## **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 TUESDAY,  $4^{TH}$  MARCH 2025 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 Medows 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. Pawan Goyal
- 3. Mrs. Prem Lata
- 4. Mr. Vishwa Vijay Tyagi
- 5. Mr. Sunil Kumar Dutta
- 6. Mr. Jogendra Singh
- 7. Mrs. Priyanka Malhotra
- 8. Mr. Amarendra Nath Mishra
- 9. Ms. Jaspreet Obhrai, Member, Secretary
- 10. Ms. Harpreet Sareen
- 11, Ms. Mamta Sengar
- 12. Mr. Brijendra Singh Kadian
- 13. Ms. Arti Batla
- 14. Ms. Sumedha Arya
- 15, Dr. C. B. Mishra
- 16. Ms. Sangeeta Badakoti
- 17, Ms. Chandresh
- 18. Mr. Sanjay Kumar Pathak
- 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

; S

Sunil Kant Munjal Managing Trustee HJAL FOUNDATION \* NOTE OF THE PROPERTY OF THE

nollar

School No. 81655

3ML Munjal Green Medows School Block-Bahadrabad, Haridwar