

(On Company's Letter head)

Annexure C

Board Resolution

Extract from the minutes of the meetings of the Board of Directors of _____
_____ duly convened at which a proper Quorum was present, held on _____
___ at the registered office of the company at_____.

“Resolved that the Company joins Countrywide Commodity Repository Limited (CCRL) (Formerly known as "CDSL Commodity Repository Limited") as Repository Participant (RP) and that the approval of the Board of Directors be and is hereby given to Company to make necessary application and the execution of the power of attorney (s), undertakings (s), deeds, papers and all other documents etc. necessary for the purpose of Company becoming Repository Participant of CCRL and for all matters incidental thereto as may be considered necessary and expedient”.

“Resolved that Mr./ Ms._____ and/ or Mr./Ms._____ and/ or Mr./ Ms_____, directors of the company be and are hereby authorized to sign and execute any of the above mentioned documents, carry out modifications or amendments thereto and affix the Common Seal of the Company, thereon (wherever necessary) in accordance with Article of the Association of the Company.”

“Resolved further that Mr/Ms_____ and/or Mr/Ms_____and/or Mr/Ms_____, Directors of the Company_____be and are hereby authorised to appoint any suitable person as Compliance officer and other staff required in this connection”.

The resolution was passed unanimously.

Certified True Copy

Signature with stamp

Name : < Chairman of the meeting/Company Secretary/Director/MD/ED > Designation

Date:

Place:

Signature of authorised persons:

1. Name of the Person

Signature

2. Name of the Person

Signature

Verified by me:

1. Name of the Director

Signature