

POWER OF ATTORNEY
(by partnership firm)

THIS POWER OF ATTORNEY, granted at _____ this _____ day of _____, Two thousand and _____ by _____ (*name of the Firm*), a partnership firm registered under the Indian Partnership Act, 1932 having its offices at _____ (herein after referred to as the "Accountholder", which expression shall, unless the same be repugnant to the context or meaning thereof, mean and include its successors and assigns)

in favour of

_____, _____, (*name and address of the attorney*) (hereinafter referred to as "Authorised User", which expression shall, unless the same be repugnant to the context or meaning thereof, mean and include its successors and permitted assigns)

WHEREAS

- 1) The Accountholder has a bank account with ICICI Bank Ltd. ("ICICI Bank") at _____, particulars of which account are given in Schedule I hereto and which is hereinafter referred to as "the said Account".
- 2) For the purposes of facilitating the transactions to be entered through the Corporate Internet Banking facility ("CIB") offered by ICICI Bank, the Accountholder is desirous of delegating to the Authorised User certain powers for the purposes of operation of the said Account through CIB and is therefore, executing these presents.

NOW THIS POWER OF ATTORNEY witness, that the Accountholder hereby delegates to the Authorised User the following powers in respect of the said Account, namely,

1. To operate, block and/or debit the said Account manually and/or through Internet or any other means as may be offered for the operation of the said Account by ICICI Bank.
2. To avail of the facility of viewing the said Account which is made available by ICICI Bank under CIB, and to initiate/undertake fund transfers from the Accountholder's said Account to any other account of any other person. The extent of the amount which may be transferred from the Accountholder's said Account may be decided, quantified and mutually agreed between the Accountholder and the Authorised User from time to time and notified to ICICI Bank.
3. To enter into, make, sign, execute, deliver, acknowledge and perform any agreement, deed,

writing or thing that may in the opinion of the Authorised User be necessary, proper and expedient for the aforesaid purpose.

4.To do all such acts, deeds and things as may be necessary for or incidental in respect of the aforesaid.

The Accountholder hereby undertakes to ratify and confirm all and any acts the Authorised User does or causes to do on the basis of this Power of Attorney, including the transactions effected through the Corporate Internet Banking service of ICICI Bank.

Dated :

Signed and Delivered by : 1)-----

2)

3)

4)

(Signature of the all the Partners)

herein in the presence of

WITNESS

1. Name and Address

Signature

2. Name and Address

Signature

SCHEDULE I

Attached to Power of Attorney dated _____

Particulars of Account

Type of A/c :

Account No. :

Name of the Authorised User :

Address of the Authorised User :

Signature of the Authorised User :

Name of the Accountholder :

Name of all Partners :

Address of the Accountholder :