

Extract of the Resolution adopted by the Board of Directors in the Board meeting held on **Date at the registered office of the Company**

“RESOLVED THAT pursuant to the relevant provisions of the Companies Act, 1956 and Articles of Association of the company, consent of the members be and is hereby accorded for the appointment of **No. of persons** namely **Name of Proposed Directors** as Director of the Company.

RESOLVED FURTHER THAT any director of the Company be and is hereby authorized to file the information with the Registrar of Companies concerned in the prescribed form.”

By Order of the Board

Name of current director,
Director

Place:

Date: