

**EXTRACT FROM THE FIRST MEETING OF INTERIM MONITORING COMMITTEE OF INDIRAPURAM HABITAT CENTRE PRIVATE LIMITED (IHCPL), HELD ON 6<sup>TH</sup> DECEMBER 2021 AT 12.30 PM**

**Constitution of the Interim Monitoring Committee**

Mr. Narender Kumar Sharma, Resolution Professional (RP), IHCPL informed that “Power Infra Consortium” has been selected as Successful Resolution Applicant (SRA), of the Corporate Debtor, by the CoC, at its 21<sup>st</sup> CoC meeting held on 21-11-2021 and voting results declared on 29-11-2021. Letter of Intent in this regard was issued by RP to SRA on 30-11-2021 and the same was accepted by the SRA on 01-12-2021. An application has already been filed by RP with Hon’ble NCLT for approval of resolution plan approved by the CoC, as such.

RP further informed that according to Clause No. 4.1 of the Resolution Plan of the SRA, RA proposed to constitution an Interim Monitoring Committee (IMC) within 10 days of approval of resolution plan, to speed up the completion of IHC Project at the earliest. IMC shall be under the Chairmanship of RP, comprising of two members from the RA, one nominee from the Allottee and one independent professional.

In view of the above after detailed discussions, IMC was constituted, having the following Members:

Sr. No.	Name	Designation
1	Mr. Narender Kumar Sharma	Chairman
2	Ms. Mona Vij	Member
3	Ms. Mani Gupta	Member
4	Mr. Shikhar Kapoor (Allottee)	Member
5	To be Shortlisted / Selected	Professional Member

Sd/-

Narender Kumar Sharma

Chairman