

BML MUNJAL FOUNDATION

264, Okhla Industrial Estate, Phase- III, Delhi – 110 020
Tel. 011 - 47467000 Fax. 011 - 47467070

**CERTIFIED TRUE COPY OF RESOLUTION PASSED BY THE BOARD OF TRUSTEES OF
BML MUNJAL FOUNDATION HELD ON WEDNESDAY, 8TH FEBRUARY 2023 AT 264,
OKHLA INDUSTRIAL ESTATE, PHASE- III, DELHI – 110 020**

"RESOLVED THAT the consent of the Trustees be and is hereby accorded to re-constitute 'School Managing Committee' to look after the day-to-day affairs of "BML Munjal Green Meadows School", Haridwar.

"RESOLVED FURTHER THAT the Managing Committee of the said school shall comprise of the following members:

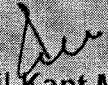
1. Mr. Sunil Kant Munjal
2. Mr. Neeraj Munjal
3. Mr. Sameer Munjal
4. Mr. Pravin Malhotra
5. Mr. Atul Raheja
6. Mr. Jogendra Singh
7. Mr. Amit Kumar Aggarwal
8. Mr. Amarendra Nath Mishra
9. Ms. Kala Nagarkoti, Member, Secretary
10. Ms. Mohini Singh
11. Ms. Mamta Sengar
12. Mr. Brijendra Singh Kadian
13. Ms. Rachna Kakkar
14. Ms. Vidya Shridhar
15. Ms. Mamta Tomar
16. Ms. Richa Lalwani
17. Ms. Vibhuti Kulshrestha
18. Ms. Neetu Singh
19. Mr. Ravi Dhiman
20. Two Member nominated by State Education Department.

"RESOLVED FURTHER THAT the tenure of the office of the said members shall be as decided by the Trustees from time to time subject to a maximum term of three years.

"RESOLVED FURTHER THAT the Trustees of the Trust be and are hereby severally authorized to do all such acts, deeds and things as may be incidental to the formation of the managing Committee.

"RESOLVED FURTHER THAT any one of the Trustees be and are hereby severally authorised to give certified true copy of the said resolution."

**CERTIFIED TRUE COPY
For BML MUNJAL FOUNDATION**


Sunil Kant Munjal
Managing Trustee

