

Specimen of Board Resolution for Corporate Internet Banking (For Account Level Access)

[On the Letter head of the Company]

**EXTRACT OF THE BOARD RESOLUTION OF M/s _____ ('COMPANY') HELD AT
_____ ON _____**

The Chairman explained to the Board regarding the benefits of availing Corporate Internet Banking (CIB) facility provided by Jana Small Finance Bank in respect of the Company's Current Account with Account No.....with its branch at.....The Board Members, after deliberations it was decided to avail the internet banking facility and passed the following Resolution

"Resolved the consent of the Board and is hereby given for availing the internet banking facility in respect of Current Account No.....of the Company maintained with Jana Small Finance Bank at its.....branch for viewing and transacting of bank account through online by authorised officials and the company do accept such terms, regulations, conditions, stipulations laid down by Jana Small Finance Bank for the purpose.

Resolved further that the following Officials/Employees of the Company are authorised severally to operate the accounts 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, using the aforesaid CIB facilities, and to accept and adhere to all the terms and conditions contained in the application form and on the Website www.Janabank.com and comply with all other formalities as prescribed by Jana Small Finance Bank in this regard and agree to such changes and modifications in the said terms and conditions as may be suggested by Jana Small Finance Bank from time to time and to execute such deeds, documents and other writings as may be necessary or required for this purpose.

Corporate User Details:

Sr. No.	Name	Designation	View Only/Maker/Authoriser	Approving Limit
1				
2				
3				

"Resolved further that Mr./Ms....., are hereby authorised to apply to Jana Small Finance Bank for and on behalf of the customer and to operate the aforesaid account/s through internet banking."

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

Certified true copy
Signature & Seal

Company Secretary / Managing Director