**BOARD RESOLUTION FOR CORPORATE INTERNET BANKING SERVICES**

Resolved that the Company do avail the Corporate Internet Banking Services for the account(s) opened at …………….. Branch of …………………, with a single Customer Information File (CIF) and the Company accepts all the terms and conditions of the ………………….. (Bank name) and further do accept such terms and conditions, regulations, stipulations laid down by ……………… (Bank name) from time to time for this purpose.

Resolved further that the following Director/s/Official/s is/are hereby singly/jointly (strike off whichever is not applicable) authorized to submit the duly filled in application to the Bank, accept, sign, execute, deliver and complete all documentation, agreements and abide by the modification in order to avail the Corporate Internet Banking facility in the name of the Company provided by …………………………. (Bank name).

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| **Sr. No** | **Name** | **Designation** |
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Resolved further that Mr. /Mrs. /Ms. ………………………… (Name and Designation) is hereby appointed as Master User who will be single point of contact between the Company and the Bank for all issues relating to Corporate Internet Banking Services and to verify / monitor the veracity of the transactions put through Corporate Internet Banking and to inform the Bank forthwith errors, if any, found in the transactions during daily monitoring. Master User is also authorized to request the Bank to issue duplicate Password, unlock the password, deletion of password for user/s and to countersign the acknowledgement of receipt of the password/s including the duplicate password from the Bank,

Resolved further that the following official/s is / are hereby singly/jointly (strike off which is not applicable) authorized to operate the account/s of the company even when overdrawn or otherwise, through the Internet Banking Service provided by --------------------------------,

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| **Sr. No** | **Name** | **Designation** |
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Resolved further that, the Master user and the User/s are hereby authorized to receive/collect their respective user-id and the password from the Bank for availing the Corporate Internet Banking Service and to acknowledge receipt of the same.

Resolved further that all the transactions done by the authorized Master User and/or Users as said above through the Corporate Internet Banking Services will be binding on the company and the company does agree to hold ..................... harmless for providing access to carry out the transactions.

Resolved further that a copy of the resolution be forwarded to ----------------------------------------- point Branch duly certified under the Signature of Chairman/Company Secretary with instructions to the Bank to act upon as mentioned herein.

 // CERTIFIED TO BE TRUE COPY//

Signature:

Chairman/ Company Secretary