

We the members of 2011 HTA Board of Directors and the names hereby give our consent to follow the process for next AGM meeting as per the advice of Legal Counsel of HTA and as discussed in the emergency Board meeting held on 12/18/11.

Madhu Aggarwal

Sushma Bakshi

PRAMOD GHYA

Rajeshree Panda

DESH ANITA

SATHRESH AMBADI

RINA NARANG

ANITA RAMAIAH

Nirmal Chhibber

Vimala ARORA

SUKANA GHOSH

Madhu Aggarwal

~~Sushma Bakshi~~

~~PRAMOD GHYA~~

~~Rajeshree Panda~~

~~DESH ANITA~~

~~SATHRESH~~

~~RINA NARANG~~

~~ANITA RAMAIAH~~

~~Nirmal Chhibber~~

~~SUKANA GHOSH~~

The next AGM meeting is going to be Jan. 22, 2012.