

**JANAKI RAMACHANDRAN
EDUCATIONAL AND CHARITABLE TRUST**

82

Trustee :
P. NARAYANAN B. Sc., D. P. R.

57, North Mada Street, Vadapalani,
Madras-600 026.

Date :

1st, September., 1995
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P. Narayanan the Founder Trustee nominates
N. Ramachandran one of the members of the Governing Body as
Trustee Janaki Ramachandran Educational and Charitable Trust,
No. 57, North Mada street, Vadapalani, Madras - 600 026,
as per the Clause 5 of the amended Trust Deed Registered on
21st, August., 1995.

He will hold office for life time after the
founder trustee's life/retirement/relinquishment.

P. Narayanan