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DEED OF PUBLIC CHARITABLE TRUST

THIS DEED OF TRUST MADE AT BANGALORE ON  
THE BY AND AMONG

1) L.G. CHANDRA SEKAR son of L.V. GOPALAN aged about 40 years and residing at B-403 Brigade residency, 7<sup>th</sup> main, Mysore Lamp Road, Malleswam, Bangalore, hereinafter called and referred as the AUTHOR or the "SETTLOR" (which the expression shall unless repugnant to the context or contra to the meaning there of shall mean and include his legal heirs, nominees, administrators, assignees and representatives); OF THE FIRST PART;

AND

2) A) VENKATRAMAN IYER Son of MADHAVAN IYER aged about 42 years and residing at B-405, Raheja Residency, 8<sup>th</sup> Main, 3<sup>rd</sup> Block, Koramangala, Bangalore 560 034; hereinafter referred to as MANAGING TRUSTEE or (PARTY NO.2A);

B) VIJAYA VENKAT wife of Venkatraman Iyer, aged 36 years and residing at B-, Reheja Residency, 8<sup>th</sup> Main, 3<sup>rd</sup> Block, Koramangala, Bangalore 560 034; hereinafter referred as JOINT MANAGING TRUSTEE or PARTY NO 2B);

C) VIJAY HARILAL LAKHI son of HARILAL LAKHI, aged about 39 years and residing at B-601, Raheja Residency, 8<sup>th</sup> Main, 3<sup>rd</sup> Block, Koramangala, Bangalore 560 031; hereinafter referred as ~~MANAGING TRUSTEE~~ TRUSTEE or PARTY NO 2C);

D) RADHA RAMADURAI wife of RAMADURAI, aged about 49 years, and residing at B-303, Raheja Residency, 8<sup>th</sup> Main, 3<sup>rd</sup> Block, Koramangala, Bangalore 560 034; hereinafter referred to as TRUSTEE or PARTY NO: 2D)

E) RENU KUMAR wife of, MR.KUMAR aged about years, and residing at 422, 9<sup>th</sup> Main, HAL II Stage, Indiranagar, Bangalore 560 008; hereinafter referred to as TRUSTEE or PARTY NO: 2E)

F) PARTIES NO.2A through NO.2E) hereinafter collectively referred to as the PARTIES OF THE SECOND PART or the TRUSTEES and severally called as TRUSTEES or "BOARD" and the term TRUSTEES shall mean and include not only parties of second part but also such other person (s) as may be appointed for the time being constituted, in accordance with these presents;

IS AS FOLLOWS

SETTLOR

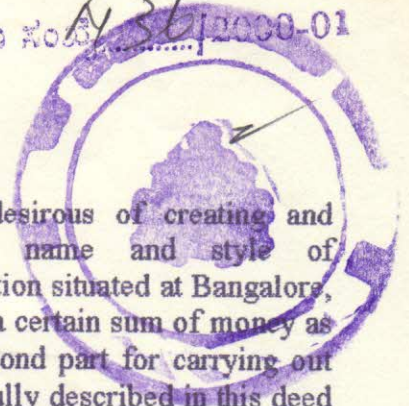
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- 3 Lakhi
- 4 Radha Ramadurai
- 5 Renu



Venka

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- A. WHEREAS the aforesaid SETTLOR has been desirous of creating and establishing a charitable TRUST under the name and style of "SWABHIMAAN", with its principle place of operation situated at Bangalore, India hereinafter referred to as TRUST by declaring a certain sum of money as TRUST property settling it on the parties of the second part for carrying out certain public charitable objects and purposes more fully described in this deed of declaration of TRUST which are wide enough for the extension of the benefits thereof to all mankind, irrespective of class, community, caste and creed and including relief of the poor, education and advancement of any object of general and/or public utility and so that such benefits may be given directly by the said TRUST to such needy and deserving persons and appointing TRUSTEES of the TRUST property to carry out the objects and purposes of the TRUST and to execute certain power as set out in detail hereinafter.
- B. WHEREAS THE SETTLOR being absolutely seized and possessed a sum of Rs 1001 (Rupees One Thousand and one only) set apart by them for public charitable purpose hereinafter mentioned, has been desirous of setting the said sum of Rs 1001 (Rupees One Thousand and one only) upon TRUST on the TRUSTEES of the second part as the corpus fund for the said TRUST constituted by her for public charitable purposes and had with this intention contributed and settled the said sum of Rs 1001 (Rupees One Thousand and one only) by Cash upon this TRUST as the Corpus Fund earlier to-day, subject to the powers and provisions hereinafter confirmed, declared and contained of and concerning the same in the manner hereinafter appearing
- C. WHEREAS the SETTLOR has reposed immense confidence in the PARTIES of the SECOND PART to achieve the object and purposes of the TRUST and to exercise certain powers and rights in relation there to and had pursuant requested the aforesaid PARTIES NO.2A through NO.2F herein to act as FIRST TRUSTEES of the TRUST on and from the Twentieth day of November 2000.
- D. WHEREAS accordingly the first TRUSTEES have assumed office as TRUSTEES of "SWABHIMAAN" and have been carrying on the public charitable activities at No.892, "JEEVA", 7<sup>th</sup> Main, 1st Block, Koramangala, Bangalore 560 034 TRUST earlier to-day, i.e., on and from the Twentieth day of November 2000; and
- E. WHEREAS the SETTLOR and the TRUSTEES herein are now desirous of confirming their oral TRUST into writing and to reduce the constitution of the said TRUST and other rules and regulations as decided by the SETTLOR and as accepted by the TRUSTEES at the time of oral formation of the TRUST into writing and to have the same evidenced and confirmed by this deed of confirmation of the Public Charitable Trust

