

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING DATED _____ OF BOARD OF DIRECTORS OF M/S _____ HELD AT _____, at 10:30 AM

Be it and is hereby resolved that Sh. _____ , S/o _____, the Director of the company is hereby authorised to sign, verify, file, prosecute, defend etc. the suits, petitions, claims, arbitration proceedings, applications, appeals, revisions, reviews, criminal complaints etc. on behalf of the company and represent the company before the competent courts and Arbitrator(s) with respect to the same. He is further authorised to appoint an Advocate for the said purposes and to sign such other documents, applications, affidavits, statements and other proceedings on behalf of the company as may be required and to do all such acts and things as may be necessary or incidental thereto.

DIRECTOR

DIRECTOR

DIRECTOR

DIRECTOR