

On the letterhead of the Company

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTOR M/S. _____ HELD ON _____ AT _____ [TIME] AT [PLACE]

The board on considering that, _____

“**RESOLVED THAT** pursuant to the provisions of Section _____ and other applicable provisions of the Companies Act, 2013

_____:

“**RESOLVED FURTHER THAT** any director of the company be and is hereby authorized to do all other necessary act, deeds and things as may be required to give effect to the above resolution.”

CERTIFIED TRUE COPY

FOR _____

NAME OF THE DIRECTOR

DIRECTOR

(DIN: _____)