

<<To be printed on the letterhead of the company>>

CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED AT THE [INSERT SL. NO. OF THE BM] MEETING OF THE BOARD OF DIRECTORS OF [INSERT NAME OF THE COMPANY] HELD ON <<date>> AT <<time>> AT << address>>

Registering an Association under the Karnataka Societies Registration Act, 1960:

“RESOLVED THAT approval of the Board be and is hereby accorded to register an Society under the Karnataka Societies Registration Act, 1969, as amended from time to time, under the name and style of “NETRA” or the “National ESDM Technology Research Academy” or such other name as may be approved by the Registrar of Societies, Bangalore District, Karnataka (hereinafter called the “Proposed Society”), to promote and enable Electronic Design & Manufacturing (EDSM) innovation and capabilities in India by building an EDSM entrepreneurial ecosystem in engineering institutions.

“RESOLVED FURTHER THAT Mr. <<name>>, son of Mr. <<father’s name>>, <<designation in the Company>>, (herein after referred to as an “authorised representative”), be and is hereby authorized to act as representative of the Company and to execute the Memorandum of Association, Rules and Regulations of the Proposed Society and also to execute necessary forms, documents, deeds, declarations, affidavits and other papers required to be filed with the said Registrar of Societies or any other regulatory authorities in connection with registration of the Proposed Society and to take all necessary steps as may be required for the said purpose.”

//Certified True Copy//

For << name of the Company >>

Name : Mr.<<name of the director>>
Title : << Designation >>
DIN : <<insert>>
Address : <<insert>>