**CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF HELD ON \_\_\_\_\_\_\_\_\_\_\_\_\_ 2018 AT (IST) AT\_\_\_\_\_\_\_**

APPOINTMENT OF \_\_\_\_\_\_\_\_\_\_\_ (DIN: \_\_\_\_\_\_\_) AS ADDITIONAL DIRECTOR OF THE COMPANY

“RESOLVED THAT pursuant to the provisions of Section 161 of the Companies Act, 2013 and other applicable provisions (including any modification or re-enactment thereof), if any, \_\_\_\_\_\_\_\_ (DIN: \_\_\_\_\_\_\_\_), who has signified her consent to act as a director, be and is hereby appointed as an Additional Director of the Company to hold office with effect from \_\_\_\_\_\_\_\_\_\_- and shall hold office up to the date of the ensuing Annual General Meeting of the Company.

RESOLVED FURTHER THAT any director and/or authorized representative of the Company be and is hereby authorized to do all acts, deeds, matters and things as may be deemed necessary and to sign and execute all necessary documents, applications and returns for the purpose of giving effect to the aforesaid resolution along with filing of necessary e-form(s) with the Registrar of Companies.”

//Certified True Copy//

For \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_\_\_\_\_\_\_

Director

DIN: \_\_\_\_\_\_\_\_

Address: \_\_\_\_\_\_\_\_\_\_\_\_