

Annexure IV**Sample Board Resolution**

Certified copy of an extract from the Minutes of meeting of Governing Body/Managing Committee/Board Management/ Board of Trustees of _____ duly convened and at which a proper quorum was present, held at _____ (place) on (date).

RESOLVED

- a) That a Fixed deposit account/ _____ (mention scheme) be opened in the name of _____ with Shriram Finance Limited Branch _____ (City) by depositing an amount of Rs. _____ (Rupees only) for a period of _____ months/years and/or by depositing such other amounts as may be available for such period (s) as may be required from time to time and that all/any _____ of the following office bearers be authorized to receive the amount of the said Fixed deposit Account(s).
1. _____ (Mention name and designation of office bearers)
 2. _____ (Mention name and designation of office bearers)
 3. _____ (Mention name and designation of office bearers)
 4. _____ (Mention name and designation of office bearers)
- b) RESOLVED FURTHER THAT, the Resolution be communicated to Shriram Finance Limited and shall remain inform until notice in writing of their withdrawal or cancellation is given to Shriram Finance Limited by the Company under the signatures of any two of the existing Directors/ officers/ Members/Trustees and accepted by Shriram Finance Limited.

Certified True Copy

For _____

Signatures

Place: _____.

Date: _____.
