

Resolution 1: For availing Internet Banking Facilities Only

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 / trust / association / society do hereby apply to YES BANK Ltd for Retail Net Banking (includes Mobile Banking)/ Debit Card facility do apply to the Bank for Retail Net Banking facility for carrying out banking operations through Internet.
2. That the Persons Authorized* to operate Retail NetBanking facility singly for carrying out banking operations through Internet namely,

Name of Authorized Signatory*	Designation

* The person authorized should be authorized signatory for the Company. In cases where a company has multiple accounts under same cust id, and any signatories which is common to all these accounts, then he will be able to view / transact in all these accounts through NetBanking.

3. That the persons authorized to operate the Company / trust / association / society Bank accounts opened with Yes Bank Ltd., as mentioned above are hereby authorized by this Board resolution to singly operate and access the Bank Account 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 the availability of information relating to the transactions and the balances in the Bank Accounts and the limits thereof, including the charges and the conditions thereof, shall be as prescribed/ permitted by the Bank from time to time.
4. That the Bank is hereby authorized to mail / courier the User ID and Password to attention of the above mentioned authorized persons, at the address of the Company / trust / association / society recorded with the Bank and that the Company / trust / association / society acknowledges, agrees and confirms that the onus of keeping the User ID and Password for usage of Net Banking / Mobile Banking / Debit Card, confidential and limited to the persons authorized by the Company / trust/ association/ society is entirely of the Company/ partnership/ trust/ association/ society.

5. That this resolution and the authorizations granted hereunder shall remain in force till the date the Company submits a fresh resolution in writing of its withdrawal, or cancellation of this resolution to YES BANK and the same is accepted by YES BANK. It being understood that all actions and transactions done by the authorized signatories mentioned herein shall continue to be valid till the date the revised resolution is accepted by YES BANK after completing all formalities.

6. That the Company / trust / association / society hereby, places the "Terms and Conditions and Rules for the Services" Governing Account Operation / Net Banking / Mobile Banking / Debit Card facility along with General and others as prescribed by the Bank, 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.

7. That the common seal of the Company / trust / association / society be affixed to such documents as may be required by the Bank in the presence of
 Mr. _____
 and/ or Mr _____
 _____ singly / jointly who shall sign in token thereof.

8. 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