

**SPECIMEN OF BOARD RESOLUTION FOR APPOINTMENT OF NEW DIRECTOR AS ADDITIONAL DIRECTOR**

**BOARD RESOLUTION FOR APPOINTMENT OF ADDITIONAL DIRECTOR**

**RESOLVED THAT** pursuant to the provisions of section 161 of the Companies Act, 2013 and in terms of the Article No. XXX of the Articles of Association of the Company, Shri JKL who has signified his 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 and shall be entitled to act as a director from the date of filing of the Form DIR-12 with the Registrar.