

**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 LOAN TO DIRECTOR**

**RESOLVED THAT** pursuant to provisions of section 185 of the Companies Act, 2013 (including any amendments thereto or re-enactment thereof) (the "Act") and the scheme approved by the shareholders for the purpose of providing any loan, guarantee or security in connection with loan, the consent of the Board be and is hereby accorded for providing loan of Rs ..... [amount of loan] to Mr. / Ms..... [Name of person], Managing Director /Whole-time Director of the company for a period of ..... [No of year] on such terms and conditions as mentioned in the scheme.

**RESOLVED FURTHER THAT** Mr. / Ms..... [Name of director/company secretary] be and is hereby authorized to file Form no MGT-14 with the Registrar within the prescribed time pursuant to section 117 of the Act read with rule no 24 of the Companies (Management and Administration) Rules, 2014 along with the fee as prescribed in the Companies (Registration Offices and Fees) rules, 2014 and to make & authenticate necessary entries in the Register of loan or investment prepared pursuant to section 186 read with the rule no 12 of the Companies (Meeting of Board and its Power) Rules 2014

For **XYZ PVT LTD**

**Director Name**  
**DIN:**

**DATE:**  
**PLACE:**