

FORMAT OF BOARD RESOLUTION FOR BANKING FACILITES

(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 a Current account be opened with _____ Bank, _____ branch, (Address) in the name of the company namely _____.

RESOLVED FURTHER THAT the Chairman / Managing Director / Directors of the Company be and is hereby authorized to sign and submit account opening on behalf of the company along with other documentations and proofs and to do all such acts and deeds as may be necessary for this purpose

RESOLVED FURTHER THAT, the said bank be and is hereby informed and authorized to honor all cheques, bill of exchange, promissory notes, hundis, and any other instruments drawn, accepted, made and signed on behalf of the company, by the following authorized signatories, up to the limits prescribed below.

Name	Designation	Operating Instruction	Limits (Only if applicable)

RESOLVED FURTHER THAT the Chairman / Managing Director / Directors of the Company be and is hereby further authorized to apply for and avail the Corporate Internet Banking services of the said Bank for the company's current account to be applied for.

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.

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: