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### FORMAT OF BOARD RESOLUTION FOR CORPORATES/TRUSTS

Certified true copy of Board Resolution passed at the meeting of the board of directors/trustees of \_\_\_\_\_ and having its registered office at \_\_\_\_\_ held on \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_ at \_\_\_\_\_ a.m/p.m.

Resolved that the company is empowered to deal in equities, Derivatives, debentures, forex derivatives, debt & other capital market products and agrees to register itself as a client of K. M. Jain Stock Brokers Pvt. Ltd after reading the rules and regulations as laid down by SEBI and Exchanges.

Further resolved that the below mentioned Directors/Authorized Person be and are hereby authorized to deal in all the financial products of capital, derivatives, forex and debt market and further that any one or more of the below mentioned Directors/Authorized Person can communicate to place and execute orders orally or in writing to M/s K. M. Jain Stock Brokers Private Limited on behalf of \_\_\_\_\_  
(Name of the Company).

Name of Director(s)/ Authorized Person

Signature

1. \_\_\_\_\_

\_\_\_\_\_

2. \_\_\_\_\_

\_\_\_\_\_

3. \_\_\_\_\_

\_\_\_\_\_

Chairman-Director of the Company/Trustee

Date :

Place :

In case of non-individuals, name, designation, PAN, UID, signature, residential address and photographs of persons authorized to deal in securities on behalf of company/firm/others.

Sr. No.	Name / Resi. Address	Designation, Contact No. PAN & UID	Photograph
<b>1.</b>	Name	Designation	
	Address :	PAN:	
		UID:	
		Contact No.:	
		Mob. No.:	
	Signature :		
<b>2.</b>	Name	Designation	
	Address :	PAN:	
		UID:	
		Contact No.:	
		Mob. No.:	
	Signature :		
<b>3.</b>	Name	Designation	
	Address :	PAN:	
		UID:	
		Contact No.:	
		Mob. No.:	
	Signature :		
For more person please use additional sheet as per this format.			

Any other information: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_