

(Format of Board resolution–in case of corporate entity)
(On the Company letter Head)

BOARD RESOLUTION

TRUE EXTRACTS OF THE MINUTES OF THE BOARD OF DIRECTORS
MEETING HELD AT _____

_____ ON _____ AT _____

“Resolved that the company hereby authorizes Shri.....,Directors to EXECUTE a Specific Power of Attorney infavour of ISE Securities & Services Ltd.,having its registered office at international infotech park,Tower 7 ,5 th floor,Sector 30,Vashi,Navi Mumbai-400703 and Corporate office at Dakshna building, 6 th floor,Near Raigad bhavan,Sector-11,CBD-Belapur,Navi Mumbai Maharashtra– 400614.For the purpose of pay in obligation arising out of the transactions of sale effected by us through ISE Securities & Services Ltd for debiting Company’s beneficiary account no.....(BOLD) with Central Depository Services Limited through ISE Securities & Services Ltd

Further Resolved that the specimen signature of ----- (name of above authorized signatories) along with the self attested photograph be and is hereby submitted to ISE Securities & Services Ltd. Navi Mumbai by the Chairman of the meeting.

List of all Authorised Signatories to execute above transactions singly/jointly are given below:

1. Shri.....Signature
2. Shri.....Signature
3. Shri.....Signature

For.....(Name of the Co.)

Signature:

Attested by:-
Chairman of the meeting/Company Secretary / Managing Director