



eVidyaloka Trust
F002, Purva Fairmont,
24th Main, Sector 2,
HSR Layout,
Bangalore – 560102
www.evidyaloka.org

08-11-2014

Bangalore

Special Resolution For Decision on Chairmanship and Inclusion of 'New Trustee'

A COPY OF CERTIFIED TRUE COPY OF SPECIAL RESOLUTION PASSED BY THE BOARD OF TRUSTEES OF
eVidyaloka Trust ON THE 8TH DAY OF November 2014 AT Bangalore (Over Video Conference)

Members present:

Mr. Satish Viswanathan

Mr. Venkataramanan Sriraman

Mr. Viswanathan Thiagarajan

Mr. Ramkumar Venkataraman

1. RESOLVED THAT, relinquishing of Mr. Satish Viswanathan as the Trustee and Chairman of Trust, is acknowledged & accepted by all the Trustees present.
2. RESOLVED FURTHER THAT, with unanimous approval of the Trustees, Mr. Viswanathan Thiagarajan, current member of the Trust, will be the Chairman of the Trust for the period of 2 years with immediate effect.
3. RESOLVED THAT, the unanimous approval of the Trustees be and is hereby accorded for appointment of Mr. Ravichandran Venkataraman Aged 52 Years as Trustee of the Trust with immediate effect. The trustee shall exercise his powers and rights to the extent conferred to him in accordance with the Trust Deed."

FOR AND ON BEHALF OF

eVidyaloka Trust

Founder Trustee &
Executive Director