

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 (DAY),(DATE) AT (TIME).

RESOLUTION FOR APPOINTMENT OF NOMINEE DIRECTOR

RESOLVED THAT pursuant to section 161(3) of the Companies Act, 2013 and article of the article of association, Mr. representative of M/s. be and is hereby appointed as nominee director of the company, w.e.f

RESOLVED FURTHER THAT _____(NAME), Managing Director and _____(Name) , Company secretary ,be are hereby severally authorise to digitally sign and submit the eform DIR 12 with ROC _____(CITY NAME) for intimation of appointment of _____(NAME) as nominee director

RESOLVED FURTHER THAT any Director or the Company Secretary of the Company be and are hereby authorized to take such steps and do all other acts, deeds and things as may be necessary or desirable to give effect to this resolution.”

RESOLVED FURTHER TJHAT the board by resolution and with the consent of majority of members unanimously to appoint _____ (name of nominee director) from _____ (dd/mm/yyyy)

For **XYZ PVT LTD**

Director Name
DIN:

DATE:
PLACE: