

BOARD RESOLUTION

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF _____
LIMITED AT THE BOARD MEETING HELD ON _____.**

The Chairman informed the Board that the Company had approached Axis Bank Limited _____ Branch for availing financial assistance by way of _____. The Chairman further informed that the Bank had agreed to sanction the said financial facilities vide its sanction letter no. _____ dated _____. The Chairman placed before the Board the said sanction letter. After discussions, the Board then passed the following resolution -

“RESOLVED THAT the approval of the Board be and is hereby given to the Company to avail financial assistance from Axis Bank Limited, _____ Branch for the amount not exceeding in the aggregate, Rupees _____, in terms of the Bank’s sanction letter no. _____ dated _____, as placed before the Board.”

“FURTHER RESOLVED THAT the said financial facility be and is hereby availed in the form and manner as detailed hereunder: (please give all details of facilities availed and the amounts)”

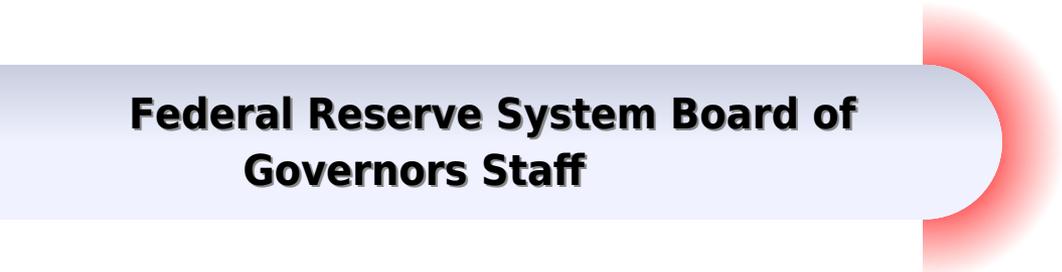
“FURTHER RESOLVED THAT the approval of the Board be and is hereby given to provide/furnish such security to the Bank for availing the said facility as may be required by the Bank on all the movable and immovable properties of the Company ”

“FURTHER RESOLVED THAT Mr _____ Director, Mr _____ Director, and Mr _____ (give designation if a senior official other than a director) be and are hereby jointly and severally authorised to sign, execute and deliver all the documents including title deeds to the property of the Company as may be necessary for the proper availing of the said facility and as may be required by the Bank and further to furnish, sign, execute and deliver such indemnities and/or declarations and/or affidavits on behalf of the Company in favour of the Bank as may be required by the Bank in any matter related hereto and generally to do all such acts and deeds as may be necessary for the availing the said financial facility and for all matters connected therewith and/or incidental thereto, including delegating the powers to execute documents by way of a Power of Attorney, if necessary.”

“FURTHER RESOLVED THAT the following are the authorized signatory/ies jointly and/or severally for operating the Proposed account for the company to honour cheques, bills of exchange and promissory notes drawn, accepted or made on behalf of the company to do the business transactions:-

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**Federal Reserve System Board of
Governors Staff**



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