

On the letter head of the Company

CERTIFIED TRUE COPY OF RESOLUTION OF MEETING OF THE BOARD OF DIRECTORS OF (COMPANY NAME) HELD ON (DATE AND TIME) AT THE REGISTERED OFFICE OF THE COMPANY AT (COMPANY ADDRESS)

"RESOLVED THAT the Company hereby agrees to open a trading account and/or a demat account with NJ India Invest Private Limited, a member of the National Stock Exchange of India Ltd. (NSE) and Bombay Stock Exchange Ltd. (BSE), as well as a Depository Participant of Central Depository Services Limited (CDSL) and National Securities Depository Limited (NSDL), for the purpose of dealing in shares and securities in the Cash Segment and/or Mutual Fund Segment, and to hold securities in demat form.

FURTHER RESOLVED THAT following persons are hereby appointed as authorized signatories for the Company, to sign and execute necessary forms, agreements and KYC disclosures as may be required for the purpose of opening the Trading Account and demat account as aforesaid and further to operate the account jointly and/or severally:

| Sr no | Name | Designation | Specimen Signature |
|-------|------|-------------|--------------------|
|-------|------|-------------|--------------------|

FURTHER RESOLVED THAT the following authorised persons' Email ID and mobile number shall be registered while opening the trading account and/or demat account:

| Name of Authorised Person | PAN | Designation | Email ID | Mobile Number |
|---------------------------|-----|-------------|----------|---------------|
|---------------------------|-----|-------------|----------|---------------|

FURTHER RESOLVED THAT a certified copy of the resolution may be submitted to NJ INDIA INVEST PRIVATE LIMITED as and when required."

For [Company Name]

[Director Signature]
[Full Name]
Director
DIN:

Note: All director signature required. Stamp of company also required.