

SAMPLE

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE ...TH MEETING OF THE BOARD OF DIRECTORS OF LIMITED HELD ON (DAY), ...TH DAY OF (MONTH), (YEAR) AT (VENUE) AT A.M./P.M.

#. To open a current account of the company in bank

“RESOLVED THAT a Current Account be opened withBank,Branch, (address) in the name of the company namely “..... PRIVATE LIMITED”.

RESOLVED FURTHER THAT the Managing Director of the company be and is hereby authorised to sign and submit the bank account opening form, on behalf of the company, along with other documentations and proofs and to do all such acts and deeds as may be necessary for this purpose.

RESOLVED FURTHER THAT the said Bank be and is hereby informed and authorised to honour all Cheques, Bills of Exchange, Promissory Notes, Hundis and any other instruments drawn, accepted, made and signed on behalf of the company, by the following authorised signatories, up to the limit prescribed below:

1. (Name), (Designation) — Singly — Upto Rs.
2. (Name), (Designation) — Singly — Upto Rs.
3. (Name), (Designation) and (Name), (Designation) — Jointly — Upto Rs.
4. (Name), (Designation) and (Name), (Designation) — Jointly — Upto Rs.

RESOLVED FURTHER THAT the Managing Director of the company be and is hereby further authorised to apply for and avail the 'Corporate Internet Banking Service' of the said bank for the company's current account to be applied for.

RESOLVED FURTHER THAT the following officers of the company be and is hereby authorised to operate the 'Corporate Internet Banking Service' of the said bank for the company's current account to be applied for:

1. (Name), (Designation) and (Name), (Designation) — Jointly — Upto Rs.
2. (Name), (Designation) and (Name), (Designation) — Jointly — Upto Rs.

RESOLVED FURTHER THAT any of the Directors of the company be and is hereby authorised to provide a certified true copy of the foregoing resolution.”

Board Resolution For Opening Bank Account With Sbi

D Keegan



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