

Annexure 1-C

(Board Resolution referred to in para 3.4 of SIS Subsidy Manual to be furnished by applicant Company/ LLP on Letter Head)

Resolution No.....

dated

The Board of Directors of the Unit..... (*Name of the Company/ LLP*) which met on (*date*) has decided to apply for Standard Investment Subsidy (SIS) for furthering the business pertaining to the above unit. The Board also states that the company does not hold 51% or more shareholding in any other company or controlling interest in a proprietorship / partnership firm in the IT industry that has already claimed / applied for SIS under a separate application. Also resolved to authorize..... (*Name of one of the Directors*) to submit the application for SIS.

Place:

Date:

Name and Signature of Directors

1.

2.

Company Seal

3.