

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

**FORMAT of BOARD/ MEETING RESOLUTION for Company / Trust/ Co-operative Society / Associations / Clubs (Annexure 5)**

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS/BORD OF TRUSTEES /MANAGING COMMITTEE OF THE COMPANY/TRUST/ \_\_\_\_\_ CO-OPERATIVE SOCIETY,ASSOCIATION OF PERSONS/ \_\_\_\_\_ CLUB HELD ON \_\_\_\_\_ (DAY) \_\_\_\_\_ (DATE) AT \_\_\_\_\_ (PLACE)

The Chairman informed the Board of \_\_\_\_\_ that \_\_\_\_\_ proposes to avail the Corporate Internet Banking facility from Bandhan Bank Limited, a Banking company incorporated under the Companies Act, 2013 having its registered office at DN- 32, Sector V, Salt Lake, Kolkata- 700091, and \_\_\_\_\_ branch at \_\_\_\_\_ ("The Bandhan Bank"). In accordance with the terms and conditions set out in 'Biz@Bandhan' application forms 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 consent of the Board/board of trustees /Committee be and is hereby given for availing the Corporate Internet Banking i.e, [Biz@Bandhan](#)' facility in respect of a Current Account no. \_\_\_\_\_ of the Company/Trust/Society/Association of Persons/Club maintained with Bandhan Bank at it's \_\_\_\_\_ Branch

RESOLVED FURTHER THAT the company/trust/co-operative society/associations/club do excute necessary documents,agreement form(s),authority letter(s) and/or any other related documents from time to time for this purpose.

**RESOLVED FURTHER THAT** the Board of Directors/Trustees/Managing Committee of the Company/Trust/ Co-operative Society/ Association of Persons do hereby accept the Terms and Conditions as contained in the application form or any other Terms and Conditions as may be notified by the Bandhan Bank in connection with the provision of Corporate Internet Banking, i.e. Biz@Bandhan offered by the Bandhan Bank.

**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.

Sr No	User Name	Designation	Rights View/Initiator/Approver	Transaction Limit

**RESOLVED FURTHER THAT** Bandhan Bank be and is hereby authorized to accept all instructions given or initiated through the 'Corporate Internet Banking' i.e. Biz@Bandhan 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 Bandhan Bank harmless **and** indemnifies and agrees to keep the

Bandhan 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

Mr. \_\_\_\_\_, \_\_\_\_\_ (Designation)

Mr. \_\_\_\_\_, \_\_\_\_\_ (Designation)

be and is hereby authorised to furnish copy of the aforesaid resolution to Bandhan bank and to do all such acts, deeds and things as may be necessary to give effect to this resolution.