

# Appointment as an Independent Director

To consider and if thought fit, to pass the following resolution as an ordinary resolution:

**RESOLVED THAT**..... (DIN: .....), who was appointed as an additional and independent director, pursuant to Sections 149, 152, and 161 and other relevant provisions of the Companies Act, 2013 and Rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Articles of Association of the Company, approvals, and recommendations of the nomination and remuneration committee, and that of the Board, be and is hereby appointed as an independent director, not liable to retire by rotation, for a period up to .....

**RESOLVED FURTHER THAT** the Board be and is hereby authorized to delegate all or any of the powers to any committee of directors with the power to further delegate to any other officer(s) / an authorized representative(s) of the Company to do all acts, deeds, and things and take all such steps as may be necessary, proper, or expedient to give effect to this resolution.