

BOARD RESOLUTION

CERTIFIED TRUE COPY OF THE RESOLUTION

Certified true copy of the resolution passed in the Board meeting/ meeting of Managing committee of _____ (the "Company") held on _____ at _____.

The Board after due discussion of the matter has passed the following resolution:

1. OPENING OF OPERATIVE ACCOUNT

RESOLVED THAT a Operative Account ("Account") to be opened/ already opened with **AU Small Finance Bank Limited ("AU Bank")**, _____ Branch, in the name of the Company/Trust/Society/Association, and the entity do hereby accepts such terms, regulations, conditions and / or stipulations as laid down by AU Bank for this purpose.

2. AUTHORIZED SIGNATORIES FOR ACCOUNT OPERATION

RESOLVED FURTHER THAT the Account shall be opened and operated jointly/singly by any of the following directors / officers for and on behalf of the Company/Trust/Society/Association:

1. _____
2. _____
3. _____
4. _____

3. DIGITAL & CASH MANAGEMENT SERVICES

RESOLVED THAT the Company applies to avail **Cash Management Services** (including online/offline Collections and Payments) and **Digital Banking Channels** (Corporate Net Banking, Mobile Banking, Phone Banking, Debit Card).

Name	Designation	Authorization Group	Debit Card (Yes/No)
			[] Yes [] No

			<input type="checkbox"/> Yes <input type="checkbox"/> No
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AJMONIC TECHNOLOGIES

4. TRADE FINANCE SERVICES

RESOLVED THAT the Company do avail the Trade Finance Services offered online or otherwise by AU Bank. The following officials are authorized to act as Initiator/Approver:

S. No.	Name of Officials	Transaction Range	Role
1			[] Initiator [] Approver [] Viewer

5. ACCEPTANCE OF TERMS & LIABILITIES

The Company agrees to hold AU Bank harmless and protected for executing instructions provided by the authorized signatories. This resolution shall remain in force until a written notice of withdrawal/cancellation is provided to the Bank.

Certified True Copy

Sign with Seal

Sign with Seal

Date: _____

Place: _____