

*(printed corporate letterhead)*

**Board Resolution for Regularization of Additional Director**

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF -----  
PRIVATE LIMITED HELD ON ----- AT THE REGISTERED OFFICE OF THE COMPANY AT ---- A. M.  
/P.M**

**"RESOLVED THAT** Mr. .... who was appointed as an Additional Director of the company, with effect from ....., 20... by the Board of Directors of the Company under Section 161(1) of the Companies Act, 2013 and other applicable provisions of the Companies act, 2013 (including any statutory modification or re-enactment thereof)and applicable provisions of Article of Association of the Company and who holds office up to the date of this Annual General Meeting, be and is hereby appointed as a director of the company, who will be liable to retire by rotation, in the forthcoming annual general meeting of the company."

**"FURTHER RESOLVED THAT** for the purpose of giving effect to this resolution, Mr. .... of the Company be and is hereby authorised, on behalf of the Company, 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 for the purpose of giving effect to the aforesaid resolution along with filing of necessary E-form with the Registrar of Companies."