##  ***BOARD RESOLUTION OF THE COMPANY*** (on company letter head)

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF *<insert full name of the Company>* (“Company”) IN ITS MEETING HELD ON *<insert the date of Board Meeting of the Company>* AT <REGISTERED / CORPORATE / HEAD OFFICE** (as the case may be)**> OF THE COMPANY.**

The Agenda in respect of availing Business Net Banking facility in the ***<insert nature of the account>*** Account (“Account”) of the Company, having the account number **<insert the account number>** maintained at ***<insert name of Ujjivan Branch>*** Branch of Ujjivan Small Finance Bank Limited (“Bank”) was taken up, and after due discussions, it was

**RESOLVED THAT** sanction be and is hereby granted to the Company to apply to the Bank for the Business Net Banking facility in relation to the Company’s above referred Account, through the Authorised Signatories of the respective Account. The Bank is hereby requested to grant the Business Net Banking facility to the Company.

**RESOLVED FURTHER THAT**, Mr.***<insert the name of the 1st Authorised Signatory of the Company>***, the ***<insert the designation of the person in relation to the Company>*** of the Company and Mr. ***<insert the name of the 2nd Authorised Signatory of the Company>*** the ***<insert the designation of the person in relation to the Company>*** of the Company, who are Authorised Signatories for the Account, are hereby jointly authorised to submit to the Bank, the Customer Onboarding Form and/or any other application/ information required for facilitating the Business Net Banking facility to the Company.

**RESOLVED FURTHER THAT**, Mr.***<insert the name of the 1st User of the*** Business Net Banking ***facility>***, the ***<insert the designation of the person in relation to the Company>*** of the Company and Mr. ***<insert the name of the 2nd User of the*** Business Net Banking ***facility>*** the ***<insert the designation of the person in relation to the Company>*** of the Company, shall be the Users of the Business Net Banking facility being availed by the Company.

**RESOLVED FURTHER THAT** Mr.***<insert the name of the 1st Authorised Signatory of the Company>***, the ***<insert the designation of the person in relation to the Company>*** of the Company and Mr. ***<insert the name of the 2nd Authorised Signatory of the Company>*** the ***<insert the designation of the person in relation to the Company>*** of the Company, who are the Authorised Signatories for the Account, are hereby jointly authorised to decide the role of respective Users, including any change in the role of the User or to block any User, and to communicate the same to the Bank through Customer Onboarding Form or any other document, as suggested by the Bank from time to time.

**RESOLVED FURTHER THAT**, Mr.***<insert the name of the 1st Authorised Signatory of the Company>***, the ***<insert the designation of the person in relation to the Company>*** of the Company and Mr. ***<insert the name of the 2nd Authorised Signatory of the Company>*** the ***<insert the designation of the person in relation to the Company>*** of the Company, who are the Authorised Signatories for the Account, be and are hereby jointly authorised to do all such acts, deeds and things on behalf of the Company, which are necessary to facilitate the Business Net Banking facility and to maintain the same operative and in order.

**RESOLVED FURTHER THAT** Mr.***<insert the name of the 1st Authorised Signatory of the Company>***, the ***<insert the designation of the person in relation to the Company>*** of the Company and Mr. ***<insert the name of the 2nd Authorised Signatory of the Company>*** the ***<insert the designation of the person in relation to the Company>*** of the Company, who are the Authorised Signatories for the Account, be and are hereby jointly authorised to execute all such deeds, documents, indemnities and other writings as are necessary or required to comply with all formalities as prescribed by the Bank for carrying out such changes and modifications pertaining to the Account, Business Net Banking facility and/or to comply with the terms and conditions as may be suggested by the Bank from time to time.

**RESOLVED FURTHER THAT**, a copy of this Resolution, duly certified by ***<insert the name of Director/Authorised Signatory with Designation who shall certify the extract of the Resolution>*** be submitted to the Bank and the Bank be requested to act upon the same. The said ***<insert the name of Director/Authorised Signatory with Designation who shall certify the extract of the Resolution>*** is also authorised to state to the Bank on behalf of the Company that the Resolution so communicated to the Bank shall remain in force till such time it is served with a duly certified copy of further Resolution passed by the Board of Directors of the Company, cancelling or modifying or varying the matters discussed herein.

Certified True Copy

For ***<insert the name of the Company>***

(Authorised Signatory)

Place: \_\_\_\_\_\_\_

Date: \_\_\_\_\_\_\_\_