

ROTARY CLUB OF CALCUTTA VICTORIA TRUST

C/o GP Agrawal & Associates, 7A, Kiran Shankar Roy Road
2nd Floor, Kolkata, West Bengal 700001 | Ph: 9830268266



List of Current Trustees of Rotary Club of Calcutta Victoria Trust

Sl No.	Name of the Trustee	Designation	Appointment Date	Retirement Date
01	Dr. Krishnendu Gupta	Trustee	1 July 2024	30 June 2029
02	Dr. Jai Nath Gurtu	Trustee	1 July 2024	30 June 2029
03	Col. Man Mohan Burman	Trustee	1 July 2024	30 June 2029
04	Adv. Arvind Agrawal	Trustee	1 July 2024	30 June 2029
05	CA. Kaushlendra Kumar Jha	Trustee	1 July 2024	30 June 2029
06	Sunita Agarwala	Trustee	1 July 2024	30 June 2029

A Charitable Trust registered under Income Tax Act, 1961 since 1994
Regn. No. u/s 12A: AAATR6607CE19955 dated 31.08.2021
Regn. No. u/s 80G: AAATR6607CF20217 dated 31.08.2021





CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE TRUST MEETING OF ROTARY CLUB OF CALCUTTA VICTORIA TRUST AT THE REGISTERED OFFICE ADDRESS AT C/O G.P. AGRAWAL & ASSOCIATES, 7A, KIRAN SHANKAR ROY ROAD, 2ND FLOOR, KOLKATA 700 001 ON SATURDAY, 29 JUNE 2024 AT 11:00 A.M.

=====

Appointment of New Trustees of Rotary Club of Calcutta Victoria Trust:

The chairman of the meeting informed the trustees present that the tenure of the existing trustees is about to end on 30 June 2024, as such the new trustees are to be appointed for a term of 5 years. The chairman placed before the meeting the names of proposed trustees. The matter was discussed in detail and thereafter following resolutions were passed unanimously.

“RESOLVED THAT Dr. Krishnendu Gupta, a member of Rotary Club of Calcutta Victoria, having vast experience and long standing in the club, be and is hereby appointed as the TRUSTEE of Rotary Club of Calcutta Victoria Trust with effect from 1 July 2024 for a term of 5 years and his tenure will end on 30 June 2029.”

“RESOLVED THAT Dr. Jai Nath Gurtu, a member of Rotary Club of Calcutta Victoria, having vast experience and long standing in the club, be and is hereby appointed as the TRUSTEE of Rotary Club of Calcutta Victoria Trust with effect from 1 July 2024 for a term of 5 years and his tenure will end on 30 June 2029.”

“RESOLVED THAT Col. Man Mohan Burman, a member of Rotary Club of Calcutta Victoria, having vast experience and long standing in the club, be and is hereby appointed as the TRUSTEE of Rotary Club of Calcutta Victoria Trust with effect from 1 July 2024 for a term of 5 years and his tenure will end on 30 June 2029.”

“RESOLVED THAT Adv. Arvind Agrawal, a member of Rotary Club of Calcutta Victoria, having vast experience and long standing in the club, be and is hereby appointed as the TRUSTEE of Rotary Club of Calcutta Victoria Trust with effect from 1 July 2024 for a term of 5 years and his tenure will end on 30 June 2029.”



ROTARY CLUB OF CALCUTTA VICTORIA TRUST

C/o GP Agrawal & Associates, 7A, Kiran Shankar Roy Road
2nd Floor, Kolkata, West Bengal 700001 | Ph: 9830268266



“RESOLVED THAT CA. Kaushlendra Kumar Jha, a member of Rotary Club of Calcutta Victoria, having vast experience and long standing in the club, be and is hereby appointed as the TRUSTEE of Rotary Club of Calcutta Victoria Trust with effect from 1 July 2024 for a term of 5 years and his tenure will end on 30 June 2029.”

“RESOLVED THAT Sunita Agarwala, a member of Rotary Club of Calcutta Victoria, having vast experience and long standing in the club, be and is hereby appointed as the TRUSTEE of Rotary Club of Calcutta Victoria Trust with effect from 1 July 2024 for a term of 5 years and her tenure will end on 30 June 2029.”

//CERTIFIED TO BE TRUE COPY//

For ROTARY CLUB OF CALCUTTA VICTORIA TRUST

Sd/-

ARVIND AGRAWAL

TRUSTEE

