

#. 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 To Change Authorised Signatories

**New York (State).**



## **Board Resolution To Change Authorised Signatories:**

**Academic Foundation`S Bulletin On Money, Banking And Finance Volume -37 Analysis, Reports, Policy Documents** Editor : Sona Kapila,2003      **Fintech Law** Prakash Prasad,2022-02-19 FinTech Financial technology is the technology and innovation that aims to compete with traditional financial methods in the delivery of financial services It is an emerging industry that uses technology to improve activities in finance Wikipedia Fintech means the application of technology to improve the offering and affordability Global finance has been disrupted by the 4 7 trillion dollar fintech space Every FinTech Start ups and enthusiast is required to know the land of law This book will provide all the necessary materials to study FinTech Law in Indian Context Fintech is composed up of financial breakthroughs like DeFi ecommerce peer to peer lending and virtual currencies as well as tech like AI blockchain IoT and machine learning      **Academic Foundation`S Bulletin On Money, Banking And Finance Volume -44 Analysis, Reports, Policy Documents** Editor : Sona Kapila,2003      MUTUAL FUNDS PRACTICES IN INDIA Mr. B. M. Naik and Mr. L. M. Hirekodi,2021-05-15 Introduction If you are new to investing you might be cautious of buying individual stocks Mutual funds offer an alternative way to build your portfolio A mutual fund is an open end professionally managed investment fund that pools money from many investors to purchase securities Mutual funds are the largest proportion of Equity of U S corporations Mutual fund investors may be retail or institutional in nature The term typically used in the United States Canada and India Mutual funds offer a way for a group of investors to effectively pool their money so they can invest in a wider variety of investment vehicles and take advantage of professional money management through the purchase of one mutual fund share When you buy a mutual fund share you are investing in stocks bonds and other securities that are held within the fund A mutual fund is a company that pools money from many investors and invests the money in securities such as stocks bonds and short term debt The combined holdings of the mutual fund are known as its portfolio Investors buy shares in mutual funds Share represents an investor s part ownership in the fund and the income it generates      *Official Gazette* Philippines,1985      **Meeting of Board of Regents** University of Michigan. Board of Regents,2001-04      *Investors' Digest* ,1998      Proceedings of the Board of Transportation of the City of New York New York (N.Y.). Board of Transportation,1950      **Journal of Proceedings of the Board of Supervisors of the County of Oneida** ,1888      *Cases Decided During the Sessions, 1885-6-7-8-9, by the Court of Referees on Private Bills in Parliament* Great Britain. Parliament. House of Commons. Court of Referees,Arthur George Rickards,Michael John Michael,1891      **Proceedings of the Board of Supervisors of Franklin County, N.Y.** Franklin Co., N.Y. Board of Supervisors,1991      The City Record New York (N.Y.),1914      Arizona Administrative Register ,1999      **New York Court of Appeals. Records and Briefs.** New York (State).,      *Opinions of the Attorney-General of Ohio* Ohio. Attorney General's Office,1918      *Opinions of the Attorney General, Ohio* Ohio. Attorney General's Office,1918      Records and Briefs New York State Appellate Division ,      **Minutes of the Board of Estimate and Apportionment of**

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