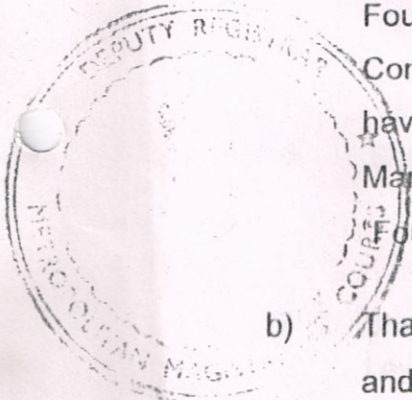


AFFIDAVIT

I, Askaran K. Agarwala, s/o of Late Shri Inder Chand Agarwala of Mumbai, Indian inhabitants, residing at Haveli, Flat No.3, L.D. Ruparel Marg, Mumbai – 400 006, do hereby solemnly affirm and declare as follows:

- a) That I am a director of G. D. Birla Medical Research and Education Foundation, a company registered under section 25 of the Companies Act, 1956 for charitable and philanthropic purposes having its registered office at C - 1, Aditya Birla Centre, S. K. Ahire Marg, Worli, Mumbai -400 030 (hereinafter referred to as the "Foundation").
- b) That the main activity of the Foundation is promotion of education and providing medical relief and this Foundation is of non proprietary nature.
- c) That the Foundation has set up a school at Mathura in the name of "Parvati Radhakishan Fomra School".

Askaran K. Agarwala



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d) That the Foundation has 8 Directors and none of the directors are related to each other except Mrs. Rajashree Birla who is mother of Mr. Kumar Mangalam Birla.

e) That the following are the present directors of the Foundation;

No.	Name	Address
1.	Smt. Rajashree Birla	Adityayan 20 Carmichael Road Mumbai - 400 026.
2	Kumar Mangalam Birla	Adityayan 20 Carmichael Road Mumbai - 400 026.
3	Shri Bihari Lal Shah	Manisha 69-A, Nepeansea Road, Mumbai 400 006
4	Shri A.K. Agarwala	Haveli, Flat No.3 L.D. Ruparel Marg, Mumbai - 400 006.
5	Shri Ashwin Kumar Kothari	Gold Cornet Flat No.4, 1st floor 11 Nowrjee Ganadia
6	Shri Lalit Kumar Daga	58 Purshottam Bhavan Little Gibbs Road Mumbai-400 006
7	Shri Gangaprasad Murlidhar Loyalka	Ratnakar M.D. Road, Mumbai 400 005
8	Mr.H.K.Pattabhi	Sunny Farm 64/1 Gottigere Bannerghata Road Bangalore-560 083

Solemnly affirmed at Mumbai)
this 16th day of December
2008

BEFORE ME,

None

16.12.08

Deputy Registrar.

Askaran K. Agarwala

Askaran K. Agarwala

Director

G.D. Birla Medical Research
and Education Foundation