

Name of the Company

CIN

Registered Office

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS

Held on at at the Registered Office / at
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1. OPENING OF BANK ACCOUNT

"RESOLVED THAT a account be opened in the name of the Company with
 ("the Bank"), Branch, and that the
Bank be and is hereby authorised to honour cheques, bills of exchange, promissory notes and other
negotiable instruments, and to act on any instructions relating to the said account, whether the account be
in credit or overdrawn."

2. AUTHORISED SIGNATORIES

"RESOLVED FURTHER THAT the following person(s) be and is/are hereby authorised to operate the said
account, to sign cheques and instructions, and to give a valid discharge on behalf of the Company:"

Authorised signatory 1 (Name & designation)

Authorised signatory 2 (Name & designation)

Mode of operation: (e.g. singly / jointly by any two).

3. FURNISHING OF RESOLUTION

"RESOLVED FURTHER THAT a certified true copy of the above resolution be furnished to the Bank, and
that the said authorities shall continue in force until the Bank receives written notice of any change duly
authorised by the Board."

Certified to be a true copy. For and on behalf of the Board of Directors of the Company:

Name of Director / Chairman

DIN

Place

Date