**APPOINTMENT OF ALTERNATE DIRECTOR**

"RESOLVED THAT pursuant to the provision of Section 313 of the Companies Act, 1956 and Article \_\_\_ of the Articles of Association of the Company, Mr. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, be and is hereby appointed as Alternate Director to Mr.\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, with effect from \_\_\_\_\_\_\_\_\_\_ , who shall be away to \_\_\_\_\_ for a period of \_\_\_\_\_\_\_\_\_\_\_\_\_.

FURTHER RESOLVED THAT Mr. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, Secretary/Director of the Company be and is hereby authorized to intimate the Registrar of Companies and other concerned authorities the appointment of Mr. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ as Alternate Director to Mr.\_\_\_\_\_\_\_\_\_\_\_."