**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ PRIVATE LIMITED AT THE MEETING HELD AT \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ ON \_\_\_\_\_\_\_\_\_\_\_\_\_\_ AT \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**OPENING OF BANKING ACCOUNT AND PROCEDURE FOR ITS OPERATION**

**“RESOLVED THAT** a current bank account in the name of the Company be opened with \_\_\_\_\_\_\_\_\_ Bank Limited, \_\_\_\_\_\_\_\_ and \_\_\_\_\_\_\_\_\_\_, Director of the Company be and are hereby authorized to sign or accept all cheques, bill of exchanges, promissory notes and other orders;

**“RESOLVED FURTHER THAT** the aforesaid bank be and is hereby instructed to honour all cheques, promissory notes and other orders drawn by and all bills accepted on behalf of the company whether such account be in credit or overdrawn and to accept and credit to the account of the company all moneys deposited with or owing by the bank or any account or accounts at any time or times kept or to be kept in the name of the company and the amount of all cheques, notes, bills, other negotiable instruments, orders or receipt provided they are endorsed/ signed  by the said person on behalf of the company and such signature shall be sufficient authority to bind the company in all transactions between the bank and the company including those specifically referred to herein.”

**For \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Private Limited**

**Director**

**(DIN- )**