Appendix C

Draft Board resolution for Company / TASC / LLP

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF BOARD OF DIRECTORS / TRUSTEES / MEMBERS / PARTNERS___________________________HELD ON ________________ AT ______________________________.

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

"RESOLVED THAT a Current Account (Account) be opened with IndusInd Bank Limited, __________ Branch in the name of M/s.____ (Company / _________) and the Company/ Trust / LLP / Society/ Association do hereby accepts such terms, regulations, conditions and / or stipulations as laid down by IndusInd Bank Limited for this purpose.

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

Name Designation

1.__________

2.__________

3.__________

RESOLVED FURTHER THAT the following persons (Authorised Signatories) are hereby authorised to do all such acts, deeds and things necessary and to sign, execute and submit all such documents as are necessary in connection with opening and operation of the said Account with IndusInd Bank Limited.

Name Designation

1.__________

2.__________

3.__________

RESOLVED FURTHER THAT IndusInd Bank Limited be and is hereby authorised to honor all Cheques, Drafts, Bills Of Exchange, Investments, Promissory Notes and any others drawn, made, accepted, endorsed or lodged for collection on behalf of the Company/ Trust / LLP / Society / Association by and under the signatures of any _____ of the following Authorised Signatories and to act on any Instructions so given relating to operation of the Account which shall be binding on the Company / Trust / LLP / Society / Association.

RESOLVED FURTHER THAT the Authorised Signatories are hereby authorised to do all such acts, deeds and things necessary and to execute all such deeds, documents and other writings as are necessary or required to comply with all formalities as prescribed by IndusInd Bank Limited for carrying out such changes and modifications pertaining to the Account and / or to comply with the terms and conditions as may be suggested by IndusInd Bank Limited from time to time.

For availing Net Banking Facility

“RESOLVED THAT the consent of the Board / Board of Trustees / Committee / Members be and is hereby given for availing the Net Banking facility.

“RESOLVED FURTHER THAT Mr/Ms..

A Certified copy each of the Memorandum & Articles of Association, Certificate of Incorporation & business / Trust deed / Bye Laws / LLP deed are provided herewith. RESOLVED FURTHER THAT, the Resolution be communicated to IndusInd Bank Limited and shall remain in form until notice in writing through Board Resolution of their withdrawal or cancellation/change is given to IndusInd Bank Limited by the Company /Trust / LLP / Society / Association under the signatures of any two of the existing Directors/Officers / trustees / authorised officials and accepted by IndusInd Bank Limited.”

Certified True Copy

For ______________________

(Authorised Official/s)

Place:_______

Date:________