**COMPANY LETTERHEAD**

*(Including address, company registration no. & place of registration)*

**Board Resolution**

Date: ………

Venue: ………

Quorum for directors meeting: ………

Present: ………

WHEREAS, [COMPANY NAME as in registry certificate and registration number] (the Company) has considered the application for vendor registration available from SME Development Finance Corporation Pvt Ltd and Terms of Reference for Empanelment of Vendor, the Company hereby resolves:

1. To accept the terms stipulated in the Terms of Reference for Empanelment of Vendors
2. That the following person(s) are authorized to sign on behalf of this Company on the relevant application forms and other documents regarding the afore vendor registration, and that they may sign such documents SINGLY / JOINTLY (*delete as appropriate*):

Authorized signatory name Designation ID card no. Specimen sig.

…………………..….………………… ………………………………………… ……………….. …………………….

…………………..….………………… ………………………………………… ……………….. …………………….

**This Resolution is duly passed by the Board on ………………………., and is signed by the following directors, which meets the quorum of the Board for this resolution.**

Director name Designation ID card no. Signature

…………………..….………………… ………………………………………… ……………….. …………………….

…………………..….………………… ………………………………………… ……………….. …………………….

Company Secretary name: ………………………………….………….…………. ……………….. …………………….

**Company seal:**

*Note: All pages must be on letterhead, and must include the company secretary’s signature and company seal*