

(To be obtained in the letter head of the Entity)

Resolutions Adopted for Corporate Internet Banking for Government Entity (Annexure- 6)

The Chairman informed the Board of the Entity that Entity proposes to avail Corporate Internet Banking facility i.e., Biz@Bandhan from Bandhan Bank Limited, a banking company incorporated under the Companies Act, 2013 having its registered office at DN-32, Sector V, Salt Lake City, Kolkata- 700091 and _____ branch at _____ (“The Bandhan Bank”), in accordance with the Terms and Conditions set out in Biz@Bandhan application forms and submitted to the Bandhan Bank and other rules applicable to “Biz@Bandhan” of Bandhan Bank.

After detailed deliberations the following resolutions were passed:-

RESOLVED THAT the entity do avail the 'Corporate Internet Banking' i.e. Biz@Bandhan service for the Account opened/to be opened with Bandhan Bank at its various branch (es) and the entity do accept such terms, conditions, stipulation laid down by the Bandhan Bank from time to time for the purpose.

RESOLVED FURTHER THAT the entity do execute necessary documents, agreement form(s), authority letter(s) and/or any other related documents from time to time for this purpose and accept its terms and conditions including any modifications thereof.

RESOLVED FURTHER THAT the following officials be hereby singly/jointly authorized to accept, sign, execute, deliver and complete all documentation, agreements, account opening forms, and accept and abide by the modifications and/or variations in any or all the terms and conditions from time to time and to nominate, substitute, revoke and vary mandate etc. from time to time and on behalf of the company, in order to apply for and avail and operate the 'Corporate Internet Banking' i.e., Biz@Bandhan facility provided by the Bandhan Bank.

RESOLVED FURTHER THAT the Board/Honorable Members present at the Governing Body is aware that the Bank will be granting Account level access and powers to the following Authorized Signatories.

| Sr No | Name | DOP (Deligation of Power) | Officaial E-mail ID | Phone no. | Rights View/Initiator/Approver | Transaction Limit |
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RESOLVED FURTHER THAT the above authorized officials are also authorized to operate on behalf of the entity through 'Corporate Internet Banking' i.e., Biz@Bandhan service on the entity accounts including by causing a debit balance in corresponding account(s) with the Bandhan Bank and/or continually operate the account(s) even when overdrawn, as per the access specifications authorized in Corporate Internet Banking form.

RESOLVED FURTHER THAT Bandhan Bank be and is hereby authorized to accept all instructions given or initiated through the 'Corporate Internet Banking' service through initiator and approver from all or

any one of the above signatories in respect of corresponding account/s. The Entity does agree to hold the Bank harmless **and** indemnifies and agrees to keep the Bank's interest protected on account of the bank executing such instructions by the above signatories in the manner provided here in above.

RESOLVED FURTHER THAT a copy of this resolution be and hereby submitted the Bank duly certified by all or **any of** the persons so authorized by the Entity/ Corporate.

Certified True Copy

Certified True Copy

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