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

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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.

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

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.

thereof, including the charges and the conditions thereof, shall be as may be prescribed/ permitted by the Bank from time to time.

2.

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).

3.

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