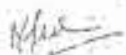


CENTRAL CHINMAYA MISSION TRUST, MUMBAI NAMES OF THE TRUSTEES.

1. H. H. Swami Tejomayananda
Central Chinmaya Mission Trust
Sandeepany Sadhanalaya,
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2. H. H. Swami Brahmananda
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4. Smt. Jamna Batra
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Mumbai - 400 006, Maharashtra.
Tel.: 2363 4894/Mob.: 98201 22829
5. Shri Laju Chanrai
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6. Shri H. K. Hinduja
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& 15th Road Junction,
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10. Shri Narain Bhatia
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Cell : 098212 27619
11. Shri Shriram Bhalekar
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CERTIFIED TRUE COPY

For CENTRAL CHINMAYA MISSION TRUST



CHIEF OPERATING OFFICER