

LETTERHEAD OF COMPANY

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF [NAME OF COMPANY], HELD ON [DAY DATE AND TIME] AT REGISTERED OFFICE OF THE COMPANY SITUATED AT [ADDRESS]

TO APPROVE THE PROPOSED APPOINTMENT OF [NAME OF DIRECTOR] TO APPLY FOR HIS DIRECTOR IDENTIFICATION NUMBER.

“RESOLVED THAT pursuant to applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) consent of board of directors be and is hereby accorded to propose appointment of [NAME OF DIRECTOR] as additional director in the Company and Company be and is hereby authorizing any director to sign Form DIR-3 in order to obtain Director Identification Number (DIN) for [NAME OF DIRECTOR] before Ministry of Corporate Affairs.”

//CERTIFIED TO BE TRUE//

For [NAME OF COMPANY]

NAME OF SIGNATORY
POST
[EE ID/ DIN]

Date:-

Place:-