ON THE LETTERHEAD OF THE COMPANY

BOARD RESOLUTION

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF _______________("Company") AT ITS MEETING HELD ON ………… AT ………..

The Chairman informed the Board that in accordance with the approval granted by the Board at its earlier meeting(s), ("**Account(s)**") have been opened in the name of the Company with **RBL BANK LTD** ("**Bank"**). He further informed that for the purpose of operational convenience / efficiency in the operation of the said Account(s) and/or for availing services/facilities offered by the Bank, the Company has requested the Bank to accept instructions from the Company (from time to time) relating to operation of the said Account(s) and/or services/facilities availed by us from the Bank through facsimile / email (hereinafter referred to as "**Electronic Instructions**"). The risk of using the faxes and emails to give instructions, information, communicate with the Bank has been duly considered by the Board. To avail the aforesaid facility, the Company is required to provide Letter of Indemnity for Fax/Email instructions to the Bank.

After discussions, the following resolutions were unanimously passed:

RESOLVED THAT

1. The Board do hereby approve the Company to avail the facility of giving Electronic Instruction to Bank in relation to the Account(s) and/or services/ facilities availed by us from the Bank.
2. The Company do authorise the authorized signatories to the account to designate to give the Electronic Instructions to the Bank, on behalf of the Company. This authority is in addition any other authority given by Board to any authorised person(s) in relation to the operation of the Account(s).
3. The Company do authorize Mr/Ms. _____________________(Name and Designation), and / or Mr./ Ms. _________________(Name and Designation) jointly and /or severally, on behalf of the Company, to sign and execute the Letter of Indemnity For Fax/Email instructions on behalf of the Company and nominate/ designate the name and telephone number of the officials of the Company for giving the telephonic confirmation of such Electronic Instructions, if so required by the Bank, at its sole discretion.
4. The Company do authorize the Bank to act on any Electronic Instructions in relation to the said Account(s) and/or services/ facilities availed by us from the Bank.
5. The Company do provide Letter of Indemnity for Fax/Email instructions in favour of the Bank in the form and manner as acceptable to the Bank.

RESOLVED FURTHER THAT the copy of the foregoing resolution certified as true by Mr.………………………………………................. (Name and Designation) be furnished to the Bank and the Bank be requested to act and rely thereon until notice in writing of its withdrawal or cancellation is given to the Bank by the Company and accepted by the Bank.

For ___________________________ Ltd

Authorized Signatory/ Managing Director /Company Secretary