**CERTIFIED TRUE COPY OF THE BOARD RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF**

**AT THEIR MEETING HELD ON AT .**

**RESOLVED THAT** the consent of the Board of Directors be and is hereby granted to open and operate client / clearing member settlement / trading member settlement Demat Account *(Strike out whichever is not applicable)* in the name of (name of Company) with Bullion Depository i.e. India International Depository IFSC Limited *(formerly CDSL IFSC Limited);*

**RESOLVED FURTHER THAT** below mention authorised signatory be and is/are SEVERALLY/JOINTLY *(Strike out whichever is not applicable)*authorised to operate the aforesaid account;

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Name** | **Designation** | **Passport/PAN** | **Address** | **Specimen Sign** | **Photo** |
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**RESOLVED FURTHER THAT** the aforesaid authorised signatory/ies authorised to honor all instructions issued by the authorised signatories in relation to above mentioned account subject to the rules and regulations and terms and conditions agreed with India International Depository IFSC Limited *(formerly CDSL IFSC Limited);*

**RESOLVED FURTHER THAT** the above authorised signatory/ies be and is/are hereby SEVERALLY/JOINTLY *(Strike out whichever is not applicable)* authorized to sign, execute and submit such Application, Undertakings, Agreements, Instructions and other requisite documents, Writing and deeds as may be deemed necessary or expedient to open account and give effect to this resolution;

**RESOLVED FURTHER THAT** the above authorised signatory/ies be and is/are hereby SEVERALLY/JOINTLY *(Strike out whichever is not applicable)*authorised to appoint any authorised representative who is authorised to sign the documents including Deposit Request, Withdrawal Request, Delivery of Bullion, etc. as may be deemed necessary and /or expedient for give effect to the above resolution;

**RESOLVED FURTHER THAT** the common seal of the company be Affixed, wherever necessary, in the presence of any directors or of any one director and company secretary, who shall sign the same in the token of their presence;

**RESOVED FURTHER THAT** this resolution be communicated to India International Depository IFSC Limited *(formerly CDSL IFSC Limited)* and shall remain in force until notice in writing of its withdrawal or cancellation is given to India International Depository IFSC Limited *(formerly CDSL IFSC Limited)* by the Company”

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**Mr. ­\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (Director) Mr.\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (Director)**