

<This has to be printed in the company's letter head>

Format of Board Resolution for availing CSB Corporate Internet banking Access (to be submitted along with Corporate Net banking Registration form)

Certified True Copy of the extract of the minutes of Board Resolution passed in the meeting of the Board of Directors of _____ (name & client ID) held on _____ [Date & day] at _____ [Place].

We, _____ (name of the Cpmpany) a _____ (type of firm – Public Co, Pvt Co, Society,trust, Govt Establishment, Bank etc.), established under _____ (relevant act),

RESOLVED THAT the company do avail the 'Corporate Internet Banking' service for the Account opened/to be opened with CSB Bank Limited ("the Bank") at its various branch(es) and the company do accept such terms, conditions, stipulation laid down by the Bank from time to time for the purpose.

RESOLVED FURTHER THAT the company do execute necessary documents, agreement form(s), authority letter(s) and/or any other related documents from time to time for this purpose and accept its terms and conditions including any modifications thereof.

RESOLVED FURTHER THAT the following officials be hereby singly/jointly authorised to accept, sign, execute, deliver and complete all documentation, agreements, account opening forms, and accept and abide by the modifications and/or variations in any or all the terms and conditions from time to time and to nominate, substitute, revoke and vary mandate etc. from time to time and on behalf of the company, in order to apply for and avail and operate the 'Corporate Internet Banking' facility provided by the Bank.

S.No	Name of the User	Designation	Transaction Limit (INR)/Functions assigned

RESOLVED FURTHER THAT the above authorised officials are also authorised to operate on behalf of the company through 'Corporate Internet Banking' service on the company's accounts including by causing a debit balance in company's account(s) with the Bank and/or continually operate the account(s) even when overdrawn, as per the access specifications authorised in Corporate Internet Banking form.

RESOLVED FURTHER THAT CSB Bank be and is hereby authorized to accept all instructions given or initiated through the 'Corporate Internet Banking' service through maker and checker from all or any one of the above users in respect of company's account/s. The company does agree to hold the Bank harmless and indemnifies and agrees to keep the Bank's interest protected on account of the bank executing such instructions by the above signatories/users in the manner provided here in above.

RESOLVED FURTHER THAT all official communications/passwords/sensitive information w.r.t the Corporate Account, from the bank may be addressed to Shri/Smt _____ (Designation),

C/o Registered Office/company address only. All SMS/Email alerts to be sent to the mobile/email details mentioned in our application.

RESOLVED FURTHER THAT we understand that all communications w.r.t the specific corporate user created under the corporate client will be addressed to the 'Specific user', C/o Registered Office/company address only.

RESOLVED FURTHER THAT the bank will be notified in case of any change in user roles/organisation structure

RESOLVED FURTHER THAT a copy of this resolution be and hereby submitted to the Bank duly certified by all or any of the persons so authorised by the Company/ Corporate.

Certified to be true,

Particulars	Authorised Signatory	Authorised Signatory	Authorised Signatory
Signature with Seal			
Name			
Designation			