

Resolution No. 86 dated: 08.06-2005

[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 to have a separate a/c for the ambulance project at Pune city which is to be named as Red Swastik Society – ASHA (Ambulance Services for Highway Accidents) project. It shall be operated jointly with the signature of M.D.–NHQ & Treasurer, Red Swastik Society of Pune city branch. The bank a/c shall be open in the ICICI bank in Pune.

TRUE COPY

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

Resolution No. 86 dated: 08.06-2005

It is resolved to open a Bank Account with ICICI Bank in the name of “ Red Swastik Society - ASHA”. This account is opened for purpose of depositing general donation for “ASHA” (Ambulance Services for Highway Accidents)

This account will be operated jointly by the following signatories:

| Name of the Signatories | Signature |
|---|------------------|
| T. S. BHAL Managing Director, NHQ | |
| Dr.Smt. V. V. Alakka Treasurer, Red Swastik Society, Pune City Br. | |

TRUE COPY

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

(Dr.Smt. V. V. Alakka)
Treasurer,
Red Swastik Society,
Pune City Br.