

# JINDAL EDUCATION TRUST

P. T. E. No. E 893 (T)

Vill. Vasing, Tal. Shahapur,  
Dist. Thane-421 604.  
(Maharashtra)

CERTIFIED TRUE COPY OF RESOLUTION PASSED IN THE  
MEETING OF BOARD OF TRUSTEES HELD ON 22ND  
SEPTEMBER '96

Keeping in view the busy schedule the Trustees it was discussed and unanimously decided that trustees may delegate their duties to other Competent persons of Jindal Organisation as deemed fit. It was resolved that Clause 24 of Trust Deed shall be substituted as follows :

"Trustees shall be entitled to delegate their duties as deemed fit subject to resolution passed in the meeting of Board of Trustees".

CERTIFIED TRUE COPY

For JINDAL EDUCATION TRUST,



TRUSTEE



PRINCIPAL  
Jindal Vidya Mandir  
JSW Hill Side Township,  
S. Basapur, Vaddu (P)-583123.  
Tq. Sandur, Dist. Ballari, Karnataka



Manager  
Jindal Vidya Mandir  
JSW Hill Side Township,  
S. Basapur, Vaddu (P)-583123.  
Tq. Sandur, Dist. Ballari, Karnataka

# JINDAL EDUCATION TRUST

P.T.R. No. E 293 (T)

Vill. Vasind, Tal. Shahapur,  
Dist. Thane - 421 604  
(Maharashtra)

## List of Trustees as at 29.03.2013

Sr. No.	Name of Trustee	Address
1.	Mrs. Sangita Jindal	Jindal Mansion, 5A, Dr. G. Deshmukh Marg, Mumbai - 400026
2.	Mr. N. K. Jain	Jindal Mansion, 5A, Dr. G. Deshmukh Marg, Mumbai - 400026
3.	Mr. K. N. Patel	Jindal Mansion, 5A, Dr. G. Deshmukh Marg, Mumbai - 400026

  
**PRINCIPAL**  
Jindal Vidya Mandir  
JSW Hill Side Township,  
S. Basapur, Vaddu (P)-583123.  
Tq. Sandur, Dist. Ballari, Karnataka

  
**Manager**  
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JSW Hill Side Township,  
S. Basapur, Vaddu (P)-583123.  
Tq. Sandur, Dist. Ballari, Karnataka



# JINDAL EDUCATION TRUST

P. T. R. No. E 893 (T)

Vill. Vasind, Tal. Shahapur,  
Dist. Thane-421 604.  
(Maharashtra)

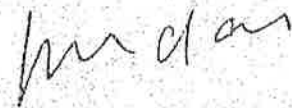
## CERTIFIED COPY OF RESOLUTION PASSED IN THE MEETING OF BOARD OF TRUSTEES HELD ON 6TH JUNE '96

The Chairman informed trustees that in view of expanding activities of Trust i. e. opening up of Jindal School at JVSL Toranagallu, etc., it has become necessary to induct some more members as trustees in the board. The following resolution was passed :

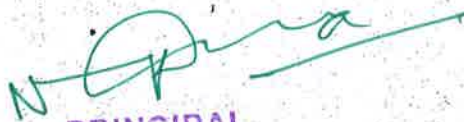
“RESOLVED THAT Mrs. Sangeeta Jindal and Shri N. K. Jain be appointed as Trustees”.

CERTIFIED TRUE COPY.

For JINDAL EDUCATION TRUST.



TRUSTEE



PRINCIPAL  
Jindal Vidya Mandir  
JSW Hill Side Township,  
S. Basapur, Vaddu (P)-583123.  
Tq. Sandur, Dist. Ballari, Karnataka



Manager  
Jindal Vidya Mandir  
JSW Hill Side Township,  
S. Basapur, Vaddu (P)-583123.  
Tq. Sandur, Dist. Ballari, Karnataka

# JINDAL EDUCATION TRUST

P. T. R. No. E 893 (T)

Vill. Vasind, Tal. Shahapur,  
Dist. Thane-421 504.  
(Maharashtra)

## CERTIFIED COPY OF RESOLUTION PASSED IN THE MEETING OF BOARD OF TRUSTEES HELD ON 5TH JUNE '96

Chairman informed the Board of Trustees that consequent upon retirement from Jindal Organisation, Mr. A. C. Doshi wants to relinquish the charge of Trustee. The Chairman appreciated the contribution given by Mr. Doshi and briefed as to how he was instrumental in bringing up Jindal School to its present level. The following resolution was passed :-

"RESOLVED THAT the resignation of Mr. A. C. Doshi is accepted with immediate effect".

