

Extract of Resolution the Board of Directors Resolution meeting held at_____

On_____.

Resolved that Shri _____

Director/official _____

be and is hereby nominated as authorized representative under and for the purpose of membership/RTE rules of The Handloom Export Promotion Council.

"Further resolved to agree to apply for membership of the Council and abide by the rules of the Membership/RTE.

Date & seal

Signature

other than the nominated Director

*The above should be in letterhead