

Board Resolution for TF-Connect (Online Trade Finance Service)

Certified True Copy of Resolution passed at meeting of Board of Directors of _____(Name of Company) held on _____(day of meeting), _____the date of Meeting) at time of meeting _____ at Registered Office / Place of Meeting at _____

RESOLVED THAT the company do avail the **TF-Connect** services in respect of Letters of Credit, Bank Guarantees, Bills, Remittances and online forward contract confirmations , for the account opened / to be opened with Axis Bank at their various Branch(es) and the company do accept such terms, regulations, conditions, stipulations laid down by Axis Bank from time to time for the purpose.

RESOLVED FURTHER THAT the company do execute necessary documents, agreement form(s), authority letter(s) and/or any other related documents from time to time for this purpose.

RESOLVED FURTHER THAT the following officials are authorised for operating **TF-Connect** services

	User 1	User 2	User 3	User 4
Name of User				
Access Type	☐ Enquiry ☐ Transaction	☐ Enquiry ☐ Transaction	☐ Enquiry ☐ Transaction	☐ Enquiry ☐ Transaction
User Profile (for users having transaction access)	☐ Initiator ☐ Approver	☐ Initiator ☐ Approver	☐ Initiator ☐ Approver	☐ Initiator ☐ Approver
Minimum Transaction Limit (Rs)				
Maximum Transaction Limit (Rs)				

RESOLVED FURTHER THAT the following officials are hereby singly/jointly authorised to accept, sign, execute, deliver and complete all documentation, agreements and accept and abide by the modifications and/or variations in any or all the terms and conditions from time to time and to nominate, substitute, revoke and vary mandate etc. from time to time and on behalf of the company, in order to apply for and avail and operate the **TF-Connect** facility provided by Axis Bank.

Shri _____ (director/senior executive),
Shri _____ (director/senior executive),
Shri _____ (director/senior executive),
Shri _____ (director/senior executive)

RESOLVED FURTHER THAT Axis Bank be and are hereby authorised to accept all instructions given or initiated through the **TF-Connect** service through initiator and approver from all or any one of the above signatories in respect of Company's account/s

FURTHER RESOLVED THAT a copy of this resolution be and hereby be submitted to Axis Bank duly certified by all or any of the persons so authorised.