CERTIFIED TRUE COPY.

For JINDAL EDUCATION TRUST,

  
TRUSTEE

  
PRINCIPAL  
Jindal Vidya Mandir  
JSW Hill Side Township,  
S. Basapur, Vaddu (P)-583123.  
Tq. Sandur, Dist. Ballari, Karnataka

  
Manager  
Jindal Vidya Mandir  
JSW Hill Side Town  
S. Basapur, Vaddu (P)-583123.  
Tq. Sandur, Dist. Ballari, Karnataka



# JINDAL EDUCATION TRUST

P.T.R, No. E 893 (T)

Vill. Vasind, Tal. Shahapur,  
Dist. Thane - 421 604  
(Maharashtra)

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF  
TRUSTEES HELD ON MARCH 26, 2015 AT JSW CENTRE, BANDRA KURLA  
COMPLEX, BANDRA (EAST), MUMBAI-400 051

The Chairperson apprised the Board of Trustees that presently the management of two Schools at Vijayanagar, Toranagallu, District - Bellary, Karnataka namely, (1) Jindal Vidya Mandir (2) Jindal Adarsh Vidyalaya & Jindal Pre-University College is under JSW Foundation. It is proposed that the management of these Schools be transferred to Jindal Education Trust ("the Trust") as the main object of Jindal Education Trust is promotion and advancement of education and setting educational institutions.

The Chairperson further apprised the Board that presently Jindal Vidya Mandir Schools of JSW Group at Vasind, Ratnagiri and Kalmeshwar are being managed by Jindal Education Trust. But these two Schools of JSW Group at Vijayanagar are being managed by JSW Foundation. Since Jindal Education Trust has been founded specifically for contributing to the field of Education, it would be beneficial to bring all the Schools of JSW Group under the same Trust for uniformity and quality management.

The Chairperson further apprised the Board that the Governing Bodies should be constituted which shall be responsible for day to day administration and activities of the Schools.

After some discussions the following resolution was passed :-

**"RESOLVED THAT** the consent of the Trust be and is hereby accorded for taking management and affairs of (1) Jindal Vidya Mandir (2) Jindal Adarsh Vidyalaya & Jindal Pre-University College, at Vijayanagar, Toranagallu, District - Bellary, Karnataka managed by JSW Foundation under the purview of the Trust w.e.f. 01.04.2015.

**RESOLVED FURTHER THAT** for execution of the documents required for transfer of such management of the Schools from JSW Foundation to Jindal Education Trust, Mr. N. K. Jain, Mr. K. N. Patel, Trustees be and is hereby severally authorized to sign and execute documents, deeds, undertakings, and such other documents as may be required on behalf of the Trust.

**RESOLVED FURTHER THAT** certified true copy of the aforesaid resolution under the signature of any one of the Trustee be forwarded to such persons and authorities as may be required."

Certified True Copy

For Jindal Education Trust

  
K. N. Patel  
Trustee

  
**PRINCIPAL**  
Jindal Vidya Mandir  
JSW Hill Side Township,  
S. Basapur, Vaddu (P)-583123.  
Tq. Sandur, Dist. Ballari, Karnataka

  
**Manager**  
Jindal Vidya Mandir  
JSW Hill Side Township,  
S. Basapur, Vaddu (P)-583123.  
Tq. Sandur, Dist. Ballari, Karnataka



### नोंदणीचे प्रमाणपत्र

याद्वारे प्रमाणपत्र देण्यात येते की, खाली वर्णन केलेली सार्वजनिक विश्वस्तव्यवस्था ही आज, मुंबई सार्वजनिक विश्वस्तव्यवस्था अधिनियम, १९५० (सन १९५० च्या मुंबई अधिनियम क्रमांक २९) या अन्वये..... होणं विभाग होणं येथील सार्वजनिक विश्वस्तव्यवस्था नोंदणी कार्यालयात योग्य रीतीने नोंदण्यात आली आहे.

सार्वजनिक विश्वस्तव्यवस्थेचे नाव..... जिनंदल डेव्हलपमेंट

ट्रस्ट, वागिद.

