Board Resolution for Appointment of Additional Director

Certified true copy of a resolution passed at the Board meeting of the company named below.

Company

COMPANY NAME

CIN

REGISTERED OFFICE

MEETING

DATE OF MEETING OR CIRCULATION

Resolution

NAME OF DIRECTOR

DIN

CATEGORY

APPOINTED FROM

- [ ] Written consent to act (Form DIR-2) and the director's disclosure have been received.

RESOLVED THAT under section 161 of the Companies Act, 2013 and the articles, the person named above be appointed as an additional director, to hold office until the next annual general meeting.

RESOLVED FURTHER THAT any director or the company secretary be authorised to sign documents, file forms with the Registrar of Companies and do all acts needed to give effect to this resolution.

- [ ] Director 1: I was present (or received the draft by circulation) and I approve this resolution.
- [ ] Director 2: I was present (or received the draft by circulation) and I approve this resolution.
- [ ] Director 3: I was present (or received the draft by circulation) and I approve this resolution.

Signed electronically under the Information Technology Act, 2000. Statutory forms are filed separately with the required digital signatures.

Director 1

SIGNATURE

PRINTED NAME

DATE

Director 2

SIGNATURE

PRINTED NAME

DATE

Director 3

SIGNATURE

PRINTED NAME

DATE