

Company name
CIN
Board meeting held on
Venue

BOARD RESOLUTION - APPOINTMENT OF ADDITIONAL DIRECTOR

Section 161(1) of the Companies Act, 2013. Certified true copy of the resolution passed by the Board.

Consent (DIR-2), non-disqualification (DIR-8) and disclosure of interest (MBP-1) received from , DIN .

Resolution

RESOLVED THAT pursuant to Section 161(1) of the Companies Act, 2013 and the Articles of Association, (DIN) be appointed as an Additional Director with effect from , to hold office up to the date of the ensuing Annual General Meeting.

RESOLVED FURTHER THAT the said director shall be eligible for appointment as a director at the ensuing AGM under Section 152, subject to the approval of the members.

RESOLVED FURTHER THAT any director be authorised to file Form DIR-12 with the Registrar within thirty days of the appointment and to do all things necessary to give effect to this resolution.

Certified true copy. For the Company:

Director: DIN: Date:

Note: confirm the Articles authorise additional directors; file DIR-12 within 30 days of the appointment.