

(On the letterhead of the Company)

Board Resolution

WE HEREBY CERTIFY that the following resolution of the Board of Directors of _____ (Name of the Company) was passed at its meeting held on _____ (Date) at _____ (Entity Address) and has been duly recorded in the Minute Book of _____ (Name of the Company).

RESOLVED THAT the approval of the Board be and is hereby accorded for complying with the Re-KYC process in respect of the account of “_____ (Name of the Company)” maintained with ICICI Securities Limited (“I-Sec”), which was opened for the purpose of trading in the Equity Segment, Derivatives Segment, Debt Segment, Investment Products and availing all other services offered by I-Sec to its clients from time to time.

RESOLVED FURTHER THAT the below-named official(s), designated as Authorised Signatory(ies), be and are hereby authorised to complete, execute and submit the Re-KYC forms and documents as may be required for the said process.

Name of Authorised Signatory

Name of Authorised Signatory

Certified to be true.

For (Name of the Entity)

Name of the Director 1

For (Name of the Entity)

Name of the Director 2