TRUST DEED OF 'AHUM TRUST'

This DEED OF TRUST executed on the 15th day of April , Two thousand and fifteen (15-04-2015) By Sri. Natarajan Ramamurthy, S/o. Sri. V. Ramamurthy aged about 38 years and residing at No.B-001, Southridge Apartments, Jakkur, Bangalore-560 064. (Hereinafter referred to as "AUTHOR") of the One Part , AND:

- Sri. Natarajan Ramamurthy, S/o. Sri. V.Ramamurthy, aged about 38 years, residing at No.B-001, Southridge Apartment, Jakkur, Bangalore 560 064; (Hereinafter also referred called as "FOUNDER TRUSTEE");
- (2) Smt. Anuradha Venkataraman, D/o. Sri. V.S.Venkataraman, aged about 35 years, residing at No.B-001, Southridge Apartment, Jakkur, Bangalore – 560 064;

(Hereinafter referred to as the "TRUSTEES", which expression shall unless repugnant to the context or meaning thereof be deemed to mean and include their co-trustees and successors in the office from time to time) of the other part;

WITNESSES AS FOLLOWS:

 WHEREAS the Author herein is desirous of establishing a Trust for the promotion of several Public Charitable Objects hereinafter mentioned and desires to reduce to writing the terms of the trust.

II. CREATION OF TRUST:

The author has this day donated a sum of Rs.5,001/- (Rupees Five thousand one only) to this trust and the other trustees acknowledge the receipt of the same. All the trustees have donated Rs.5,001/- (Rupees Five thousand one only) each and the trustees acknowledge the receipt of the same amounts. In all, the total donations on the formation of the trust is Rs.10,002/- (Rupees Ten thousand two only).

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ಕರ್ನಾಟಕ ಸರ್ಕಾರ ನೋಂದಣೆ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Department of Stamps and Registration

ಪ್ರಮಾಣ ಪತ್ರ

1957 ರ ಕರ್ನಾಟಕ ಮುದ್ರಾಂಕ ಕಾಯ್ದೆಯ ಕಲಂ 10 ಎ ಅಡಿಯಲ್ಲಿಯ ಪ್ರಮಾಣ ಪತ್ರ

ತ್ರೀ NATARAJAN RAMAMURTHY S/o V. Ramamurthy . ಇವರು 1100.00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿತ ಮುದ್ರಾಂಕ ಶುಲ್ಕವಾಗಿ ಪಾವತಿಸಿರುವದನ್ನು ದೃಡಿಕರಿಸಲಾಗಿದೆ

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| ನಗದು ರೂಪ | | 1100.00 | Paid in Cash |
| | ಒಟ್ಟಾ : | 1100.00 | |

ಸ್ಥಳ : ಬ್ಯಾಟರಾಯಿನಪುರ

ದಿನಾಂಕ: 15/04/2015

ಉಪ್ಪಾಟರಾಯನಮರ.

Designed and Developed by C-DAC ,ACTS Pune.

The said sums as also all moneys, securities, properties (movable and immovable) which the trustees may hereafter receive or acquire for the trust together with all the income arising there from and all the accumulations and accretions thereto shall stand vested in the Trustees upon trust for the promotion of objects of this Trust, in accordance with these presents.

Further, the author hereby relinquishes all rights as regards income to be derived from the property of the trust in favour of the Trust.

III. NAME OF THE TRUST:

The name of the trust shall be "AHUM TRUST".

IV. OFFICE OF THE TRUST:

The principal place of the trust shall be at No.B-001, Southridge Apartments, Jakkur, Bangalore-560 064, or such other place /s as the Trustees may determine from time to time.

V. <u>NATURE OF THE TRUST</u>:

This Trust shall be a Public Charitable Trust. All its properties, funds and income thereof shall be applied solely for the purposes of this Trust.

