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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 mentioned hereinabove be and is hereby authorized to jointly or severally sign or execute the application for availing the Services and the Terms and Conditions and Rules for the Services.
5. That the above mentioned person is authorized to sub delegate all the authorities mentioned above to any of the official of the Company, for exercising all or any of the authorities conferred under this resolution, from time to time.
6. 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

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