सार्वजनिक विश्वस्तव्यवस्थांच्या नोंदणी पुरतकातील क्रमांक..... २-८८३-होणं

वर्गीकृत होणं देवळा: १०५१, देवीवसुधेश्वर यास प्रमाणपत्र दिले.

जाज दिनांक..... २३-११-१९८८ रोजी माझ्या सहीनिशी दिले.



सही.....

होणं सहाय्यक धर्मादाय आयुक्त होणं प्रदेश होणं

CERTIFIED TRUE COPY

For Jindal Education Trust

Trustee / Authorized Signatory

PRINCIPAL  
Jindal Vidya Mandir  
JSW Hill Side Township,  
S. Basapur, Vaddu (P)-583123.  
Tq. Sandur, Dist. Ballari, Karnataka

Manager  
Jindal Vidya Mandir  
JSW Hill Side Township,  
S. Basapur, Vaddu (P)-583123.  
Tq. Sandur, Dist. Ballari, Karnataka

Corporate Office : JSW Centre,  
Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051  
Phone : +91 22 4286 1000  
Fax : +91 22 4286 3000  
Website : www.jsw.in

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF TRUSTEES  
HELD ON 12 APR 2019 AT JSW CENTRE, BANDRA KURLA COMPLEX, BANDRA (EAST),  
MUMBAI - 400 051.**

The Chairperson apprised the Board of Trustees that JSW Steel Limited ("the Company") propose to lease the land admeasuring 7.58 acres (Sy No 212, 218/A & 236/A of Vaddu village) and the existing building, located at Vijayanagar, Ballari, Karnataka to the Trust, for a period of 30 years at the time at nominal charge of Rs. 10/- sq. ft. per month as lease rent. In this connection, necessary documents undertakings, lease agreement needs to be executed between the Company and Trust for giving effect to such leasing of land from the Company to the Trust.

After some discussions the following resolution was passed:

**"RESOLVED THAT** the consent be and is hereby accorded to take on lease basic land of JSW Steel Limited, ("the Company") admeasuring 7.58 acres (Sy No 212, 218/A & 236/A of Vaddu village) and the existing building, located at Vijayanagar, Ballari, Karnataka to the Trust, for a period of 30 years at the time at nominal charge of Rs.10/- sq.ft per month which works out to Rs.10.18 lakhs per month (Rs.1.22 Crores per annum) as lease rent.

**RESOLVED FURTHER THAT** Mrs. Sangita Jindal, Mr. K N Patel, Dr. V K Nowal, Trustees and Mr M.R.M Warriar, Authorized Signatory, be and are hereby severally authorized to negotiate, finalize and deal with the company and to do all such acts, deeds and things as may be required in this connection, including the power to execute/sign Lease agreements, deeds, writings, documents, undertakings and any amendments thereto, as may be necessary and to take all such steps as may be required to give effects to this resolution.


**RESOLVED FURTHER THAT** Mrs. Sangita Jindal, Mr. K N Patel, Dr. V K Nowal, Trustees and Mr M.R.M Warriar, Authorized Signatory, be and are hereby severally authorized to initiate, institute, prosecute, defend, oppose, represent, appear, appeal and to declare and affirm, modify pleadings, applications, petitions, affidavits and other documents and to lodge, appear and admit the execution before Sub-Registrar of Assurances at Karnataka.

**RESOLVED FURTHER THAT** Mrs. Sangita Jindal, Mr. K N Patel, Dr. V K Nowal, Trustees be and are hereby severally authorized to delegate by means of Power of Attorney or otherwise, all or any of the powers vested in them and to appoint any substitute or substitutes, limited to any one or more purpose or purposes, as they shall from time to time deem necessary in this behalf.

**RESOLVED FURTHER THAT** certified true copy of the aforesaid resolution under the signature of any one of the trustee be forwarded to such persons and authorities as may be required.

