XXXX XXXXXXX PRIVATE LIMITED *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 AT XXXX XXXXXXX

Approval of a contract with a related party

"RESOLVED THAT pursuant to section 188 and other applicable provisions of the Companies Act, 2013 and rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014, *and subject to the approval of the members by XXXX XXXXXXX (ordinary / special) resolution, where required*, the consent of the Board be and is hereby accorded to the Company entering into a contract with XXXX XXXXXXX *name of related party*, who is XXXX XXXXXXX *nature of relationship - for example, a director / a relative of Director XXXX / a firm in which Director XXXX is a partner*, for XXXX XXXXXXX *nature of transaction*, on the following terms:

Particulars	Details
Name of the director / KMP who is related	XXXX XXXXXXX
Nature, material terms and particulars	XXXX XXXXXXX
Monetary value	₹ XX,XX,XXX per annum
Period	XX.XX.XXXX to XX.XX.XXXX
Whether in the ordinary course and at arm's length	Yes / No

RESOLVED FURTHER THAT the interested director(s), Mr / Ms XXXX XXXXXXX, did not participate in the discussion or vote on this item, and Mr / Ms XXXX XXXXXXX, Director (DIN: XXXXXXXX), be and is hereby authorised to sign the contract, make the entries in the register of contracts (Form MBP-4) and do all acts necessary to give effect to this resolution."

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

(Signature) _____

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