**RESOLVED THAT** in accordance with the provisions of Section 62 (1) (b) of the Companies Act, 2013 read with Rules and in terms of Employees Stock Option Scheme, 20\_\_\_\_, \_\_\_\_\_\_\_\_ options be and are hereby granted to the persons as detailed in the list placed at the Board meeting and initialed by the Chairperson for the purpose of identification.

**RESOLVED FURTHER THAT** Shri/Smt. \_\_\_\_\_\_\_\_\_\_\_\_, Director and Shri/Smt. \_\_\_\_\_\_\_\_\_\_\_\_, Director be and are hereby authorized severally to do all such acts and deeds to give effect to this resolution.”