


EXTRACT OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF TRUSTEES OF "RANI MEYYAMMAI ACHI OF CHETTINAD CHARITABLE TRUST" HELD AT 12.30 P.M. ON MONDAY THE 27th DAY OF SEPTEMBER 2021, AT 5TH FLOOR, CHETTINAD TOWERS, 603, ANNA SALAI, CHENNAI – 600 006

"RESOLVED THAT the following persons are the members of the reconstituted School Management Committee, Chettinad Vidya Mandir, Puliyur, a division of "Rani Meyyammai Achi of Chettinad Charitable Trust", with effect from 27.09.2021"

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|---|------------------|--|
| 1 | President | Mrs. Geetha Muthiah Director, Chettinad Group of Schools |
| 2 | Member Secretary | Mrs. Vidhya .M.S, Principal, Chettinad Vidya Mandir |
| 3 | Member | Mr. M.A.M.R. Muthiah, MD, Chettinad Cement Corporation (P) Ltd. |
| 4 | Member | Mr. L.Muthukrishnan Director – Chettinad Cement Corporation (P) Ltd. |
| 5 | Member | Mr. RM. Palaniappan Director - Finance, Rajah Muthiah Chettiar Education and Charitable Trust |
| 6 | Member | Mrs. V.Valliammai CFO - Chettinad Group |
| 7 | Member | Mrs. PL.Usha Vice Principal, Chettinad Vidya Mandir |
| 8 | Member | Mrs. Indhumathi E Teacher & HOD, Chettinad Vidya Mandir |

For RANI MEYYAMMAI ACHI OF
CHETTINAD CHARITABLE TRUST


M.A.M.R. - 

Managing Trustee

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| 9 | Member | Dr. A. Punitha Jeyakumar Principal, Chettinad College of Engg. & Tech, Karur |
| 10 | Member | Mr. A.M.M. Jothimurugan - Headmaster, Chettinad Rani Meyyammai Higher Secondary School, Puliyur CF |
| 11 | Member | Dr. V. Kavitha, Principal, College of Engineering & Technology, Namakkal |
| 12 | Member | Mrs. Trayee Sinha Vice President – Chettinad Niyogaa |
| 13 | Member | Mrs. Indira Tiwari, Assistant Vice President – Chettinad Niyogaa |
| 14 | Member | Mr. V. Palaniappan Director – Chettinad Holdings Pvt. Ltd. |
| 15 | Member | Dr. N. Sakthivel Doctor Agaram Health Centre - Puliyur |
| 16 | Member | Mrs. Poonkavitha, Parent |

\\CERTIFIED TRUE COPY\\

For RANI MEYYAMMAI ACHI OF
CHETTINAD CHARITABLE TRUST

M.A.M.R. 
Managing Trustee