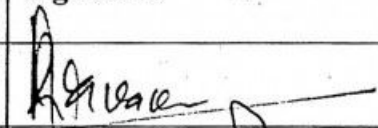
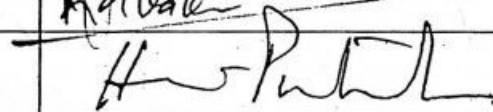


Resolution No. 108 dated: 10.3.2007

[Vide Rule No. 4 (3) r/w 3(2)(c) & 11]

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

It is resolved to close the **ICICI – SBTAS A/c No. 623501166979** existing in the name of **Red Swastik Society – Tsunami Fund**, in the **ICICI Bank Ltd.**, Navsari Building, D.N.Road, Fort, Mumbai.

Name of the Signatories	Designation	Signature
T. S. BHAL	Managing Director	
H.F.J. Patrawala	Vice Chairman, Finance	



TRUE COPY


T. S. BHAL

Managing Director


H.F.J. Patrawala

Vice Chairman, Finance

12/10/07
Red Swastik Society