

## GOJAN EDUCATIONAL TRUST

# 218, T.T.K. Road, Alwarpet, Chennai - 600 018

Copy of the Resolutions passed at the Meeting of the Board of Trustees of  
GOJAN EDUCATIONAL TRUST, held at its Registered Office at No.218 T.T.K.  
Road, Alwarpet, Chennai - 600 018 on 28<sup>th</sup> August 2002.

1. "RESOLVED, that in pursuance of clause 7-C of the Trust Deed  
Sri G. Natarajan, be and is hereby co-opted as additional Trustee of the  
Board of Trustees".
2. "RESOLVED, that in pursuance of clause 7-C of the Trust Deed  
Smt Brindha Natarajan, be and is hereby co-opted as additional Trustee  
of the Board of Trustees".

// CERTIFIED TRUE COPY //

For GOJAN EDUCATIONAL TRUST

B. [Signature] mkt  
Trustee

(Time up)

For GOJAN EDUCATIONAL TRUST

G. Natarajan