Reg. No. 4/190/175 to 198/73 dtd. 21.08.2015 PAN-AAPTS8710C (M) 9415142400, 9839042400

SIYARAM GANGA PRASAD EDUCATIONAL TRUST

UTTAR TOLA, BANKI, DISTT. BARABANKI-225001 (U.P.)

Siyaram Jaiswal (Managing Trustee/Guardian)

Sunil Kumar Jaiswal (President)

email: siyaramtrust@gmail.com

TRACT OF THE MINUTES OF THE GENERAL MEETING AT REGISTERED OFFICE UTTAR TOLA, BANKI, DISTT. BARABANKI-225001(U.P.)

RESOLVED THAT for the purpose and on behalf of the Trust, SIYA RAM GANGA PRASAD PHARMACY COLLEGE, Vill. Mohammadpur, Tindola Road, Banki, Distt. Barabanki-225003 (U.P.) is running under "SIYARAM GANGA PRASAD EDUCATIONAL TRUST" Registered office: Uttar Tola, Banki, Distt. Barabanki-225001 (U.P.) Mr. Sunil Kumar Jaiswal (President) S/O Mr. Siyaram Jaiswal of the Trust be and is hereby authorized to furnish all documents of the Trust and College and to sign singlely and execute on behalf of the Trust.

The General Meeting of the SIYA RAM GANGA PRASAD PHARMACY COLLEGE was held on 01.01.2021 at head office of the trust, Uttar Tola, Banki, Distr. Barabanki-225001 (U.P.)

Para I. "SIYARAM GANGA PRASAD EDUCATIONAL TRUST" Registered office Uttar Tola, Banki, Distr. Barabanki-225001 (U.P.).

Para 2. All the members of the Trust are agreed to run SIYA RAM GANGA PRASAD PHARMACY COLLEGE, Vill. Mohammadpur, Tindola Road, Banki, Barabanki-225003 (U.P.) under "SIYARAM GANGA PRASAD EDUCATIONAL TRUST" Registered office Uttar Tola, Banki, Distr Barabanki-225001 (U.P.)

Para 3. Mr Sunil Kumar Jaiswal (President) S/O Mr Siyaram Jaiswal will operate the College sign singlely and execute on behalf of the Trust

FOR: SIYARAM GANGA PRASAD EDUCATIONAL TRUST

(Mr. Sunil Kumar Jaiswal) President

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Dated 01 01 202. Place: Barabanki

> For System Cangui Piores Educational Trust Co. Chick Nat 1 (President)

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UTTAR TOLA, BANKI, DISTT. BARABANKI-225001 (U.P.)

Siyaram Jaiswal (Managing Trustee/Guardian)

Sunil Kumar Jaiswal (President)

email: siyaramtrust@gmail.com

S.NO. NAME OF MEMBERS

SIGNATURE

MR. SIYARAM JAISWAL (Managing trustee/Guardian)

2441115

2. MR. SUNIL KUMAR JAISWAL (President)

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3. MR SATISH JAISWAL (Vice President)

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4. MRS. NILU JAISWAL (Treasurer) Milly Jais Sol.

5. MR. ANIL JAISWAL (Member)

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MR. SUDHIR JAISWAL (Member)

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FOR: SIYARAM GANGA PRASAD EDUCATIONAL TRUST

(Mr. Sunil Kumar Jaiswal)

(Mr. Sunil Kumar Jaiswal)
President

Dated: 01.01.2c Place: Barabanki

> For:Styaram Ganga Prasad Educational Trust