SETTLOR

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- 2 Vijaya Venkat
- 3 Ushali

A WHEREAS the abovesaid SETTLOR has been desirous of creating and establishing a charitable TRUST under the laws and rules of "SWABHIMANY" with its principle place of operation situated at Bangalore...

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Radha Ramesh

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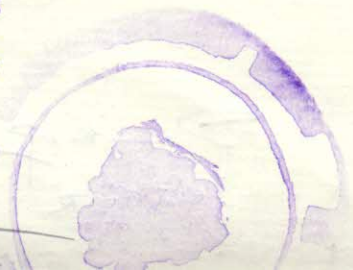
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**1. NOW THIS INDENTURE OF TRUST WITNESSETH AS FOLLOWS**

In order to effectuate and evidence the aforesaid object of creating and establishing a public charitable TRUST, the SETTLORS herein confirm having delivered to and made over to the TRUSTEES of the second part, sum of Rs 1001 (Rupees One Thousand and one only), by Cash, with intent to part with all this rights, title, interest and claims therein and vest the same in the TRUSTEES to have and hold these same investment(s) for the time being representing the same and all other properties that may for the time being represent the TRUST estate together with all additions and accretions thereto and all accumulated income of thereof and all other properties that may be accumulated income thereof and all other property or properties that may be acquired out of same or otherwise may hereinafter be subject to the TRUST ( hereinafter referred to as "THE TRUST FUND") for the public charitable objects and purpose and uses hereinafter expressed with the powers and on the terms and conditions herein contained of and concerning the same.

**2. AIMS AND OBJECTS OF THE TRUST**

The aims and objectives of the TRUST shall be as hereunder:

- A. To provide a loving child-hood and nurturing environment to needy Indian children, without any discrimination of caste, creed or community;

Provided that nothing in this clause shall be construed as including the giving in adoption of the abandoned child;

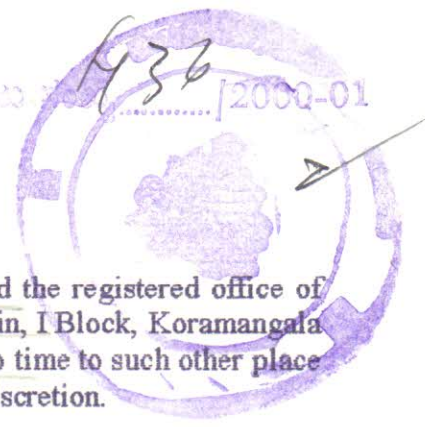
- B. To accept needy and deserving children and to expend the TRUST fund and properties for their individual up-bringing;
- C. To motivate and involve the members of the community to serve the children directly or indirectly through their work and other services so as to enable them to grow towards their true nature.
- D. To develop a healthy as well as critical attitude among employees of the TRUST towards the development of mental, physical, and moral up liftment of the children in "SWABHIMAAN TRUST".
- E. To make community members aware of the proposed values of the community such as diversity, continuous learning, love, truth and risk taking and to make them use the above values as guidelines to act in furtherance of the attainment of the aforesaid objective;
- F. To implement process to manage internal and inter personal conflicts so that personal and community goals can be achieved;
- G. To open, run and continue and vocational school or institutions in salubrious surroundings and without limiting the generally of the above, to provide and impart school education, collegiate education, non-formal technical and job oriented education;
- H. To provide the children with a holistic education that address their mental, physical and spiritual well being;

