

## FORMAT OF BOARD RESOLUTION FOR BANKING FACILITIES

(Blanks should not be handwritten)

**CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED BY BOARD OF DIRECTORS  
OF \_\_\_\_\_ LIMITED  
(‘COMPANY’) IN THEIR MEETING HELD AT \_\_\_\_\_ ON [DAY]  
[DD/MM/YYYY] AT \_\_\_\_\_ AM/PM**

RESOLVED THAT the Chairman / Managing Director / Directors of the Company be and is hereby further authorized to apply for and avail the Internet Banking services facility from HDFC Bank Limited for account No .....held with HDFC Bank Ltd to carry out various electronic transactions.

RESOLVED FURTHER THAT the following officer of the company be and is hereby authorized to operate the Corporate Internet Banking Services of the said Bank for the company's current account to be applied for.

*(Optional – In case the aforementioned account is in joint mode of operation, an additional instruction to be added in the BR to allow single mode of operation for Digital transactions on the account while joint mode of operation continues for physical transactions.)*

Name	Designation	Operating Instruction	Limits (Only if applicable)

RESOLVED FURTHER THAT, any of the Directors of the Company / Company Secretary be and is hereby authorized to provide certified true copy of the foregoing resolution.

For \_\_\_\_\_ Ltd.

(Chairman for the meeting / Director(s) / Company Secretary) \*

Place:

Date: