

**Board Resolution for Corporate Internet Banking (For Account Level Access)
(For Body Corporates)**

[On the Letter head of the Company]

Certified True Copy of the extract of Board Resolution passed in the meeting of the Board of Directors of _____ held on _____ [Day] at _____ [Date] at _____ [Time] at _____ [Place].

We hereby certify that the following resolutions of the Board of Directors of _____ (name of the company), were passed at a meeting of the Board held on _____ and have been duly recorded in the minutes book of the said company:

The Chairman explained to the Board regarding the benefits of availing Corporate Internet Banking (CIB) facility provided by Utkarsh Small Finance Bank Limited and responsibilities arising therefrom in respect of the Company's Current Account *bearing Account No.....with its branch at..... *OR the Current Account being opened as proposed. The Board Members, after deliberations, decided to avail the internet banking facility and passed the following Resolution

RESOLVED THAT the company do avail the 'Corporate Internet Banking' service for the existing Current Account bearing no. / the Current Account to be opened with Utkarsh Small Finance Bank Limited ("the Bank") at its - branch situated at and the company do accept such terms, conditions, stipulations laid down by the Bank from time to time for the purpose.

RESOLVED FURTHER THAT the company do execute necessary documents, agreement form(s), authority letter(s) and/or any other related documents from time to time for this purpose and accept the terms and conditions including any modifications thereof.

RESOLVED FURTHER THAT the *following officials / employees of the Company be hereby *singly/jointly authorized to accept, sign, execute, deliver and complete all documentation, agreements, account opening forms, and accept and abide by the modifications and/or variations in any or all the terms and conditions contained in the application form and on the Website www.utkarsh.bank from time to time.

_____ (director/#senior executive), (View Only/Initiator/Approver/ Initiator & Approver)

Transaction Limit _____

_____ (director/#senior executive), (View Only/Initiator/Approver/ Initiator & Approver)

Transaction Limit _____

_____ (director/#senior executive), (View Only/Initiator/Approver/ Initiator & Approver)

Transaction Limit _____

_____ (director/#senior executive), (View Only/Initiator/Approver/ Initiator & Approver)

Transaction Limit _____

*That the common seal of the Company, wherever required in terms of exiting Articles of Association of the Company, be affixed to such documents as may be required by the Bank in the presence of Mr. _____

_____ and/ or Mr. _____

_____ singly / jointly who shall sign in token thereof.

RESOLVED FURTHER THAT all the above authorized officials are also authorized to operate on behalf of the company through 'Corporate Internet Banking' service on the company's accounts and do all such acts, deeds and things necessary including by causing a debit balance in company's account(s) with the Bank and/or continually operate the account(s) even when overdrawn, as per the access specifications authorized in Corporate Internet Banking form..

Further, the above mentioned authorized officials/employees be and are hereby authorized to receive the login id and passwords, as may be sent by Utkarsh Small Finance Bank Limited, for accessing information and/or entering into transactions on the Corporate Internet Banking and are authorized to convey to Utkarsh Small Finance Bank Limited acceptance on behalf of the Company of any transactions.

RESOLVED FURTHER THAT Utkarsh Small Finance Bank Limited be and is hereby authorized to accept all instructions given or initiated through the 'Corporate Internet Banking' service through initiator and approver from all or any one of the above signatories in respect of company's account/s. The company does 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 by the above signatories in the manner provided here in above. That this resolution and the authorizations granted hereunder shall remain in force till the date the Company submits a fresh resolution in writing of its withdrawal, or cancellation of this resolution to Utkarsh Small Finance Bank Limited and the same is accepted by Utkarsh Small Finance Bank Limited. It being understood that all actions and transactions done by the authorized signatories mentioned herein shall continue to be valid till the date the revised resolution is accepted by Utkarsh Small Finance Bank Limited after completing all formalities.

RESOLVED FURTHER THAT a copy of this resolution be and hereby submitted to the Bank duly certified by all or any of the persons so authorized the Company.

Certified to be true,

(Director/ Manager/ Managing Director/ Company Secretary)

(Signature with Seal)

(*Please modify as required)

(#write designation of such executive / official)