**FORMAT OF BOARD RESOLUTION IN CASE OF APPOINTMENT OF DIRECTOR**

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF (COMPANY NAME) HELD AT THE REGISTERED OFFICE OF THE COMPANY AT (FULL ADDRESS) ON (DATE) AT (TIME/ AM/PM)

RESOLVED THAT according to the provisions of section 161 of the Companies Act, 2013 and in terms of the Articles of Association of the Company, (Mr./Ms. Director Name), who has signified his/her consent in the Form DIR-2 if appointed, to act as a Director of the Company, be and is hereby appointed as an additional director of the Company.

FURTHER RESOLVED THAT to give effect to this resolution, Mr\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, Director(DIN) of the Company be and is hereby authorized to do all acts, deeds, matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents, applications and returns along with the filing of necessary E-form with the Registrar of Companies.”

By the Order of the Board

Company Name

Name

Director

DIN:

Date:

Place: