

[Affidavit for Board resolution in case of private company/partnership etc.]

(Affidavit to be attested from Registered Notary/ Oath Commissioner)

We the board of directors of(Name of the Company/Partnership/Co-operative/any other to be specified) do hereby solemnly affirm as under.

- 1) That the members of board of directors as constituted are – (Copy of MOU/MOA/AOA etc., to be enclosed)

S. No.	Name	Designation

- 2) That any change of above i.e. (point no. 1) will be intimated 7 days prior to the expected date of such change without any fail.
- 3) That we have read and understood the ART Act/Rules 2021, Surrogacy Act/Rules 2021 and PC &PNDT Act/Rules 1994
- 4) That we also undertake to explain the said Acts and Rules to all employees of the ART centre/hospital/ART bank/Surrogacy Clinic in respect of which registration is sought and to ensure that Act and Rules are fully complied with.
- 5) That we unanimously authorise Mr./Ms. Designation as signatory authority for all kind of communication purpose only under ART Act/Rules 2021 , Surrogacy Act/Rules 2021 and PC &PNDT Act/Rules 1994 for the..... (Name of the Clinic/Centre/Hospital/ART bank).....type of registration(ART level-1/ ART level-2/ ART Bank/ Surrogacy Clinic)(address)

(Copy of board resolution/authorization to be enclosed)

- 6) That we will intimate any change of point no.1, 7 days prior to the date of change without any fail.
- 7) That we accept our vicarious liability as on behalf of the(Name of the Company/Partnership/Co-operative/any other to be specified) under all applicable laws as deemed fit.
- 8) That we will follow instructions issued by the Appropriate Authority, GNCTD from time to time.
- 9) That , there is no court case pending under said Acts/ Rules against any of the board members and employees of (Name of the Company/Partnership/Co-operative/any other to be specified).

10) That We will neither engage our-self and our centre into any techniques/ methods etc which is capable of Pre Conception /Pre Natal Determination of sex nor shall disclose the sex of foetus to anybody.

11) That we shall exercise all due diligence to prevent the commission of any offence, punishable under the said Acts/ Rules committed by M/s -----
----- (Name of the Company/Partnership/Co-operative/any other to be specified) and shall be liable to be proceeded against and punished accordingly.

Deponent

Verification :

Verified that the contents of the above affidavit are true and correct to the best of my knowledge and belief and nothing has been concealed therein.

Deponent