ABSTRACT OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE (COMPANY NAME) HELD ON \_\_ DAY OF \_\_\_\_\_\_\_\_\_\_\_, AT ITS REGISTERED OFFICE ADDRESS AT \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

“RESOLVED THAT” the company be and is here by authorised to enter into agreement with Jindal Intellicom Limited for recruitment services and to sign recruitment contract with the organization.

RESOLVED further the Mr./ Ms. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, (designation)**,** havingPAN Number \_\_\_\_\_\_\_\_\_\_\_of the company be and is hereby authorized to apply for the same and to sign all agreement related to the recruitment services, guarantee, indemnity and other paper or documents of the company and the same will be binding upon the company.

Certified true copy

For (Name of the Company)

(Name & Designation of the Authorized signatory/Director)