

## 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](http://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 :

<sup>1</sup> Optional for Applicant.

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

# Format Of Board Resolution Company Icici Bank

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*Barons of Banking* Bakhtiar Dadabhoy, 2013-09-18 Barons of Banking highlights the contributions of six distinguished personalities from the world of banking Sir Sorabji Pochkhanawala Sir Purshotamdas Thakurdas Sir Chintaman D Deshmukh A D Shroff H T Parekh and R K Talwar who not only played a pioneering role in the growth of the institutions which they founded or were actively associated with but left an indelible mark on the banking industry as a whole Through the narration of the history of five key institutions the Central Bank of India the Reserve Bank of India the State Bank of India the Industrial Credit and Investment Corporation of India Ltd and the Housing Development and Finance Corporation Ltd the author gives us a keen insight into the contributions of these luminaries to banking in India Also included is a narration of the recommendations of important committees and commissions which influenced the course of Indian banking Divided into four parts the book uses hitherto unused archival material recently put in the public domain by the RBI Of particular interest is a discussion of the acrimonious relationship between Sir James Grigg the Finance Member of the Viceroy's Executive Council and Sir Osborne Smith the first Governor of the RBI which throws fresh light on a spat which remains unprecedented not only in the bank's history but possibly in all of banking history Meticulously researched and engagingly written this book will be of interest to both the academic and general reader and of course to the professional banker interested in a selective peep into the history of his profession

**Indian and Global Environment for MAT and other MBA entrance exams** Disha Experts, 2020-02-04

*Financial & Insurance Awareness with Current Affairs for Insurance & Bank Exams* Disha Experts, 2019-06-06 Disha's Financial and Insurance Awareness is a complete guide for those aspiring for LIC ADO LIC AAO NIACL AO NIACL Assist and Other Insurance Exam It is also useful for IBPS SBI Bank PO MT Clerk RRBs RBI other Nationalised Banks MBA and other competitive exams The book will help students the most common financial concepts and Insurance It covers the topics namely Basics of Economics

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*Goods and Services Tax (G.S.T.) & Customs Duty (11th Edition)* Dr. H.C. Mehrotra, Prof. V.P. Agarwal, 2023-07-04 About the G S T Goods and Services Tax Customs Duty Book Amendments in GST and Customs Duty made by the Finance Act 2023 have been duly incorporated in the book Significant Notifications and Circulars issued by the Central Board of Indirect Taxes and Customs upto 30th June 2023 have been incorporated in the revised edition of the book Most authentic up to date and comprehensive text book on GST and Customs Duty The book covers all topics of the syllabi of various universities for undergraduate and postgraduate courses In the present revised edition almost all the chapters have been thoroughly revised and updated At the end of each chapter large number of MCQ and Short Questions with Ans have been given which enable students to learn faster This unique feature will serve as the backbone in understanding the whole chapter Law relating to GST and Customs Duty has been discussed thoroughly in easy language and in lucid style Every chapter contains complete explanation of the topic with suitable examples and where necessary followed by graded solved illustrations and questions for practice with Ans

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