

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF (COMPANY NAME) HELD AT THE REGISTERED OFFICE THE COMPANY AT (ADDRESS) ON (DATE) AT (TIME)

RESOLUTION FOR APPOINTMENT OF DIRECTOR

Resolved that pursuant to the provisions of sections 197, 198 and 203 read with schedule V and other applicable provision, if any, of companies Act 2013 (including any statutory modifications or re enactment(s) thereof, for the time being enforce) , subject to approval of members in the general meeting and subject to approval of central government at such other consents and permission as may be necessary, and subject to such modification ,variations as may be approved any acceptable to the appointee, the consent of the board of directors be and is hereby accorded for the appointment of Mr _____ as Director of the company from a period of _____. And the payment of remuneration for the aforesaid period on the terms and conditions as approved by the remuneration committee in its meeting.

For **(COMPANY NAME)**

(Director Name)