Board Resolution to Open Bank Account

Certified true copy of a resolution passed at the Board meeting of the company named below.

Company

COMPANY NAME

CIN

REGISTERED OFFICE

MEETING

DATE OF MEETING OR CIRCULATION

Resolution

BANK AND BRANCH

ACCOUNT TYPE

AUTHORISED SIGNATORIES, DESIGNATIONS AND LIMITS

MODE OF OPERATION

RESOLVED THAT the company open an account with the bank named above, that the signatories named above operate it in the mode stated, and that the bank's account opening resolution format be adopted.

RESOLVED FURTHER THAT any director or the company secretary be authorised to sign documents, file forms with the Registrar of Companies and do all acts needed to give effect to this resolution.

- [ ] Director 1: I was present (or received the draft by circulation) and I approve this resolution.
- [ ] Director 2: I was present (or received the draft by circulation) and I approve this resolution.
- [ ] Director 3: I was present (or received the draft by circulation) and I approve this resolution.

Signed electronically under the Information Technology Act, 2000. Statutory forms are filed separately with the required digital signatures.

Director 1

SIGNATURE

PRINTED NAME

DATE

Director 2

SIGNATURE

PRINTED NAME

DATE

Director 3

SIGNATURE

PRINTED NAME

DATE