

CIN No.: U85300RJ2025NPL101706

E-mail id: info@hpmodischool.com

PAN No.: AAHCH8718G

Phone No.: 7073476678

H.P. MODI KNOWLEDGE EDUCATION FOUNDATIONRegistered office: H.P. MODI SCHOOL, CHAK 11-12 BSM, BRINDAVAN ENCLAVE,
UDASAR, BIKANER 334022**BOARD RESOLUTION**

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF H.P. MODI KNOWLEDGE EDUCATION FOUNDATION HELD ON FRIDAY 11TH APRIL 2025 AT THE REGISTERED OFFICE OF THE COMPANY AT H.P. MODI SCHOOL, CHAK 11-12 BSM, BRINDAVAN ENCLAVE, UDASAR, BIKANER 334022 COMMENCED AT 10.30 AM.

"RESOLVED THAT the School Managing Committee of the Company to govern the school w.e.f. 09.04.2025

BOARD MEMBER OF SCHOOL MANAGING COMMITTEE

NAME	DESIGNATION	ADDRESS	QUALIFICA-TION	OCCUPATION	TENURE
SHRI ARUN KUMAR MODI	CHAIRMAN	1 ST FLOOR, A-21, SADULGANJ, BIKANER - 334 003	B. Sc.	BUSINESS	3 YEARS
SHRI ASHOK KUMAR MODI	MANAGING DIRECTOR	2 ND FLOOR, A-21, SADULGANJ, BIKANER - 334 003	B.Com	BUSINESS	3 YEARS
SHRI AVINASH MODI	TREASURER	1 ST FLOOR, A-21, SADULGANJ, BIKANER - 334 003	MBA IN MARKETING & FINANCE	BUSINESS	3 YEARS
SHRI ANUJ MODI	DIRECTOR	2 ND FLOOR, A-21, SADULGANJ, BIKANER - 334 003	MBA IN DAIRY TECHNOLOGY AND MARKETING	BUSINESS	3 YEARS
SMT. PRAVEEN MODI	MEMBER	2 ND FLOOR, A-21, SADULGANJ, BIKANER - 334 003	MA	HOUSE WIFE	3 YEARS
SMT. SAVITA MODI	MEMBER	1 ST FLOOR, A-21, SADULGANJ, BIKANER - 334 003	B. Ed.	HOUSE WIFE	3 YEARS
SMT. SIMRAN MODI	MEMBER	2 ND FLOOR, A-21, SADULGANJ, BIKANER - 334 003	LLB	HOUSE WIFE	3 YEARS
SHRI VAIBHAV	MEMBER	1 ST FLOOR, A-21, SADULGANJ, BIKANER -	BBA	BUSINESS	1 YEAR

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MODI		334 003			
SHRI RITESH ARORA	SECRETARY	4-D-81, Jai Narayan Vyas Colony, Bikaner	M.Sc., Computer Science	Service, (Principal)	3 YEARS
SHRI H L ARORA	MEMBER	4-E-265, Jai Narayan Vyas Colony, Bikaner	Diploma in Electrical	Service (Manager)	3 Years
SHRI YOGESH BAHETI	MEMBER	Acharyon Ka Chowk, Bherun Ji Ki Gali, Bikaner	B.Com	Service (Enrolment In- charge)	3 Years
SMT REENA SIDANA	MEMBER	B-2-C, Basant Vihar, Jaipur Road, Bikaner	MBA, MA, BSC	Service (Admin Head)	3 Years
MR. NAND KISHORE BAJAJ	MEMBER	B-231, Brindavan Enclave, Phase-3, West Block, Bikaner	P.G. CA	CA (Parent)	3 Years
MRS. SHAHEEN BAGARWA	MEMBER	PLOT NO 5, BRINDAVAN ENCLAVE EXTENSION, BIKANER	B.Sc. NURSING	PARENT	3 YEARS
AMITA SETHIA	MEMBER	Near Chopra School, Opp. Jain Furniture, Gangashahar, Bikaner	MA, B. Ed.	Teacher	26 YEARS
MR. JITENDRA SINGH	MEMBER	H.N. 22, Kailash Puri, Bikaner	B.E.	Service (Teacher Outside)	3 Years
MR. HARI PRASAD VERMA	MEMBER	4-C-130, Sudarshna Nagar, Near Aarya Hospital, Bikaner	M.Sc., B.Ed	Service (Principal Outside)	3 Years
DR. SHREYA THANVI	MEMBER	2-E-324, Jai Narayan Vyas Colony, Bikaner	Ph.d, M.Sc. NET, B.Ed.	Service (Principal Outside)	3 Years

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