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2 Vijaya Venkat

- I. To research on the methods used in the community and the ensuing results for different activities connected with the principle project(s);
- J. To undertake and promote economic activities which would further the objects of the TRUST such as organic farming or retreats for personal growth and conflict management, etc;
- K. To develop a sustainable environment which includes many functional facilities and stresses the harmonious relationship between people and nature;
- L. To support, encourage and organise seminars training ping programs, exhibitions, research, projects etc., for the benefit of those engaged in child welfare and also for the diffusion of knowledge whether conducted by the Governments and/or by voluntary organisations for providing technical support and financial assistance.
- M. To support, administer, manage, encourage, associate and supervise over programs whether conducted by Government and/or by voluntary organisations for the benefit of poor children in relation to their health education and overall human development by providing technical support and financial assistance.
- N. To support, administer, manage, associate and supervise over programs conducted by the government and/or by voluntary organisations for the preservation, conservation and sustainable development of the environment by providing technical support and financial assistance
- O. To support carryout and promote education, science and literature, the diffusion of knowledge training in handicrafts, fine arts, music, sports & games; vocational education, medical relief and other public charitable purpose including relief to the poor/deserving children and advancement of any other object of general public utility not involving the carrying on of any activity for profit as the Law may regard as public charitable purpose and the provision and maintenance of schools, teaching and/or training centers, boarding establishments, orphanages, hospitals, clinics, dispensaries, social welfare centers or other similar institutions for general social upliftment of the children.
- P. To setup, build and/or maintain infrastructure facilities for the implementation of any or more of the above charitable programs or purpose or activities.
- Q. To acquire, invest, dispose of, transfer and otherwise deal with the subject matter and properties of the TRUST in such manner as to enable them to carry out any objects of the TRUST;
- R. To accept donations, grants, presents, and other offerings from persons in India and abroad, subject however to the restrictions and regulations of the law of the land and to deal with the same purpose of the TRUST and;
- S. To do all things and to conduct all such activities that is necessary and/or incidental to the objects aforesaid.

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3). PARTICULARS OF NAME, OFFICE ETC:

The name of the TRUST shall be "SWABHIMAAN" and the registered office of the TRUST shall be situated No: 892, JEEVA, 7<sup>th</sup> 'A' Main, I Block, Koramangala 560 034. The registered office may be shifted from time to time to such other place (s), as the TRUSTEES may deem fit and proper at their discretion.

TRUSTEES- BOARD OF TRUSTEES - THEIR CONSTITUTION AND WORKING - MEETINGS OF THE BOARD OF TRUSTEES - SUCCESSION TO THE OFFICE OF TRUSTEES

4.1 The parties of the second part shall be the first TRUSTEES of the TRUST

The first TRUSTEES of the TRUST are as hereunder

NAME	AGE	DESIGNATION	ADDRESS
<u>2A. VENKATRAMAN IYER</u>	42	Managing Trustee	B-405, Reheja Residency, 8 <sup>th</sup> Main, Koramangala Balgalore - 560 034.
<u>2B. VIAJAYA VENKAT</u>	36	Joint Managing Trustee	B-405, Reheja Residency, 8 <sup>th</sup> Main, Koramangala, Balgalore - 560 034
<u>2C. VIJAY HARILAL LAKHI</u>	40	Trustee	B-601, Raheja Residency, 8 <sup>th</sup> Main, 3 <sup>rd</sup> Block Koramangala, Balgalore - 560 031
<u>2D. RADHA RAMADURAI</u>	49	Trustee	B-33, Brigade Residency, 8 <sup>th</sup> Main, 3 <sup>rd</sup> Block Koramangala, Balgalore - 560 034
<u>2E. RENU KUMAR</u>		Trustee	9 <sup>th</sup> Main, HAL II Stage, Indiranagar, Bangalore - 560 008

4.2 Out of the aforesaid FIRST TRUSTEES of the TRUST, PARTY No.2A viz., VENKATRAMAN IYER and 2B viz, VIAJAYA VENKAT, Managing Trustees of the TRUST shall hold office for the period of his/her natural life until he/she resigns or until he ceases to be the TRUST in the manner provided in these presents.

The remaining TRUSTEES, PARTY No.2C, 2D and 2E,vizVIJAY HARILAL LAKHI, RADHA RAMADURAI AND RENU KUMAR shall hold office as TRUSTEE for the period of 3 years from the date of commencement of TRUST unless appointed for further term or terms by the BOARD OF TRUSTEES for the time being.

4.3 PARTY No.2A of the second part shall be the first MANAGING TRUSTEE of the TRUST and shall hold office as MANAGING TRUSTEE till such time as

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PARTY No: 2B of the second part shall be the first JOINT MANAGING TRUSTEE. The MANAGING TRUSTEE and the JOINT MANAGING TRUSTEE shall have the power to appoint and to co-opt one or more additional TRUSTEE or TRUSTEES to hold office(s) for such period(s) of time as they may decide but not exceeding three years at any one time for each such appointment.

4.4 The MANAGING TRUSTEE shall have the power to nominate any other individual in his or her place of the MANAGING TRUSTEE and the BOARD OF TRUSTEES shall bound to accept such nomination.

