

**BOARD RESOLUTION
FOR CORPORATE INTERNET BANKING**

RESOLVED that the <company> do avail the ‘Corporate Internet Banking’ services for the accounts having customer ID opened with State Bank of India, branch and <company> do accept such terms, regulations, conditions, stipulations laid down by ICICI Bank for the purpose.

RESOLVED that the said and be and are hereby authorized severally / jointly may avail the financial, monetary and any other products and services offered by State Bank of India through its website and Corporate Internet Banking Services on behalf of <company>, and do all such acts, deeds and things necessary, and to execute all such documents as are necessary, in connection therewith, and to operate the said account in the name of <company>, using the aforesaid facilities, and to accept and adhere to all the terms and conditions contained in the application form and on the website and comply with all other formalities as prescribed by State Bank of India in this regard and agree to such changes and modifications in the said terms and conditions as may be suggested by State Bank of India from time to time and to execute such deeds, documents and other writings as may be necessary or required for this purpose.

RESOLVED that the aforesaid terms and conditions be and are hereby approved and accepted and the authorized officials be and are hereby severally / jointly authorized to accept such modifications therein as may be suggested by State Bank of India.

RESOLVED further that the above authorized officials namely, and are also authorized to operate on behalf of the company through ‘Corporate Internet Banking’ on the company’s accounts including by causing a debit balance in company’s account(s) with State Bank of India and/or continually operate the account(s) even when overdrawn, as per the access specifications authorized in the Channel Registration Form.

Specific Clause for Corporate Internet Banking –

(a) Names of the Authorized Officials with transaction limits (Corporate Internet Banking)

Name of the users	Limit (Rs.)		To be approved by (approvers should be a user in CINB)
	From	To	

(b) Further, the above mentioned authorized officials be and are hereby authorized to receive the login id and passwords, as may be sent by State Bank of India, for accessing information and/or entering into transactions on the Corporate Internet Banking and are authorized to convey to State Bank of India acceptance on behalf of <company> of any transactions as well as to enter into transactions on behalf of <company> through Corporate Internet Banking.

RESOLVED further that <company> does agree to hold State Bank of India harmless and their interest protected on account of it executing such instructions by the above signatories in the manner provided.

And that this resolution be communicated to State Bank of India and shall remain in force until notice in writing of its withdrawal, or cancellation is given to State Bank of India by <company> and accepted by State Bank of India.

Authorised Signatory (ies)

Name Position held Signature

- 1.
- 2.
- 3.
- 4.
- 5.