Certified True Copy Of The Resolution Passed At The Meeting Of The Board Of Directors Of M/S _____ (The "**Company**"), A Company Registered Under The Companies Act, 1956 / Indian Companies Act, 1956, Having Its Registered Office At _____ Held On ___ Day Of _____ At _____

RESOLVED

1. That the Company do apply to the Bank for Net Banking facility for carrying out banking operations through Internet.

2. That the persons authorized to operate the Company's Bank account No. _____ opened with Yes Bank Ltd. namely,

Authorization Team	Name of Authorized Signatory	Designation

are hereby authorized by this Board resolution to operate and access the Bank Account as per the authorization matrix below and to carry out banking operations through Internet. The extent of and the manner in which the facilities can be availed by way of Internet including the ability to transfer and/ or withdrawal (including cash withdrawals), if any, and the availability of information relating to the transactions and the balances in the Bank Account 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.

Transaction Amount (Rs.)	Total Number of Signatories	A1	A2	A3	A4	A5	A6

3. That the Bank is hereby authorized to mail/courier the User ID and Password to attention of the authorized persons, as authorized above in this Board resolution, at the address of the Company recorded with the Bank and that the Company acknowledges, agrees and confirms that the onus of keeping the User ID and Password for usage of Net Banking, confidential and limited to the persons authorized by the Company is entirely of the Company

4. That the Company hereby, places the "Terms and Conditions and Rules for the Services", as prescribed by the Bank for the Net Banking facility, as currently applicable, on record and confirms its acceptance of the same and that any of the persons be and is hereby authorized to singly, sign or execute the application for availing the Services and the Terms and Conditions and Rules for the Services.

5. That a copy of this resolution be forwarded to the Bank certified as true copy by Mr. _____ Company Secretary or Mr. _____ Officer of the Company.

Certified true copy
Signature*

_____

(Secretary/Director)
Date

_____

* Not to be signed by the Director to act on behalf of Company