

BOARD RESOLUTION (Specimen to be taken only on the letter head of the Company)

Certified True Copy Of The Resolution Passed At The Meeting Of The Board Of Directors Of M/S _____ (The “**Company**”), A Company Registered Under The Companies Act, 1956 / Indian Companies Act, 1956, Having Its Registered Office situated At _____ Held On ___ Day Of _____ At _____

The Board adopted the following resolution:-

RESOLVED

1. That the Company do apply to the Bank for Net Banking facility for carrying out banking operations through Internet.
2. That the below mentioned persons authorized to jointly or severally operate the Company’s Bank account No. _____ opened with Yes Bank Ltd. namely,

Authorization Team	Name of Authorized Signatory	Designation

are hereby authorized by this Board resolution to jointly or severally operate and access the Bank Account as per the authorization matrix below and to carry out banking operations through Internet. The extent of and the manner in which the facilities can be availed by way of Internet including the ability to transfer and/ or withdrawal (including cash withdrawals), if any, and the availability of information relating to the transactions and the balances in the Bank Account and the limits thereof, including the charges and the conditions thereof, shall be as may be prescribed/ permitted by the Bank from time to time.

Transaction Amount (Rs.)	Authorization Mode (Joint/Several)	A1	A2	A3	A4	A5	A6

3. That the Bank is hereby authorized to mail/courier the User ID and Password to attention of the authorized persons, as authorized above in this Board resolution, at

the address of the Company recorded with the Bank and that the Company acknowledges, agrees and confirms that the onus of keeping the User ID and Password for usage of Net Banking, confidential and limited to the persons authorized by the Company is entirely of the Company

4. That the Company hereby, places the "Terms and Conditions and Rules for the Services", as prescribed by the Bank for the Net Banking facility, as currently applicable, on record and confirms its acceptance of the same and that any of the persons mentioned hereinabove be and is hereby authorized to jointly or severally sign or execute the application for availing the Services and the Terms and Conditions and Rules for the Services.
5. That the above mentioned person is authorized to sub delegate all the authorities mentioned above to any of the official of the Company, for exercising all or any of the authorities conferred under this resolution, from time to time.
6. That a copy of this resolution be forwarded to the Bank certified as true copy by Mr. _____ Company Secretary or Mr. _____ Officer of the Company.

Certified true copy
Signature*

(Secretary/Director)
Date

* Not to be signed by the Director to act on behalf of Company