**[*TO BE PRINTED ON VENDOR COMPANY LETTERHEAD AND SIGNED BY THE DIRECTORS OF THE VENDOR COMPANY* ]**  
  
**Board Resolution for <VENDOR Company Name>**

Certified copy of the relevant extract from the minutes of the Meeting of Board of Directors of **<VENDOR Company Name>** held on **<Date>** at **<Location>:**

After discussion the Board passed the following Resolution :

“Resolved that in order to manage the company’s working capital needs, the following official/s is/are hereby authorised, jointly and severally, to enter into discounting arrangements and/or submit bids for early payments to the <Enterprise Name> through KredX`s platform on behalf of the Company and receive the funds in the company's official bank account.”

1. **<Director`s Name>**

**Director Identification Number - <DIN No.>**

**Residential Address :**

1. **<Director`s Name>**

**Director Identification Number - <DIN No.>**

**Residential Address :**

1. **<Director`s Name>**

**Director Identification Number - <DIN No.>**

**Residential Address :**

**…. and more (if required).**

Resolved further that KredX can rely on this Resolution until a certified copy of resolution specifically pertaining to the same, revoking or modifying this Resolution has been received from the company.

Signature Signature ………………………... Signature

(DIRECTOR 1 Name) (DIRECTOR 1 Name) (DIRECTOR n Name)