

(To be obtained on letter head of the Entity)

**Annexure 5**

**BOARD RESOLUTION - Applicable as per the Constitution (Company,TASC,Joint Venture)**

**CIF No :** \_\_\_\_\_

**Product Type :** \_\_\_\_\_

Certified True Copy of the Resolution passed at the Meeting of The BOARD OF DIRECTORS/BOARD OF TRUSTEES /MANAGING COMMITTEE OF THE COMPANY/TRUST/ SOCIETY/ASSOCIATION /CLUB in the name of \_\_\_\_\_ (“Entity”) , HELD ON \_\_\_\_\_ (DAY) \_\_\_\_\_ (DATE) AT \_\_\_\_\_ (PLACE).

**RESOLVED THAT** the consent of the Board/Board of trustees /Committee Entity be and is hereby given for availing the Corporate Internet Banking facility in respect the Company/Trust/Society/Association of Persons/Club maintained with Bandhan Bank Limited (“Bandhan Bank”).

**RESOLVED FURTHER THAT** the Entity do excute necessary documents, agreement form(s), authority letter(s) and/or any other related documents from time to time for this purpose.

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

**RESOLVED FURTHER THAT** the Board of Directors/Trustees/Managing Committee of the Entity do hereby accept the Terms and Conditions as contained in the application form or any other Terms and Conditions as may be notified by the Bandhan Bank in connection with the provision of Corporate Internet Banking , offered by the Bandhan Bank.

**RESOLVED FURTHER THAT** Bandhan Bank be and is hereby authorized to accept all instructions given or initiated through the 'Corporate Internet Banking' service through view, initiator and approver from all or any one of the signatories in respect of corresponding account/s. The Entity does agree to hold the Bandhan Bank harmless and indemnifies and agrees to keep the Bandhan Bank's interest protected on account of the bank executing such instructions by the mentioned signatories in the manner provided here in below.

The following authorized signatories namely,

S. No.	User Name	Designation	Admin Access (“Yes” or “No”)	Rights (“View” or “Initiator” or “Approver”)

**RESOLVED FURTHER THAT**

**Name of the Entity .....**

Mr. .... (Designation)

Signature (With Stamp) .....

Mr. .... (Designation)

Signature (With Stamp) .....

be and is hereby authorised to furnish copy of the aforesaid resolution to Bandhan Bank and to do all such acts,deeds and things as may be necessary to give effect to this resolution.