Framework and in pursuance of Articles 75-80 of Articles of Association of the Company, Shri Manoj Dattatray Rane has been appointed by the Board of Directors in their 174th Board Meeting held on February 23, 2026 as an Independent Director for a first term of 3 years with effect from 23.2.2026 to 22.2.2029 subject to the approval of members in the subsequent general meeting.

Shri Manoj Rane has submitted the following declarations/confirmations as required under the Companies Act, 2013 :

- Written Consent to serve as Director in prescribed Forms DIR-2
- Declarations in prescribed Forms DIR-8 confirming that he has not incurred any disqualifications to act as Director in terms of Section 164(2) and any other provisions applicable, if any, under the Act .
- Written confirmation that he meets the criteria for being appointed as Independent Director under the Act.
- General Notice in prescribed Forms MBP-1 disclosing his interest or concern in other companies, firms, bodies corporate, etc pursuant to provisions of Section 184(1) of the Act.

The Board confirms that Shri Manoj Rane fulfils the conditions specified in the Companies Act, 2013, and the rules made thereunder for his appointment as an Independent Director and he is independent of the management of the Company.

The documents referred to herein are available for inspection of members during business hours of the Company between 10 am and 6 pm from Monday to Friday.

Except Shri Manoj Rane, none of the Directors or Key Managerial Personnel or their relative/s are concerned or interested in this resolution.

Item No. 7 : Appointment of Shri Ashok Kumar Gautam as Independent Director

As mandated by RBI's SRO Framework and in pursuance of Articles 75-80 of Articles of Association of the Company, Shri Ashok Kumar Gautam has been appointed by the Board of Directors in their 174th Board Meeting held on February 23, 2026 as an Independent Director for a first term of 3 years with effect from 23.2.2026 to 22.2.2029 subject to the approval of members in the subsequent general meeting.

Shri Ashok Gautam has submitted the following declarations/confirmations as required under the Companies Act, 2013 :

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- Written Consent to serve as Director in prescribed Forms DIR-2
- Declarations in prescribed Forms DIR-8 confirming that he has not incurred any disqualifications to act as Director in terms of Section 164(2) and any other provisions applicable, if any, under the Act .
- Written confirmation that he meets the criteria for being appointed as Independent Director under the Act.
- General Notice in prescribed Forms MBP-1 disclosing his interest or concern in other companies, firms, bodies corporate, etc pursuant to provisions of Section 184(1) of the Act.

The Board confirms that Shri Ashok Kumar Gautam fulfils the conditions specified in the Companies Act, 2013, and the rules made thereunder for his appointment as an Independent Director and he is independent of the management of the Company.

The documents referred to herein are available for inspection of members during business hours of the Company between 10 am and 6 pm from Monday to Friday.

Except Shri Ashok Kumar Gautam, none of the Directors or Key Managerial Personnel or their relative/s are concerned or interested in this resolution.

Item No. 8 : Appointment of Shri Ashwani Sindhwani as Independent Director

As mandated by RBI's SRO Guidelines and in pursuance of Articles 75-80 of Articles of Association of the Company, Shri Ashwani Sindhwani has been appointed by the Board of Directors in their 175th Board Meeting held on April 02, 2026 as an Independent Director for a first term of 3 years with effect from 02.4.2026 to 01.4.2029 subject to the approval of members in the subsequent general meeting.

Shri Ashwani Sindhwani has submitted the following declarations/confirmations as required under the Companies Act, 2013 :

- Written Consent to serve as Director in prescribed Forms DIR-2
- Declarations in prescribed Forms DIR-8 confirming that he has not incurred any disqualifications to act as Director in terms of Section 164(2) and any other provisions applicable, if any, under the Act .
- Written confirmation that he meets the criteria for being appointed as Independent Director under the Act.
- General Notice in prescribed Forms MBP-1 disclosing his interest or concern in other companies, firms, bodies corporate, etc pursuant to provisions of Section 184(1) of the Act.

The Board confirms that Shri Ashwani Sindhwani fulfils the conditions specified in the Companies Act, 2013, and the rules made thereunder for his appointment as an Independent Director and he is independent of the management of the Company.

The documents referred to herein are available for inspection of members during business hours of the Company between 10 am and 6 pm from Monday to Friday.

Except Shri Ashwani Sindhwani, none of the Directors or Key Managerial Personnel or their relative/s are concerned or interested in this resolution.

By order of the Board

(Ravindranath Gandrakota)
Chief Executive Officer

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Registered Office:
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Derivatives Association of India,
12A-10, 13th Floor,
Parinee Crescenzo,
Plot No. C-38 & 39, G-Block,
Bandra-Kurla Complex,
Mumbai-400 051.

Date : August 20, 2026

Form No. MGT-11

Proxy form

*[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (*Management and Administration*) Rules, 2014]*

CIN: U67120MH1998GAP114753
Name of the Company: **Fixed Income Money Market And Derivatives Association of India (FIMMDA)**
Registered office: 12A-10, 13th Floor, Parinee Crescenzo., Plot No. C-38 & 39, G-Block, Bandra-Kurla Complex, Mumbai-400051

Name of the Member(s):
Registered address:
E-mail Id:

a

We, being a Member of **Fixed Income Money Market And Derivatives Association of India** ("The Company"), hereby appoint Mr./Ms.____________________ of ________________________________ *(Name & Address of another Member who is being appointed as proxy)* or failing him / her Mr./Ms.______________________________ of ________________________ *(Name & Address of the alternative Member who is being appointed as proxy)* as our Proxy to attend and vote (on Poll) for us on and our behalf at the 28th Annual General Meeting of the Company scheduled to be held on Tuesday, 22nd September, 2026 at 3 p.m. at Y.B. Chavan Hall, Rangswar, Gen. Jagannath Bhosale Marg, Mumbai-400 021 or/and at any adjournment thereof.

Affix the revenue stamp of Rs.1/-

Dated : __________, 2026

____
Signature of the Member

Note: The Proxy form duly completed and signed should be deposited at the Registered Office of the Company situated at 12A-10, 13th Floor, Parinee Crescenzo., Plot No. C-38 & 39, G-Block, Bandra-Kurla Complex, Mumbai-400051 not later than 48 hours before the commencement of the Annual General Meeting.

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