

Board Resolution Format

(To be printed on organization letter head)

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS
OF (Company Name) _____ HELD ON (Date) _____
AT (Address) _____

RESOLVED THAT the company has decided to authorize, Mr. / Ms. _____
_____ having Permanent Account Number (PAN) _____ and is hereby
authorized to sign and submit all the necessary papers, letters, forms, etc to be submitted by the
company in connection with “authorizing any of the personnel of the company (applicant) to enrol for
Digital Certificate (DSC/eSign)”. The acts done and documents shall be binding on the company, until
the same is withdrawn by giving written notice thereof.

RESOLVED FURTHER THAT, a copy of the above resolution duly certified as true by designated director
/ authorised signatory of the company be furnished to eMudhra Limited and such other parties as may
be required from time to time in connection with the above matter.

For the Organization,

(Seal & Signature)

Name: _____

Designation: _____