

#. To change the Authorised Signatories of company's bank account

“RESOLVED THAT in supersession of all previous resolutions passed by the Board of Directors in its meeting in respect of the current account bearing no. of company maintained with the (name) branch of the (bank name), the limits of the authority of the authorised signatories to sign cheques on behalf of the company be and is hereby revised as under:

Sr. No.	Name of Signatory, Designation	Authority Type	Limit Amount
1.	Ms. X (Managing Director)	Singly	Up to Rs.
2.	Ms. X (Managing Director) and Mr. Y (GM-Finance)	Jointly	Up to Rs.
3.	Mr. Y (GM-Finance)	Singly	Up to Rs.
4.	Mr. Y (GM-Finance) and Ms. Z (GM-Operations)	Jointly	Up to Rs.
5.	Ms. Z (GM-Operations) and Mr. D (Company Secretary)	Jointly	Up to Rs.

RESOLVED FURTHER THAT the Bank be and is hereby informed and is hereby authorised to honour all Cheques, Bills of Exchange, Promissory Notes, Hundis and any other instruments for payments drawn, accepted, made and signed on behalf of the company.

RESOLVED FURTHER THAT any two Directors of the company be and is hereby authorised to certify a true copy of the foregoing resolution and any other documents as may be necessary in this connection and the same be forwarded to the bank.”

Board Resolution For Change Of Signatories In Bank Account

University of Michigan. Board of Regents



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New York Supreme Court Appellate Division Second Department , *Proceedings of the Board of Supervisors of the County of Essex* Essex Co., N.Y. Board of Supervisors,1993 Commonwealth Journal of Accountancy ,1929 *Official Gazette* Philippines,1986 **Proceedings of the Board of Supervisors of Franklin County, N.Y.** Franklin Co., N.Y. Board of Supervisors,1991 **The Malayan Law Journal** Bashir Ahmad Mallal,2002 **Report of the Public Accounts Committee on the Report of the Auditor-General on the Operations of the Presidential Housing Initiative for the Period November, 1998 to August, 2001 for the First Session of the Ninth National Assembly, Appointed by Resolution of the National Assembly on 20th March, 2002** Zambia. National Assembly. Public Accounts Committee,2002 *Meeting of Board of Regents* University of Michigan. Board of Regents,2001-04 **Renewal Notification for Ginnie Mae Master Agreements and Resolution of Board of Directors and Certificate of Authorized Signatures for Calendar Year 1999** George S. Anderson,1998 *Investors' Digest* ,1998 Microsoft Word Penny G. Smalley,1997 **California Legal Forms** ,2006 *Proceedings of the Board of Regents of the State of Illinois* Illinois. Board of Regents,1978 West's Legal Forms ,1981 For drafting forms related to business organizations divorce retirement plans bankruptcy employment estate planning commercial transactions real estate financing numerous other general practice areas specialties Where appropriate coverage includes the tax consequences to be considered when drafting specific forms **West's Legal Forms: Commercial transactions. Negotiable instruments** ,1981 For drafting forms related to business organizations divorce retirement plans bankruptcy employment estate planning commercial transactions real estate financing numerous other general practice areas specialties Where appropriate coverage includes the tax consequences to be considered when drafting specific forms **Minutes and Proceedings of the New York Transit Authority** New York City Transit Authority,1954 American Jurisprudence Legal Forms ,1971 **Minutes and Proceedings** New York City Transit Authority,1954 **New York Court of Appeals. Records and Briefs.** New York (State).,

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