

[Specimen of Board Resolution]

For Company/Pvt. Ltd.

Extract of resolution passed in the meeting of the Board of Directors of M/s _____ on _____.

After discussion it was resolved that, an application be made to Corporation Bank, _____ branch for availing Internet Banking facility as per the terms and conditions of the bank for the said services. The details of the persons authorized to obtain User ID and Password to operate the account through Internet Banking and the accounts to which access is to be given along with their respective user access rights to be provided is as follows:

User Details		User Level (Entry/ Authorizer)	Account Number (15 Digit)	User Access Rights ** #(Tick Applicable)				
				AV	TP	FT	FT-Limit (Amount)	BU
1	Full Name:		1.					
	Mobile:		2.					
	E-mail:		3.					
2	Full Name:		1.					
	Mobile:		2.					
	E-mail:		3.					
3	Full Name:		1.					
	Mobile:		2.					
	E-mail:		3.					
4	Full Name:		1.					
	Mobile:		2.					
	E-mail:		3.					
5	Full Name:		1.					
	Mobile:		2.					
	E-mail:		3.					

**** Please tick whichever is required → AV-A/c View; TP-Tax Payment; FT-Funds Transfer; BU-Bulk Upload;**

Certified True Copy

1.

2.

Signature of Branch Head with Seal

Company Seal & Signature
[Minimum 2 authorized signatories/directors have to sign]