VI. THE OBJECTS OF THE TRUST:

The activities of the trust would be carried out in or outside India, to achieve the following objectives:

- To promote, propagate and nurture the culture, knowledge and benefits of arts in the society;
- To conduct classes and workshops for education of the arts of dance and music of all kinds and origins, open to persons of all sections of the society;

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ಶ್ರೀ NATARAJAN RAMAMURTHY S/o V. Ramamurthy ಇವರಿಂದ ಹಾಜರ ಮಾಡಲ್ಪಟ್ಟಿದೆ

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| 1 | NATARAJAN RAMAMURTHY S/o . V. Ramamurthy . (ಬರೆಸಿಕೊಂಡವರು) | | | 1 magic |
| 2 | SMT. ANURADHA VENKATARAMAN D/o V . S. Venkataraman (ಬರೆಸಿಕೊಂಡವರು) | A | | Mutada |

ಹಿರಿಯ ಉಪನೋಂದಣಾಧ್ಯಿಕಾರಿ ಬ್ಯಾಟರಾಯನಮರ.

- To recognize and promote the skills, latent talent and capabilities of children, of different ages and backgrounds, in the field of dance and music through classes and workshops of all kinds;
- 4. To encourage and promote arts by organizing concerts and performances of all kinds, in or outside India, for artists to display the levels of excellence attained and to recognize the talents of the learned artists;
- To organize workshops and events for general public to spread the awareness of culture and arts and its benefits and value in the society and also to encourage people to participate, learn and appreciate these arts;
- To organize performances or events at global levels to facilitate the recognition and appreciation of the rich tradition and culture of Indian dance and music;
- To organize educational training courses in dance and music for different durations and giving certification for the same;
- 8. To organize programmes for the benefit of public though residency programmes, art appreciation tours, art appreciation courses, corporate workshops and other modes to reach and involve the different people in the general public in order to promote and encourage the different art forms including dance and music and their value in daily life;

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| 2 | Nagesh Kodigehalli Main Road, Sahakarnagar, Bilore | NORTH S |

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Designed and Developed by C-DAC, ACTS, Pune

Senior Sub-Registrar Byatarayanapura,

- To organize and conduct mentorship programmes for artists under learned masters of the arts of dance and music and also other arts prevalent in the society;
- To organize workshops for children and also teachers at schools to promote, encourage and guide them in learning and teaching of arts;
- To design art based festivals and support the organizers of the same and also organize such festivals events;
- 12. To carry out any activity directly or indirectly involves the arts of music, dance or any other art displaying in any form the skills of people in the society within or outside India with the objective of recognition, promotion, growth and sustenance of such arts.

VII. BOARD OF TRUSTEES

- (a) The board of trustees shall consist of a minimum number of 02 (two) trustees and as declared by board of this trust.
- (b) The Founder trustee shall hold office for life.
- (c)Any of the other trustees may retire after giving one calendar month's notice in advance, in writing of his/her intention, to the working president for being placed in the meeting of the board of trustees. Such a person ceases to be a trustee from the date of intimation of the acceptance of his resignation.
- (d)If any trustee behaves or works against the trust objects & rules or fails to function towards achieving the objects of the trust Or makes anti-propaganda in any manner shall be removed by 2/3rd majority opinion.
- (e) The first board of trustees shall consist of the following Persons:
- Sri. Natarajan Ramamurthy S/o. Sri. V. Ramamurthy shall be the chairperson for his life time, unless he voluntarily retires himself from the post.

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 Smt. Anuradha Venkataraman, D/o. Sri. V.S. Venkataraman, shall be chief executive secretary for her lifetime, unless she voluntarily retires herself from the post.

VIII. TENURE OF TRUSTEES:

Executive Secretary and chair person shall hold office for their full life time unless they themselves desire to retire from the office of the Trust in which event; remaining trustees shall carry on the affairs of the Trust. In case they desire to voluntarily retire from the same earlier or due to any unforeseen eventuality the Board of Trustees shall nominate a suitable person from among the Trustees for the post of Chairperson/Executive Secretary. The tenure of office for the Trustee other than two life time Trustees shall normally be 3 years, unless otherwise the Board decides to have the services of some other person in the Board even earlier than the completion of normal tenure of office.

Rotation at the rate of 50% of Trustees on roll rounded off to next higher number by lots shall be made and the vacancies shall fill up immediately as per the norms.

