

**Copy of the Resolution passed by the Board of Directors of \_\_\_\_\_ (the “Company”) at its meeting held on ..... at .....**

The Chairman informed the Board that in accordance with the approval granted by the Board at its earlier meeting(s), current account(s) bearing number(s) \_\_\_\_\_, \_\_\_\_\_ and \_\_\_\_\_ (“**Current Account(s)**”) have been opened in the name of the Company with **RBL BANK Limited**. He further informed that for the purpose of operational convenience / efficiency in the operation of the Current Account(s), it is proposed to apply to the Bank for Debit Card facility for Current Account(s) so to carry out banking operations over the Automated Teller Machine (“**ATM**”)/ Point of Sales medium(s)(“**POS**”).

The Board also noted the terms and conditions of **RBL BANK Limited** in relation of operation of the bank account(s).

The Board, after discussions, unanimously passed the following resolution:

**RESOLVED THAT:**

1. The Company do apply to **RBL BANK Limited** for issuance of \_\_\_\_\_ Debit Cards and Personal Identification Numbers (“**PIN**”) for current account(s) bearing number(s) \_\_\_\_\_, \_\_\_\_\_ and \_\_\_\_\_ (“**Current Account(s)**”) that have been opened in the name of the Company with **RBL BANK Limited** and the following officers of the Company be and are hereby authorised severally to carry out its banking operations through use of Debit Card(s) at ATM/ POS.

Current Account No.	Name of authorized officer	Designation of authorised officer	ATM / POS Limit per day (Rs.)
<<state account no.>>	1.		
	2.		
	3.		
	4.		
	5.		
<<state account no.>>	1.		
	2.		
	3.		
	4.		
	5.		
<<state account no.>>	1.		
	2.		
	3.		
	4.		
	5.		

The extent of and the manner in which the facilities can be availed by use of Debit Card including the ability to transfer and/ or withdrawal and the availability of information relating to the transactions and the balances in the Current Accounts 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.

GÈ Mr. \_\_\_\_\_, Mr. \_\_\_\_\_. Mr. \_\_\_\_\_ be and are hereby authorized severally, on behalf of the Company, to sign, execute and affirm all agreements, letters, documents, deeds, applications, rules, declarations, releases, indemnities, affidavits, waivers, undertakings, etc., as may be prescribed/ required by the Bank from time to time for carrying out banking operations through Debit Card(s).

HÈ A copy of the foregoing resolution be furnished to **RBL BANK Limited**, certified as true copy by Mr. \_\_\_\_\_, <<Designation>> or Mr. \_\_\_\_\_, <<Designation>> of the Company and that the Bank be requested to act and rely upon the said resolution.

For \_\_\_\_\_ Ltd

Authorised Signatory/ Managing director /Company Secretary