

Format - I

Extract of the minutes of the meeting of the Board of Directors of _____ held on _____ at _____ (please print on the Company's official letter head)

RESOLVED that the Company do request for and avail from DCB Bank Limited (the Bank), Business Internet Banking (BIB) facility as per the Bank's prevailing Terms and Conditions for DCB BIB facility contained in the application form or on the website of the Bank www.dccb.com or on such other terms and conditions as may be specified by the Bank from time to time in respect of all the accounts of the Company linked to its Customer ID with the Bank for which Board Resolutions / Power of Attorney will be provided by the Company as per the format prescribed by the Bank.

FURTHER RESOLVED that in order to request for and avail from the Bank, the aforesaid DCB BIB facility, any one of the following -officials of the Company be and are hereby authorized to complete as the Company's Authorized Signatory/ies the application for such DCB BIB facility and submit the same to the Bank in order to avail the DCB BIB facility offered by the Bank and to execute the necessary documents, agreements if required by the Bank.

Any one of them is also authorized to raise and approve requests to add new user ids and delete or modify existing user ids including modifying details such as the email id and mobile no.; to add a new account; to modify or set the transaction limits mapped to any user; to reset and re-issue passwords and any other operational requirement.

Name	Designation	Signature

FURTHER RESOLVED that the user(s) as mentioned in the DCB BIB application form / DCB BIB Amendment Letter and approved by any one of the above mentioned authorized signatories are hereby authorized to do through DCB BIB facility of the Bank, all operations, transactions and acts, on behalf of the Company and so as to bind the Company including but not limited to the following:

- To avail of from the Bank any or all services under Internet Banking facility
- To access and view all the Company's accounts with the Bank
- To request, obtain and receive cheque book/s
- To issue stop payment instructions in respect of the cheque/s issued by the Company
- To withdraw or transfer money from the Company's accounts
- To generally do all acts as an independent attorney of the Company
- To make requests to and receive from the Bank statements of the Company's accounts with the Bank.

FURTHER RESOLVED that the Bank be and is hereby authorized to accept all instructions given or initiated through the DCB BIB facility through users approved by any one of the above mentioned signatories in respect of the Company's account/s. The Company does hereby agree to hold the Bank harmless and indemnified and agrees to keep the Bank's interest protected on account of the Bank executing such instructions given by the above mentioned signatories in the manner provided herein above.

FURTHER RESOLVED that this mandate in favour of the user(s) shall, as regards the BIB facility of the Bank, always supersede our any other mandate as regards operation of all our accounts with the Bank.

Certified as True Copy

For _____ Limited

Signature: _____ Name: _____ Designation: _____