

Board Resolution for Opening Current Account & availing Banking Facilities

Extracts of the minutes of the meeting of the Board of Directors of _____
Limited held on _____ at _____.

Resolved that:

1. A Current Account ("Account") in the name of the Company be opened with ICICI Bank Limited ("ICICI Bank") at _____ and Shri. _____ and Shri. _____ severally/jointly ~~(delete off which is not applicable)~~ be authorized to sign and deliver necessary Application Forms and other Documents therefor and do all acts and deeds as may be required by ICICI Bank in connection with opening / activating the Account AND that the Company do accept the terms and conditions applicable for the Current Account as may be contained in the Application Forms and displayed on the website www.icicibank.com ("Website") or any other terms and conditions as may be notified by ICICI Bank from time to time in connection with the provision of products and services offered in respect of the Current Account.
2. ICICI Bank be instructed to accept and credit to the Account all moneys deposited with or owing by ICICI Bank on any account or accounts at any time or times, kept or to be kept in the name of the Company and the amount of all cheques, notes, bills, other negotiable instruments, orders or receipt, provided they are endorsed/signed/issued by Shri. _____ and Shri. _____ the ~~(mention status of the persons)~~ of the Company for the time being, jointly/severally ~~(delete off which is not applicable)~~ on behalf of the Company.
3. ICICI Bank be instructed to honour all cheques, promissory notes, and other instruments drawn by and all bills accepted on behalf of the Company upto the Limit of Rs. _____ per instrument / bill, so long as the Account being in credit balance or, where overdraft facility is provided by ICICI Bank in respect of the Account, so long as it is within the overdraft limit, and are endorsed/signed/issued by Shri. _____ and Shri. _____, the ~~(mention status of the persons)~~ of the Company for the time being, jointly/severally ~~(delete off which is not applicable)~~ on behalf of the Company and such signature(s) shall be sufficient authority to bind the Company in all transactions between ICICI Bank and the Company including those specifically referred to herein.
14. The Company do also operate the Account through the mode of Phone Banking, Internet Banking, Email Banking, Debit Card, ATM Card offered by ICICI Bank for operation of the Account from time to time and the following Officials are authorised to operate the Account under different Limits in the manner set out below :

¹ Optional for Applicant.

² Debit Card / Mobile are optional & Applicant can opt for any one or more of them.

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AW Rasmussen



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