

M. C. MODI EDUCATIONAL TRUST

5-4-187/3 & 4, II Floor,
Soham Mansion, M. G. Road,
Secunderabad - 500 003
Ph. Nos. 040- 66 33 5551/2/3

RESOLUTION

It is RESOLVED that after demise of Shri. Pramod Modi and Shri. Satish Modi the following members are the present trustees of "M. C. Modi Educational Trust".

1. Shri. Omprakash P. Modi S/o. Late Shri. Praveen Chandra Modi R/o. 6-3-344, Road No.1, Banjara Hills, Hyderabad – 500 034.
2. Shri. Ashish P. Modi S/o. Late Shri. Pramod Chandra Modi R/o. H. No. 1-8-165, Prenderghast Road, Secunderabad - 500 003.
3. Shri. Soham Modi S/o. Late. Shri. Satish Modi R/o. Plot No. 280, Road No. 25, Jubilee Hills, Hyderabad – 500 034.

It is FURTHER RESOLVED that any of the two trustees can operate the bank account on behalf of the Trust.

"CERTIFIED TRUE EXTRACT OF THE RESOLUTION"

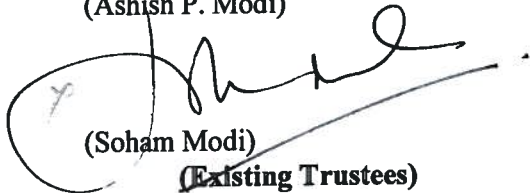
For M. C. Modi Educational Trust,

x 

(Omprakash P. Modi)



(Ashish P. Modi)

x 

(Soham Modi)

(Existing Trustees)

Place: Secunderabad.

Date: 12.05.2017

M. C. MODI EDUCATIONAL TRUST

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Soham Mansion, M. G. Road,
Secunderabad - 500 003
Ph. Nos. 040- 66 33 5551/2/3

RESOLUTION

It is RESOLVED that the following members are the present trustees of "M. C. Modi Educational Trust".

1. Shri. Omprakash P. Modi S/o. Late Shri. Praveen Chandra Modi R/o. 6-3-344, Road No.1, Banjara Hills, Hyderabad – 500 034.
2. Shri. Ashish P. Modi S/o. Late Shri. Pramod Chandra Modi R/o. H. No. 1-8-165, Prenderghast Road, Secunderabad - 500 003.
3. Shri. Soham Modi S/o. Late. Shri. Satish Modi R/o. Plot No. 280, Road No. 25, Jubilee Hills, Hyderabad – 500 034.

It is RESOLVED that Shri. Nihar K. Modi S/o. Shri. Kiran C. Modi be and is hereby co-opted as additional Trustee of "M. C. Modi Educational Trust" w.e.f 15th May 2017 with the consent of the present trustees.

"FURTHER RESOLVED that Shri. Nihar K. Modi be and is hereby authorized to operate Trust's Bank account with HDFC Bank. S. D. Road, Secunderabad and other Bank accounts if any of the Trust.

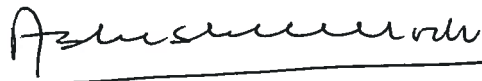
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"CERTIFIED TRUE EXTRACT OF THE RESOLUTION"

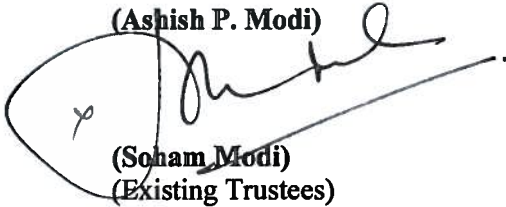
For M. C. Modi Educational Trust,



(Omprakash P. Modi)

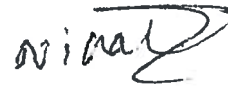


(Ashish P. Modi)



(Soham Modi)
(Existing Trustees)

Signature of Co-opted Trustee.



(Nihar K. Modi)

Place: Secunderabad.

Date: 12.05.2017