

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.icici.bank.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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Yijin Wang



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Table of Contents Format Of Board Resolution Company Icici Bank

1. Understanding the eBook Format Of Board Resolution Company Icici Bank
 - The Rise of Digital Reading Format Of Board Resolution Company Icici Bank
 - Advantages of eBooks Over Traditional Books
2. Identifying Format Of Board Resolution Company Icici Bank
 - Exploring Different Genres
 - Considering Fiction vs. Non-Fiction
 - Determining Your Reading Goals
3. Choosing the Right eBook Platform
 - Popular eBook Platforms
 - Features to Look for in an Format Of Board Resolution Company Icici Bank
 - User-Friendly Interface
4. Exploring eBook Recommendations from Format Of Board Resolution Company Icici Bank

- Personalized Recommendations
- Format Of Board Resolution Company Icici Bank User Reviews and Ratings
- Format Of Board Resolution Company Icici Bank and Bestseller Lists
- 5. Accessing Format Of Board Resolution Company Icici Bank Free and Paid eBooks
 - Format Of Board Resolution Company Icici Bank Public Domain eBooks
 - Format Of Board Resolution Company Icici Bank eBook Subscription Services
 - Format Of Board Resolution Company Icici Bank Budget-Friendly Options
- 6. Navigating Format Of Board Resolution Company Icici Bank eBook Formats
 - ePub, PDF, MOBI, and More
 - Format Of Board Resolution Company Icici Bank Compatibility with Devices
 - Format Of Board Resolution Company Icici Bank Enhanced eBook Features
- 7. Enhancing Your Reading Experience
 - Adjustable Fonts and Text Sizes of Format Of Board Resolution Company Icici Bank
 - Highlighting and Note-Taking Format Of Board Resolution Company Icici Bank
 - Interactive Elements Format Of Board Resolution Company Icici Bank
- 8. Staying Engaged with Format Of Board Resolution Company Icici Bank
 - Joining Online Reading Communities
 - Participating in Virtual Book Clubs
 - Following Authors and Publishers Format Of Board Resolution Company Icici Bank
- 9. Balancing eBooks and Physical Books Format Of Board Resolution Company Icici Bank
 - Benefits of a Digital Library
 - Creating a Diverse Reading Collection Format Of Board Resolution Company Icici Bank
- 10. Overcoming Reading Challenges
 - Dealing with Digital Eye Strain
 - Minimizing Distractions
 - Managing Screen Time
- 11. Cultivating a Reading Routine Format Of Board Resolution Company Icici Bank
 - Setting Reading Goals Format Of Board Resolution Company Icici Bank
 - Carving Out Dedicated Reading Time
- 12. Sourcing Reliable Information of Format Of Board Resolution Company Icici Bank

- Fact-Checking eBook Content of Format Of Board Resolution Company Icici Bank
- Distinguishing Credible Sources

13. Promoting Lifelong Learning

- Utilizing eBooks for Skill Development
- Exploring Educational eBooks

14. Embracing eBook Trends

- Integration of Multimedia Elements
- Interactive and Gamified eBooks

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