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**BOARD RESOLUTION FOR APPOINTMENT OF DIRECTOR**

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**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 \_\_\_\_\_(ADDRESS) ON \_\_\_\_\_(DATE) AT \_\_\_\_\_(TIME).**

“**RESOLVED THAT** pursuant to the provisions of section 152 of the Companies Act, 2013 and in terms of the Articles of Association of the Company, Mr./Ms. \_\_\_\_\_, 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.”