

# Smt. GIRIJABAI MODI CHARITABLE TRUST

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

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## RESOLUTION


It is RESOLVED by the Trustees of "Smt. Girijabai Modi Charitable Trust" that the trustees have decided to give the following donations during the financial year 2016-17.


a. Chemco Foundation

Rs.10,00,000

"CERTIFIED TRUE EXTRACT OF THE RESOLUTION"

For Smt. Girijabai Modi Charitable Trust,

APM   
(Ashish P. Modi)

  
(Soham Modi)  
(Trustees)

Place: Secunderabad.

Date: 5<sup>th</sup> April 2016.

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## RESOLUTION

It is RESOLVED that after demise of Shri. Pramod Modi and Shri. Satish Modi the following members are the present trustees of "Smt. Girijabai Modi Charitable 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.

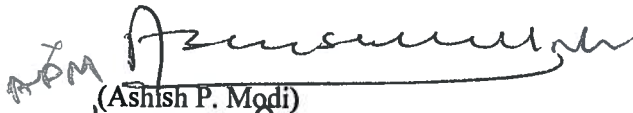
It is FURTHER RESOLVED that any of the two trustees can operate the bank account on behalf of the Trust.

"CERTIFIED TRUE EXTRACT OF THE RESOLUTION"

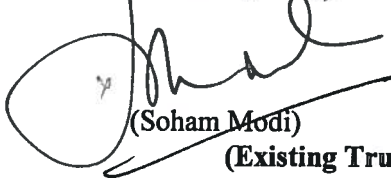
For Smt. Girijabai Modi Charitable Trust,



(Omprakash P. Modi)



(Ashish P. Modi)



(Soham Modi)

(Existing Trustees)

Place: Secunderabad.

Date: 11<sup>th</sup> February 2016.

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## RESOLUTION

It is RESOLVED that the following members are the present trustees of "Smt. Girijabai Modi Charitable 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 "Smt. Girijabai Modi Charitable Trust" w.e.f 15<sup>th</sup> February 2018 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, YES Bank, S. P. Road, Secunderabad and other Bank accounts if any of the Trust.

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 Girijabai Modi Charitable Trust,

(Omprakash P. Modi)

Signature of Co-opted Trustee.

APR

(Ashish P. Modi)

(Nihar K. Modi)

(Soham Modi)  
(Existing Trustees)

Place: Secunderabad.

Date: 15.02.2018.