Submitted to Board for approval,

For **Jindal Education Trust**

  
K N Patel  
Trustee

  
**PRINCIPAL**  
**Jindal Vidya Mandir**  
**JSW Hill Side Township,**  
**S. Basapur, Vaddu (P)-583123.**  
**Tq. Sandur, Dist. Ballari, Karnataka**

  
**Manager**  
**Jindal Vidya Mandir**  
**JSW Hill Side Township,**  
**S. Basapur, Vaddu (P)-583123.**  
**Tq. Sandur, Dist. Ballari, Karnataka**

Regd. Office : Village: Vasind, Taluka: Shahapur,  
Dist.: Thane - 421 604  
Maharashtra







**JSW FOUNDATION**

Jindal Mansion,  
5A, Dr. G. Deshmukh Marg,  
Mumbai - 400 026

Phone : 022 - 2351 3000  
Fax : 022 - 2352 4600  
Website : www.jsw.in

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF TRUSTEES OF JSW FOUNDATION HELD ON 13<sup>TH</sup> JUNE 2016 AT JINDAL MANSION, 5A, DR.G. DESHMUKH MARG, MUMBAI - 400026**


"RESOLVED THAT in supersession of all earlier resolutions passed, the Trustees agreed to the proposal and their consent be and is hereby accorded for transferring the management of (1) Jindal Vidya Mandir, (2) Jindal Adarsh Vidyalaya, (3) Jindal Pre-University College and (4) Tamanna Day Care Centre at Vijaynagar managed by JSW Foundation to Jindal Education Trust after completion of all formalities for such transfer.

RESOLVED FURTHER THAT for execution of the documents required for transfer of such management of the Schools from JSW Foundation to Jindal Education Trust, Mrs. Sangita Jindal, Mr. K.N. Patel and Mr. Biswadip Gupta, Trustees be and is hereby severally authorized to sign and execute documents, deeds, undertakings and such other documents as may be required on behalf of Trust.

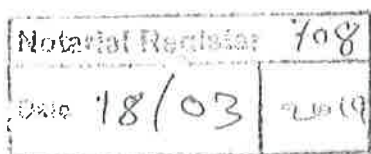
RESOLVED FURTHER THAT certified trust copies of the aforesaid resolution under the signature of any one of the Trustee be forwarded to such persons and authorities as may be required"

Certified True Copy

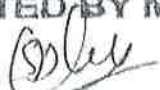
For JSW Foundation

  
K. N. Patel

Trustee

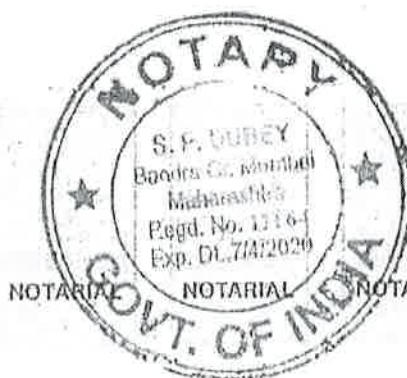
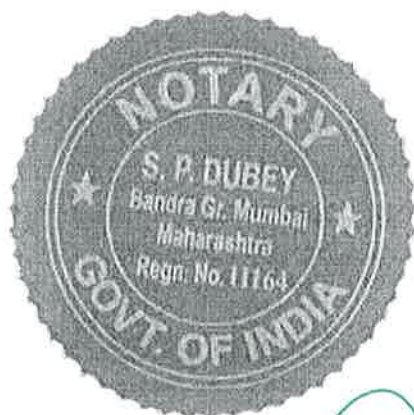



ATTESTED BY ME

  
**S. P. DUBEY**  
NOTARY PUBLIC  
(GOVT. OF INDIA)



18 MAR 2019



  
**PRINCIPAL**  
Jindal Vidya Mandir  
JSW Hill Side Township,  
S. Basapur, Vaddu (P)-583123.  
Tq. Sandur, Dist. Ballari, Karnataka

  
**Manager**  
Jindal Vidya Mandir  
JSW Hill Side Township,  
S. Basapur, Vaddu (P)-583123.  
Tq. Sandur, Dist. Ballari, Karnataka  
Regd. Office : 6, Pithu Waj Road,  
New Delhi - 110 011



JINDAL Part of O. P. Jindal Group





**JSW FOUNDATION**

Jindal Mansion,  
5A, Dr. G. Deshmukh Marg,  
Mumbai - 400 026

Phone : 022 - 2351 3000  
Fax : 022 - 2352 4600  
Website : www.jsw.in

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF TRUSTEES OF JSW FOUNDATION HELD ON 13<sup>TH</sup> JUNE 2016 AT JINDAL MANSION, 5A, DR.G. DESHMUKH MARG, MUMBAI - 400026**

"**RESOLVED THAT** in supersession of all earlier resolutions passed, the Trustees agreed to the proposal and their consent be and is hereby accorded for transferring the management of (1) Jindal Vidya Mandir, (2) Jindal Adarsh Vidyalaya, (3) Jindal Pre-University College and (4) Tamanna Day Care Centre at Vijaynagar managed by JSW Foundation to Jindal Education Trust after completion of all formalities for such transfer.

