

**Specimen Of the Board Resolution for availing the feature ‘Super User’ for Corporate Internet Banking**

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Certified copy of an extract from the minutes of the meeting of the Board of Directors of.....  
(company) duly convened on.....day of.....20.....at.....  
.....

**RESOLVED**

1 That the company do avail the ‘Corporate Internet Banking’ (with the feature Super User ) services of Dhanlaxmi Bank Ltd for the account(s) bearing Number(s)..... with customer ID(s)..... opened at Dhanlaxmi Bank Ltd ..... Branch and the company do accept such terms, regulations, conditions, stipulations laid down by Dhanlaxmi Bank Ltd for the purpose from time to time.

.2. That Sri/Smt....., the.....of the Company be and are hereby designated as **“Authorised User(Super User)”** of Corporate internet banking of Dhanlaxmi Bank Ltd and is authorized to avail the services offered by Dhanlaxmi Bank Ltd through its Corporate Internet Banking facility on behalf of the 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/s in the name of the Company, using the Corporate internet Banking 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 Dhanlaxmi Bank Ltd in this regard and agree to such changes and modifications in the said terms and conditions as may be suggested by Dhanlaxmi Bank Ltd. from time to time.

3. That the terms and conditions of Corporate Internet banking of Dhanlaxmi Bank Ltd be and are hereby approved and accepted and the authorized user be and hereby authorized to accept such modifications therein as may be suggested by Dhanlaxmi Bank Ltd from time to time .

4. That Sri/Smt..... be and hereby authorized to carry out electronic fund transfer and also to carry out other transactions on behalf of the Company.

5. That we will not make any claim or demand against the Bank on account any loss or damage caused to us due to the transactions done by the aforesaid authorised user