

EXTRACTS FROM THE MINUTE OF THE MEETING OF THE BOARD OF DIRECTORS
("BOARD")// OF _____ ("COMPANY") HELD ON

AT ITS REGISTERED OFFICE AT _____

The Board adopted the following resolutions:

1. That, current accounts be opened and maintained with RBL Bank Limited ("Bank"), at _____ branch and that the *Company do* avail the "RBL BANK LTD Corporate Internet Banking" Services ("Net Banking Services") offered by the Bank on the terms and conditions applicable to Net Banking Services as specified in the application form placed before the Board and as may be amended by the Bank from time to time.
2. That, the following person(s) is(are) hereby singly/ jointly authorized to, on behalf of the Company:
 - a) Open, operate and close the above current account
 - b) To sign and deliver in the manner herein contained cheques or orders which may be drawn or bills accepted or notes made or receipts for monies owned by the Bank to the Company duly signed on behalf of the said Company in respect of the operations of the account and for all cheques, or other orders, which may be drawn or bills accepted or notes or negotiable instruments passed on the Company behalf of receipts for money owned by you to the Company and to debit such cheques, orders, bills, notes or negotiable instruments to the Company' s account with you whether such accounts or accounts be for the time being in credit or overdrawn or may become overdrawn of such debit without prejudice to the Bank's right to refuse to allow any overdraft or any increased of over draft and we shall be responsible for the repayment of any such over draft and interest.
 - c) To apply for and avail severally or jointly the Net Banking Services (hereinafter referred to as Designated User) offered by the Bank through its Website, on behalf of the Company, and do all such acts, deeds and things necessary, and to execute all such documents as are necessary, in connection therewith, and to operate, carry out transactions, including fund transfers, in the account/s of the Company with the Bank, using the aforesaid services/ facilities, and to accept and adhere to all the terms and conditions in this regard as contained in the application form as well as those provided separately and /or on the website www.rblbank.com from time to time and comply with all other formalities as prescribed by the Bank for the purpose and agree to such changes and modification in the said terms and conditions as may be suggested by the Bank from time to time and to execute such deeds, documents and other writings as may be necessary or required for the purpose. The Designated User are severally or jointly authorized to cause a debit balance in the Company's account(s) with the Bank as may be permitted by the Bank subject to compliance of terms and conditions in this regard and/or continually operate the account(s) even when overdrawn, as per the access specifications authorized in the "RBL BANK LTD Corporate Internet Banking" application Form. Names of the Designated User with transaction limit:

Name of User	Type / Role	Authority	Limit	Designated email id	Specimen Signature

3. The Board has read and understood all the terms and conditions as stipulated by the Bank for availing the Net Banking Services and the same are hereby approved and accepted and the Designated Users be and are hereby severally or jointly authorized to accept modifications therein as may be suggested by the Bank from time to time.

4. The Bank is hereby authorised to send communications (including by way of electronic means including not limited to fax, email etc) items such as User ID, PIN, password, etc. to the attention of the Designated User at the mailing address / Email ID recorded with the Bank to enable the Designated User to access/use the said Internet Banking Facility and the Company acknowledges, agrees and confirms that the onus of keeping the User ID and Password for usage of, confidential and limited to the persons authorized by the Company/ Partnership/ Trust/ Association/ Society is entirely of the Company/ Partnership/ Trust/ Association/ Society.

5. Further, the Bank be and is hereby authorised to debit service charges, as may be applicable from time to time to the primary account and the Bank may, at its absolute discretion, discontinue the Net Banking Services completely or partially without any notice to us.

6. That the common seal of the Company be affixed to such documents as may be required by the Bank in the presence of

Mr/ Mrs. _____ and/ or Mr./ Mrs. _____
singly/ jointly who shall sign in token thereof.

ALSO FURTHER RESOLVED that a copy of the above resolution certified by the Director/Company Secretary of the Company be forwarded to bank. Certified true copy

Dated this ____ day of _____ 20____

NAME:
DIRECTOR

NAME:
DIRECTOR / COMPANY SECRETARY