

MINUTES OF THE MEETING OF BOARD OF TRUSTEES OF SHRI RAJENDRA MEMORIAL GUP
MEMORIAL TRUST HELD ON MONDAY, 18 JANUARY, 2016 AT THE REGISTERED OFFI
SITUATED AT 19, MIG, AVAS VIKAS COLONY, CIVIL LINES, BAREILLY AT 11:00 AM

PRESENT:

Mr. MUKESH KUMAR GUPTA
Mrs. SANDHYA GUPTA
Mr. YOGESH KUMAR GUPTA
Mrs. INDIRA DEVI

President
Secretary
Joint Secretary
Joint Treasurer

CHAIRMAN OF THE MEETING

Mr. MUKESH KUMAR GUPTA, President of the Trust, took the chair and welcomed the members to the general meeting of the Trust. The requisite quorum being present, the chairman called the meeting to be in order.

APPOINTMENT FOR THE POST OF TREASURER AND JOINT TREASURER

Chairman informed the Board that the post of Treasurer is vacant due to the resignation by Mr. Pramod Rana, which requires to be fulfilled. So, it was decided to promote Mrs. Indira Devi, who was holding a position of Joint Treasurer, to the post of Treasurer and appointed Mr. Deep Gupta as the Joint Treasurer.

RESOLVED THAT Mr. Deep Gupta, be and is hereby appointed as the Joint Treasurer on the Board of Trustees of the trust while Mrs. Indira Devi who is presently holding a position of Joint Treasurer promoted to the post of Treasurer from the date of this meeting."

Place: Bareilly

Date: 18/01/2016

(Sd/-) (Mukesh)
Advocate & Notary
Bareilly (Bareilly)

27-02-19

CHAIRMAN