Giants Group of Chennai Pushkar Charity Trust MEMORANDUM ON CHANGE OF NAME

Extracted from the board meeting of Giants Group Chennai Pushkar, held on 28th March, 2021 at Ramaniyam Pushkar II, Sholinganallur, Chennai

Attendees:

Gt C.S.Natarajan

Gt Manjunatha Rao

Gt Mahesh Natarajan

Gt Ponnammal

Gt Gopalakrishnan

Gt Lalitha

Gt R Surendri

Gt Geeta

Gt Prabha Ganesh

Gt Lakshmi

RESOLVED THAT the account name of the trust "GIANTS GROUP OF CHENNAI PUSHKAR CHARITABLE TRUST" will be shortened to "GGCP CHARITABLE TRUST". This is for convenience in cheque writing.

PREVIOUS MEMBERS

- 1. C.S. NATARAJAN
- 2. MADAN MOHAN RAMAMURTHY
- 3. K. SUBRAMANIAM
- 4. MAHESH NATARAJAN
- 5. GOPALAKRISHNAN
- 6. PONNAMMAL
- 7. NARAYANAN
- 8. MANJUNATHA RAO (ADVISOR)

NEW MEMBERS

- 1. C.S. NATARAJAN
- 2. MADAN MOHAN RAMAMURTHY
- 3. K. SUBRAMANIAM
- 4. MAHESH NATARAJAN
- 5. GOPALAKRISHNAN
- 6. PONNAMMAL
- 7. GEETA
- 8. LAKSHMI
- 9. SURENDRI K
- 10. PRABHA GANESH
- 11. HARI
- 12. MANJUNATHA RAO (ADVISOR)