

CINB – C5 (VISTAAR)

Form C5

Format of Board Resolution (in respect of companies) to be submitted by the Corporate along with the Corporate Internet Banking Registration Form

Resolved that:

The Company do avail the ‘Corporate Internet Banking Service’ over Internet Channel with State Bank of India (SBI) at their various Branches and the Company accepts such “Terms of Service” for Corporate Internet Banking laid down by SBI from time to time for the purpose.

Resolved further that each of the officials as empowered by the Company to operate the Company’s accounts with SBI either singly or jointly as the case may be, is hereby authorized to apply for and avail of the ‘Corporate Internet Banking’ facility offered by SBI and do all they have been authorized, electronically, using their user name and password.