NRS / 620 / 05 date : 17.06.2005

To Shri. Harivansh Tarun President Red Swastik Society Samastipur district, Bihar.

Sub: Permission to Red Swastik Society District branch Samastipur to open Saving Bank Account.

Ref: Your letter dated 15.05.05

Dear Sir,

Please find herewith the permission to open the branch of Red Swastik Society, Samastipur district, Bihar and the bank a/c. The bank a/c shall be in any nationalized / scheduled bank. The signatories for bank a/c shall be any of the two out of President, Secretary or Treasurer (Resolution (2) appended).

We are highly indebted for the willingness to work for this organization. We are confident that under your leadership we shall be able to reach out the underprivileged & needy.

May Ishwar shower all resources to achieve this object.

Thanking You.

With regards, In the service of humanity, Yours Faithfully,

(T. S. BHAL)
Managing Director
Red Swastik Society
240, Navsari Bldg., 2nd Floor,
Dr. D.N. Road, Fort,
Mumbai – 400 001.

Cc: Shri. Rajiv Ranjan Verma, President, Red Swastik Society, Bihar.

Resolution No. 88 (a) dated: 17-06-2005

[Vide Rule No. 4 (1) r/w 3(2)(a)]

It is "resolved to constitute an Ad-hoc District branch of the Red Swastik Society for Samastipur District, Bihar consisting the following office bearers, viz.,

President : Shri. Hariyansh Tarun

Vice President : Shri. Shashi Bhushan Sinha

: Shri. Laxmi Prasad

Secretary : Shri. Ramanand Pradhan

Joint Secretary : Shri. Om Prakash Khemka

Treasurer : Shri. Surjit Singh

Joint Treasurer : Shri. Praveen Kumar

Executive Members : Shri. Ridh Karan Sindhi

Shri. Uday Shankar Singh

Shri. Yogendra Podddar

Shri. Bhagwan Lal

Shri. Roushan Lal Tanjia

Shri. Arun Kr. Chaudhary

Smt. Nirmala Sinha

"This Samastipur District, Bihar branch shall be functional till the regular district level representative branch is constituted for Samastipur district or for the period of one year, which ever is earlier."

TRUE COPY

(T. S. BHAL)

Hon. Managing Director Red Swastik Society 240, Navsari Bldg.,2nd Floor, Dr. D. N. Road, Fort, Mumbai – 400 001.

Resolution No. 88 (b) dated: 17-06-2005

[Vide Rule No. 4 (1) r/w 3(2)(a)]

Extract of the Resolution passed in the meeting of the Governing Council of Red Swastik Society.

It is "Resolved that the District branch of Samastipur District, Bihar of Red Swastik Society is Samastipur District, Bihar. It shall be operated by any of the two office bearers jointly out of three namely, President, Secretary or Treasurer. The bank a/c shall be opened in any of the nationalized / scheduled bank".

TRUE COPY

(T. S. BHAL)
Hon. Managing Director
Red Swastik Society
240, Navsari Bldg.,2nd Floor,
Dr. D. N. Road, Fort,
Mumbai – 400 001.