IX. IRREVOCABALITY OF THE TRUST:

The Trust formed shall be Irrevocable.

X. BENEFICIARY OF THE TRUST :

The benefits of the trust shall be open to all irrespective of caste, creed or religion.

XI. COMMITTEES/ADVISORY BOARDS:

The Trustees may appoint one or more Advisory Boards, Executive Committees or any such bodies for efficient formulation and effective implementation of specific projects or tasks.

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XII. POWER OF BORAD OF TRUSTEES:

Without prejudice to the generally of the powers, the trustees shall have the following powers:

- (i) to manage all the assets and/or properties of the trust including the conduct of business;
- to appoint employees and to settle the terms of their service, (ii) remuneration and termination:
- (iii) to invest the funds of the trust, in bank or in the purchase of company shares or securities or other movable and movable and immovable properties subject to the investment clause of this deed:
- to let out and lease any portion of any immovable property (iv) forming part of the Trust fund, at such rent and for such period and on such terms and conditions as they deem fit and accept surrender of, any lease;
- (v) to open an office in other parts of the country or abroad for convenient operation of the main office of the trust:
- (vi) to sell, alter, vary, transpose or otherwise dispose or alienate the trust properties or any investment representing the same for consideration and to reinvest the same:
- (vii) to enter into a partnership on behalf of the trust with any other party or parties;
- (viii) to pay all charges, impositions and other outgoings payable in respect of the trust properties and also to pay all cost of the incidental to the administration and management of the trust Dhoode properties;

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- to file suit on behalf of the trust and to refer to arbitration all actions proceedings and disputes touching the trust properties and to compromise and compound the suits filed;
- to accept any gift, donation or contribution in cash or in kind from anyone for the objects of the trust;
- (xi) to seek legal opinion of lawyers and/or Chartered Accountants as and when required;
- (xii) to nominate their representatives for any of the aforesaid purposes;
- (xiii) to extend scholarship to support the students towards their education and other programs might be important for their career and development;
- (xiv) to invest the funds of the Trust not immediately required for the purpose of the Trust in such manner as they deem fit subject to the investment clause of this deed;
- (xv) to raise loans on the Mortgage of the Trust properties movable as decided by the Board;
- (xvi) to borrow or to lend funds with or without security of the property and for this to mortgage, charge and encumber any asset removable or movable;
- (xvii) to convert, to sell or otherwise dispose of any of the investments comprised in the Trust Property and reinvest or change the nature of any other investment contained therein;
- (xviii) to withdraw any power or revoke any appointment of any employee or attorney;

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(xix) to provide for remuneration/compensation to working Trustee.

In Addition to the general powers of the board as aforementioned, the Chair person and Executive secretary of the trust shall have the below mentioned roles;

Role of Chair Person

- He/She shall be overall in charge of the trust & general body meeting, all the policies & programs shall be formulated & implemented only through her.
- He/She in case of emergency if she thinks fit may also dissolve the council or promoters provided however, that the council of promoters appointed by the chairman under the sub-rule shall function only until the new council of promoters is elected at the next annual general meeting immediately falling the appointment of such ad hock council of promoters.
- 3. He/She shall guide and supervise the various activities of the trust. She shall preside over the council of promoters at the annual general & other general meeting. The ruling of the honorable chairperson at the council of promoters/ managing committee shall be final and binding on all the questions raised.

Role of Executive Secretary

- He/she shall call for all the meeting of the governing body as & when deems necessary and general & special general body as per the rules with the previous approval of the Chairman and maintain a minute book and record all the proceedings of the meeting.
- He/she shall be the corresponding of the trust and shall be in charge of the office with all the records of the trust.

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- He/she shall be the custodian of all the articles and belongings both movables and immovable of the trust.
- He/she shall be the correspondent of the trust and shall be in charge of the office with all the records of the trust.
- He/she shall keep or cause to be kept in proper order and custody of all documents and all paper and file belonging to the trust.
- He/she shall keep all accounts and ledgers of the trust and produce them before the managing committee and to co-operate with auditors in preparing financial statements etc.
- He/she shall appoint & retain clerks and other employees, Agents, Banker, Lawyers, Accountants and other on such remuneration as they may think fit.
- He/she can delegate any powers as they own lawfully to any other person and to exercise such power as they may deem fit for the purpose.

