

## ANNEX V

Name of the bank:

**Board Resolution approving the plan of action for opening Off Site ATMs  
and the particulars of centres at which the bank proposes to Off Site ATMs**

<b>Name of the centre with address and Pincode No.</b>	<b>Population of the centre</b>	<b>Name of the district</b>	<b>Whether the proposed centre, is within bank's area of operation</b>

Note: Indicate briefly the benefits expected to accrue by way of installation of ATMs, cost involved, etc.