**EXTRACTS OF THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY M/s. <<NAME OF THE COMPANY>> HELD ON <<DATE>> AT 11.00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY**

“RESOLVED THAT the Board do hereby appoint Mr.<<NAME OF DIRECTOR 1>> & Mr. <<NAME OF DIRECTOR 2>>, of the company as Authorised Signatory for enrolment of the Company on the Goods and Service Tax (GST) System Portal and to sign and submit various document electronically and/or physically and to make applications, communications, representations, modications or alterations on behalf of the Company before the Central GST and/or the concerned State GST authorities as and when required.”

FURTHER RESOLVED THAT Mr.<<NAME OF DIRECTOR 1>> & Mr. <<NAME OF DIRECTOR 2>> of the company be and is hereby authorized to represent the Company and to take necessary actions on all goods and service tax related issues including but not limited to presenting documents/records etc., on behalf of the Company liaising /representing for registration of the Company and also to make any alterations, additions, corrections, to the documents, papers, forms, etc., led with service tax authorities as and when required.

FURTHER RESOLVED THAT Mr.<<NAME OF DIRECTOR 1>> & Mr. <<NAME OF DIRECTOR 2>> of the company be and is hereby authorized on behalf of the company to sign the returns, documents, letters, correspondences etc. Ant to represent on behalf of the company, for assessments, appeals or otherwise before the goods and service tax authorities as and when required.

//CERTIFIED TRUE COPY//

For <<NAME OF THE COMPANY>>

<<DIRECTOR NAME>>

Director