XIII. PROCEEDINGS OF TRUSTEES

- The Trustees may meet as often as may be necessary for the conduct of the business of the Trust. At least 7 days notice shall be given for every meeting of the Board of Trustees, provided however that the Chairperson of the Trust shall have power to convene a meeting at shorter notice for transacting any business considered by her to be urgent.
- The meeting of the Trust shall be presided over by the Chairperson of the Trust and in his absence or inability, by any other Trustee elected to preside.

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The business of the Trust may also be transacted by circulation of papers.

XIV. ACCOUNTS AND AUDIT:

There shall be maintained all accounts of the Trust/society regularly. The accounts shall be duly audited by a qualified Chartered Accountant. Every year, the accounts shall be closed by 31st March.

XV. BANK ACCOUNTS:

The Trust may open Bank accounts in the name of the Trust in such Bank/s as the Trustees may decide and provide for its operation from time to time.

XVI. INVESTMENT:

The funds of the trust/society shall be invested in the modes specified under the provisions of Section 13(1) (d) read with Section 11 (5) of the Income Tax Act, 1961, as amended from time to time;

XVII. TRANSACTION OF BUSINESS BY TRUSTEES:

Any Trustee authorized by the Board of Trustees may bring all actions in the name of Trust and represent the Trust in all legal proceedings and also represent the Trust and defend proceedings against the Trust.

XVIII. DELEGATION:

The Board of Trustees may, from time to time, delegate to one or more of their body or any other person or committee/s such of their powers and duties as they deem fit subject nevertheless, to their retaining the ultimate control and supervision.

XIX. FRAMING OF RULES AND BYE-LAWS:

The Board of Trustees may frame Rules and Bye-laws for the management of Trust, its institutions, properties and proceedings of the Trustees, and amend or rescind them as it deems fit, from time to time subject to the provision of the amendment clause of this deed.

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XX. <u>UTILISATION OF FUNDS</u>:

The funds and the Income of the Trust/society shall be solely utilized for achievement of the objects of the Trust/Society and no payment shall be made to the trustee/members by way of profits, interest, dividend etc.

XXI. INDEMNITY:

The Trustees shall be kept indemnified and harmless by the Trust against any action, claim, demand or liability arising against them, for anything done by them in good faith, pursuant to the POWER and AUTHORITY vested in them under these presents.

XXII. AMENDMENT OF TRUST DEED:

The Provisions of this Deed may be amended by the Board of Trustees.

No amendments to the trust deed/memorandum of association/bye laws/rules and regulations shall be made which may prove to be repugnant to the provisions of Sections 2(15), 11,12 and 13 and Section 80G of the Income Tax Act, 1961 as amended from time to time. Further no amendments shall be carried out without the prior approval of the Director of Income Tax/Commissioner of Income Tax.

The Indian Trust Act and Rules 1882 as amended from time to time shall be applicable for such of the clauses not covered under this Trust Deed.

XXIII. DISSOLUTION OF THE TRUST:

In the event of dissolution or winding up of the Trust/society, the assets remaining as on the date of dissolution shall under no circumstances be distributed among the Trustees/members of the managing committee/governing body, but the same shall be transferred to another charitable Trust/Society whose objects are similar to those of this Trust/Society and which enjoys recognition under Section 80G of the Income Tax Act1961, as amended from time to time.

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XXIV. ACCEPTANCE OF THE TRUST:

The Trustees above named have accepted this Trust.

IN WITNESS WHEREOF the parties above named have executed these presents this day at Bangalore the presence of the witnesses attesting hereunder.

Sri. Natarajan Ramamurthy; Founder Trustee/Author

(1)

(NATARAJAN RAMAMURTHY)

TRUSTEE

(2)

(ANURADHA VENKATARAMAN)

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TRUSTEE

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