<u>Specimen of Board Resolution for Super User Access (Companies)</u>

(Required to be submitted giving mode of operation and limits if transaction access is requested).
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"Extracts of the minutes of the meeting of the Board of Directors of
_____ held
at _____ ***Dated*** _____.

1. **Resolved that** the Company do avail the 'Super User Access' facility ("the Facility) for the accounts having Cust Id _____ and/or Account Number_____ opened with ICICI Bank Limited _____ Branch ("the Bank") and the company do accept such terms, regulations, conditions, stipulations laid down by the Bank for the purpose.

2. **Resolved that** the said Mr./Ms. _____ and Mr./Ms. _____ be and are hereby authorized severally / jointly to avail the financial, monetary and any other products and services offered by the Bank through its alternate channels like (but not limited to) its website www.icicibank.com ("the Website") or Corporate Internet Banking service etc. 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 in the name of the Company, using the aforesaid 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 the Bank in this regard and agree to such changes and modifications in the said terms and conditions as may be suggested by the Bank from time to time and to execute such deeds, documents and other writings as may be necessary or required for this purpose.

3. **Resolved that** the aforesaid terms and conditions be and are hereby approved and accepted and the authorized officials be and are hereby severally / jointly authorized to accept such modifications therein as may be suggested by the Bank.

4. Further, to avail the Facility the above mentioned authorized officials and/or any of the officials nominated singly/jointly by the aforesaid authorized officials in utilization of the Facility be and are hereby jointly/severally authorized to add and/or delete such User IDs which are already mapped to the Corporate ID in the CIB system, restrict access to accounts that are linked to different users having User IDs, to delete user/s mapped to the Corporate ID and/or User ID, set transaction limits for User IDs and to define and/or pre-set access login time to various User IDs.

5. And that it shall be the Company's responsibility to nominate, substitute, revoke and vary mandate given to the Bank with respect to the Facility from time to time.

6. And that the Company hereby acknowledges and agrees to hold the Bank harmless in respect of any claims/losses, damage, proceedings etc. on account of the Bank acting on the instructions of the authorized officials/instructions given or acts done under the Facility by the Super User or any authorized official.

7. And that the Rubber Seal/Common Seal of the Company be affixed to the application form for

availing the Facility in the presence of the said Mr./Ms. _____and Mr./Ms. _____ jointly/severally **(strike off which is not applicable)** who shall sign the same in token thereof and Mr. _____ Secretary / authorized person who shall sign / countersign the same in token thereof.

8. And that this resolution be communicated to the Bank and shall remain in force until notice in writing of its withdrawal, or cancellation is given to the Bank by the Company and accepted by the Bank.

9. Certified that the above is a correct copy of the resolution passed on _____by the Board of Directors of and that it has been entered in the usual   course of business in the minutes book of the company and signed therein by the Chairman of the meeting/company and is in accordance with the Memorandum and Articles of Association of the Company.

Note: The Board resolution has to be certified either by the Company Secretary or the Chairman of the meeting or two directors present in the meeting