

**PRIVATE LIMITED**

Regd office: \_\_\_\_\_

CIN: \_\_\_\_\_

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**EXTRACTS FROM THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF  
[company name] HELD ON [date] AT 11.00 A.M AT THE REGISTERED OFFICE OF THE  
COMPANY SITUATED AT [reg. office address]**

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**RESOLVED THAT** a Current Account to be opened with the **[Bank Name & Branch]** in the name of the Company.

**FURTHER RESOLVED THAT** the said Bank be authorised to honour all cheques, bill of exchange, promissory notes or other orders for payments, drawn, accepted or signed individually by **[Director 1] (DIN: \_\_\_\_\_)** and **[Director 2] (DIN: \_\_\_\_\_)** directors of the company whose specimen signature has been furnished to the Bank below:

Sr. no.	Name	Specimen Signature
1.	<b>[Director 1]</b>	
2.	<b>[Director 2]</b>	

**FURTHER RESOLVED THAT** a copy of this resolution be sent to the said bank for information and records.

*//Certified True Copy//*

For: \_\_\_\_\_ **PRIVATE LIMITED**

**[Director 1]**  
Director  
(DIN: \_\_\_\_\_)