**RESOLVED FURTHER THAT** for execution of the documents required for transfer of such management of the Schools from JSW Foundation to Jindal Education Trust, Mrs. Sangita Jindal, Mr. K.N. Patel and Mr. Biswadip Gupta, Trustees be and is hereby severally authorized to sign and execute documents, deeds, undertakings and such other documents as may be required on behalf of Trust.

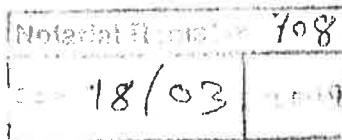
**RESOLVED FURTHER THAT** certified trust copies of the aforesaid resolution under the signature of any one of the Trustee be forwarded to such persons and authorities as may be required"

Certified True Copy

For JSW Foundation

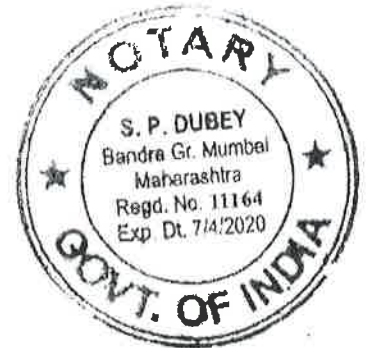
*K.N. Patel*  
K. N. Patel

Trustee

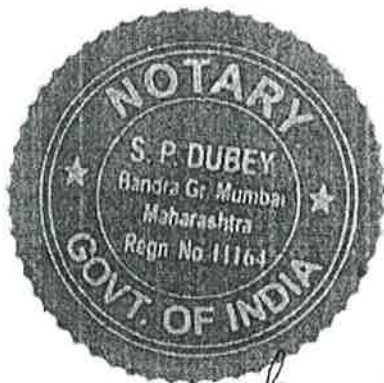


ATTESTED BY ME

*S. P. Dubey*  
**S. P. DUBEY**  
NOTARY PUBLIC  
(GOVT. OF INDIA)



18 MAR 2019



*K.N. Patel*  
Principal

Jindal Vidya Mandir,  
JSW Township, P.O: Vidyanagar,  
Dist: Bellary, Karnataka-583 275



Part of O.P. Jindal Group

**PRINCIPAL**  
**Jindal Vidya Mandir**  
**JSW Hill Side Township,**  
**S. Basapur, Vaddu (P)-583123.**  
**Tq. Sandur, Dist. Ballari, Karnataka**

*Biswadip Gupta*  
**JINDAL VIDYA MANDIR,**  
**JSW TOWNSHIP, P.O. VIDYANAGAR**  
**Dist. Bellary Karnataka**

*Biswadip Gupta*  
Regd. Officer, S.P. Prithvi Raj Road,  
New Bellary - 580011

**Manager**  
**Jindal Vidya Mandir**  
**JSW Hill Side Township,**  
**S. Basapur, Vaddu (P)-583123.**  
**Tq. Sandur, Dist. Ballari, Karnataka**



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1. The first part of the paper is devoted to a discussion of the various methods which have been proposed for the determination of the rate of reaction between a radical and a molecule. The methods are classified into two groups: (a) methods which involve the measurement of the rate of disappearance of the radical, and (b) methods which involve the measurement of the rate of appearance of the product. The first group includes the methods of Bodily and Noyes, of Noyes and Laidler, and of Noyes and Smith. The second group includes the methods of Noyes and Laidler, and of Noyes and Smith.

2. The second part of the paper is devoted to a discussion of the various methods which have been proposed for the determination of the rate of reaction between a radical and a molecule. The methods are classified into two groups: (a) methods which involve the measurement of the rate of disappearance of the radical, and (b) methods which involve the measurement of the rate of appearance of the product. The first group includes the methods of Bodily and Noyes, of Noyes and Laidler, and of Noyes and Smith. The second group includes the methods of Noyes and Laidler, and of Noyes and Smith.



