

PARTHASARATHY SEENIAMMAL EDUCATIONAL TRUST

HIG - 34, Rajamannar Street, III Main Road, Nulambur, Chennai - 600 037.

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF BOARD OF TRUSTEES OF PARTHASARATHY SEENIAMMAL EDUCATIONAL TRUST Held On 20th Day Of January AT 10.00 Am in The Registered Office Of The Trust.

The Board after due discussion of the matter has passed the following resolution.

*RESOLVED THAT a Current Account (Account) be opened with IndusInd Bank Limited, Poonamallee Road, Kattupakkam, Chennai 600056 Branch in the name of **CHENNAI INSTITUTE OF TECHNOLOGY** and the Trustees do hereby accept such terms, regulations, conditions and / or stipulations as laid down by IndusInd Bank Limited for this purpose.

RESOLVED FURTHER THAT the Account shall be opened by the of following members for and on behalf of the Trustees.

1. P .SRIRAM
2. P. JANAKIRAM
3. S. SRIDEVI

RESOLVED FURTHER THAT the following persons (Authorised Signatories) are hereby authorised jointly to do all such acts, deeds and things necessary and to sign, execute and submit all such documents as are necessary in connection with operation of the said Account with IndusInd Bank Limited.

1. P .SRIRAM or S. SRIDEVI
and
2. Dr. A. RAMESH

RESOLVED FURTHER THAT IndusInd Bank Limited be and is hereby authorised jointly to honor all Cheques, Drafts, Bills Of Exchange, Promissory Notes and any others drawn, made, accepted, endorsed or lodged for collection on behalf of the Trust by and under the signatures P.SRIRAM or S.SRIDEVI along with Dr. A. RAMESH signature of the following Authorised Signatories and to act on any Instructions so given relating to operation of the Account which shall be binding on the Trust.

RESOLVED FURTHER THAT the Authorised Signatories are hereby authorised jointly to do all such acts, deeds and things necessary and to execute all such deeds, documents and other writings as are necessary or required to comply with all formalities as prescribed by IndusInd Bank Limited for carrying out such changes and modifications pertaining to the Account and / or to comply with the terms and conditions as may be suggested by IndusInd Bank Limited from time to time.

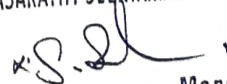
A Certified copy of Trust Deed is provided herewith. RESOLVED FURTHER THAT, the Resolution be communicated to IndusInd Bank Limited and shall remain in form until notice in writing of their withdrawal or cancellation is given to IndusInd Bank Limited by the Company under the signatures of any two of the existing Trustee and accepted by IndusInd Bank Limited."

Place: Chennai
Date: 20.01.2021

Certified True Copy

For Parthasarathy Seeniammal
Educational Trust

For PARTHASARATHY SEENIAMMAL EDUCATIONAL TRUST



Managing Trustee

Chairman