

Orail Educational Services Pvt. Ltd.

CIN:U72900HP2010PTC031307

Reg. Office:

Orail Educational Services Pvt. Ltd.

Dhalpur, Distt. - Kullu (H.P) 175101

Web: www.oraileducation.com.

Certified copy of Board Resolution passed in the meeting of the Board of Directors held on Friday, Feb. 05, 2015 at its registered office at 11 a.m.

RESOLVED THAT the Private Industrial Training Institute (ITI) will be opened by the Company and Sh. Tapes Chopra, Managing Director of the Company be and is hereby authorised to act on behalf of the Company to do all the things, deeds and complete all formalities relating to procurement of affiliation for the running of Industrial Training Institute in the name of Orail Industrial Training Institute. He is further authorised to deposit the requisite fee for and on behalf of the Company.

The members ratify all their acts, deeds and things done for and on behalf of the Company.

I, Tapes Chopra Director of the Company hereby certify that the above written copy is an extract from the minutes of the Company held on Friday, Feb. 05, 2015 and is a true and correct copy of the proceedings to which it relates as recorded in the said minutes book..



Present Board

1 Tapes Chopra

(Director)

2 Suman Kumari

(Director)