**JSW Steel Limited**

Regd. Office : JSW Centre,  
Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051  
CIN. : L27102MH1994PLC152925  
Phone : +91 22 4286 1000  
Fax : +91 22 4286 3000  
Website : www.jsw.in

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF JSW STEEL LIMITED IN ITS MEETING HELD ON WEDNESDAY, 06<sup>TH</sup> FEBRUARY 2019 AT 10.00 AM, AT BOARD ROOM, 9<sup>TH</sup> FLOOR, JSW CENTRE, BANDRA KURLA COMPLEX, MUMBAI 400 051.**

**"RESOLVED THAT** subject to the provisions of Sections 177, 180 (1) (a) and 188 of the Companies Act 2013 and other applicable provisions if any of the Companies Act, 2013 and the rules made thereunder and subject to the approval of the lenders, if required, consent of the Board be and is hereby accorded for the lease of land measuring 7.58 acres (survey nos. 212, 218/A & 236/A) and the existing building located at Vaddu Village, Sandur Taluk, Ballari District to Jindal Education Trust, at a least rent of Rs. 10/- sq. ft. per month which works out to Rs. 10.18 lacs per month (Rs. 1.22 crores per annum) for a period of 30 years.

**RESOLVED FURTHER THAT** Mr. Sajjan Jindal, Chairman & Managing Director, Mr. Seshagiri Rao MVS, Jt. Managing Director & Group CFO, Dr. Vinod Nowal, Dy. Managing Director, Mr. Jayant Acharya, Director (Commercial & Marketing), ("Authorised directors") Mr. Rajeev Pai, Chief Financial Officer, Mr. Manjunath Prabhu, Sr. Vice President (Admin, Security, PR & CSR) and Mr. MRM Warriar, Sr. Vice President (F & A) ("**Authorised Persons**") be and are hereby authorised to do all such acts, deeds and things as may be required in this connection, including the power to execute/sign all such Deeds, Agreements, Writings and documents and any amendments thereto, as may be necessary and to take all such steps as may be required to give effect to this resolution.

**RESOLVED FURTHER THAT** Mr. Manjunath Prabhu, Sr. Vice President (Admin, Security, PR & CSR) or Mr. MRM Warriar, Sr. Vice President (F & A) are hereby jointly or severally authorized to lodge and admit the execution of the Lease Deed and all related documents before the concerned Sub-registrar and all other Government authorities and to take all such steps as may be required.

**RESOLVED FURTHER THAT** the "Authorised Directors" be and are hereby severally authorised to delegate by means of a Power of Attorney or otherwise, all or any of the powers vested in them and to appoint any substitute or substitutes limited to any one or more purpose or purposes, as they shall from time to time deem necessary in this behalf.


**RESOLVED FURTHER THAT** the Common Seal of the Company be affixed to the Lease Deed and to such other documents / agreements as may be required to be executed under the Common Seal of the Company, in the presence of any two Directors or any one Director of the Company and the Company Secretary or Mr. Rajeev Pai, Chief Financial Officer or Mr. MRM Warriar, Sr. Vice President (F & A) or Mr. Manjunath Prabhu, Sr. Vice President (Admin), who shall sign the same in token thereof.

**RESOLVED FURTHER THAT** the Common Seal be taken for execution outside the city or state limits of the Registered Office, if need be.



JINDAL Part of O. P. Jindal Group

  
**PRINCIPAL**  
**Jindal Vidya Mandir**  
**JSW Hill Side Township,**  
**S. Basapur, Vaddu (P)-583123.**  
**Tq. Sandur, Dist. Ballari, Karnataka**

  
**Manager**  
**Jindal Vidya Mandir**  
**JSW Hill Side Township,**  
**S. Basapur, Vaddu (P)-583123.**  
**Tq. Sandur, Dist. Ballari, Karnataka**



**RESOLVED FURTHER THAT** the aforesaid persons be and are hereby empowered to exercise the powers hereinabove delegated so long as they are in the service of the Company notwithstanding any change in their designations.

**RESOLVED FURTHER THAT** the Jt. Managing Director & Group CFO or the Company Secretary be and is hereby authorised to sign any copy of this resolution as a certified true copy and forward the same to whomsoever concerned."

for **JSW STEEL LIMITED**

Place : Mumbai  
Date: 03.04.2019

  
**LANCY VARGHESE**  
Company Secretary

  
**PRINCIPAL**  
Jindal Vidya Mandir  
JSW Hill Side Township,  
S. Basapur, Vaddu (P)-583123.  
Tq. Sandur, Dist. Ballari, Karnataka

  
**Manager**  
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