XXXX XXXXXXX PRIVATE LIMITED *Holding company name*

CIN: XXXXXXXXXXXXXXXXXXXXX · Registered Office: XXXX XXXXXXX, XXXXXX - XXXXXX

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS HELD ON XX.XX.XXXX AT XX:XX XX

Incorporation of a subsidiary company

"RESOLVED THAT pursuant to sections 179(3)(e) and 186 and other applicable provisions of the Companies Act, 2013, the consent of the Board be and is hereby accorded to promote and incorporate a subsidiary company in the name of 'XXXX XXXXXXX PRIVATE LIMITED' *proposed name, or any other name the Registrar makes available*, with an authorised share capital of ₹XX,XX,XXX divided into XX,XXX equity shares of ₹XX each, and with the main object of XXXX XXXXXXX XXXX XXXXXXX.

RESOLVED FURTHER THAT the Company subscribe to XX,XXX equity shares of ₹XX each of the proposed subsidiary, aggregating ₹XX,XX,XXX, as a subscriber to its memorandum.

RESOLVED FURTHER THAT Mr / Ms XXXX XXXXXXX, XXXX XXXXXXX *designation*, and Mr / Ms XXXX XXXXXXX, XXXX XXXXXXX *designation*, be and are hereby severally authorised to sign the memorandum and articles of association of the subsidiary on behalf of the Company as its subscriber, to act as its nominee shareholder where needed, and to sign and file all documents for incorporation."

Certified true copy · For **XXXX XXXXXXX PRIVATE LIMITED**

(Signature) _____

XXXX XXXXXXX - Director, DIN: XXXXXXXX · Place: XXXXXX · Date: XX.XX.XXXX