4.5 All the decisions of the BOARD OF TRUSTEES shall be carried out or shall take effect by the majority decision of TRUSTEES who shall be collectively referred to as the BOARD OF TRUSTEES constituted for the time being. Every TRUSTEE shall have one vote save however that the MANAGING TRUSTEES shall have a casting vote in the event of a tie.

4.6 In the event of death, resignation or disqualification of any TRUSTEE his/her place in the BOARD shall be filled up by the other TRUSTEES who shall, majority decision, elect or appoint any other person any other person in that vacancy.

4.7 In the event of all the persons constituted as TRUSTEES not willing to act TRUSTEES, the competent court having jurisdiction over the Registered office of the TRUST for the time being shall have the power to appoint the TRUSTEES and him or her or them, the properties and affairs of the TRUST shall vest.

4.8 The properties of the TRUST shall vest always in the TRUSTEES of the BOARD OF TRUSTEES for the time being constituted.

4.9 The MANAGING TRUSTEES may invite legal advisors, professional, and/or independent individuals of proven high integrity whenever needed to attend the Board meeting as special invitees.

4.10 The total number of TRUSTEES constituted for the time being shall not less than two and not more than nine

4.11 Any TRUSTEES may retire at any time without assigning any reason and without assigning any reason and without being responsible for any costs occasioned by such retirement.

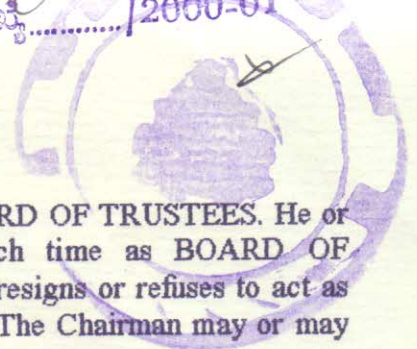
4.12 The surviving or continuing TRUSTEES may notwithstanding any vacancy in the BOARD OF TRUSTEES act as TRUSTEE provided however that if the number of TRUSTEES shall fall below two in number as fixed by these presents, the TRUSTEES shall not, except for the purpose of filling any vacancy, to act so long as the number is below the said minimum.

4.13 The quorum for the meeting of the BOARD OF TRUSTEES shall be three TRUSTEES present and voting one of whom shall be the MANAGING TRUSTEE.

4.14 The TRUSTEES for the time being shall elect from the amongst them the following office bearers: -

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2. Vijaya Venkat





a) CHAIRMAN

The Chairman shall chair the meeting of the BOARD OF TRUSTEES. He or she shall hold the office as chairman for such time as BOARD OF TRUSTEES appoints him or her unless he or she resigns or refuses to act as Chairman or otherwise ceases to be a TRUSTEE. The Chairman may or may not be the MANAGING TRUSTEE of the TRUST.

b) VICE CHAIRMAN

The Vice-Chairman who shall preside over the meetings of the BOARD OF TRUSTEES in the absence of the Chairman.

c) SECRETARY

The Secretary who at his/her own instance or at a requisition made by any Trustee shall convene the meeting in consultation with the MANAGING TRUSTEE after giving at least seven days notice before the meeting of the Board and shall circulate the agenda.

The secretary who shall maintain and issue general notices, circulars and communication, shall maintain the minutes books of all meetings, shall sign and discharge all receipts for all sums, monies, properties, gifts, donations etc.

d) TREASURER

A Treasurer who shall maintain the Accounts to portray fairly and accurately the financial state of affairs (including it's obligations/liabilities and assets), sources and disposition of funds and the net operating results of the trust and have them audited every year.

4.15 All the proceedings, questions, and matters arising at the meeting of the Trustees shall be decided by a simple majority of the votes and in case of equality of votes, the Chairman shall have a second or casting vote PROVIDED HOWEVER that notwithstanding anything herein stated no question dealing with the disposal of corpus shall be decided except with the consent of the Managing Trustees. A matter may be decided by the Trustees either at a meeting or by a resolution by circulation.

4.16. A resolution in writing issued and circulated by the Managing Trustee amongst all the TRUSTEES and signed by a majority of the TRUSTEES shall be valid and effectual as if it had been passed at a meeting of the TRUSTEES duly called and convened. However, such a resolution by circulation shall be noted in the minutes of the next Board Meeting.

4.17. Notwithstanding and without prejudice to the powers conferred on the Secretary to convene of the BOARD OF TRUSTEES, any meeting of the BOARD OF TRUSTEES, can be convened and held at such place and at such time as the Managing Trustee of the trust shall decide and such meeting can be convened after giving at least seven days notice to be served on all Trustees and to be accompanied with an agenda for the matters to be transacted at the meeting.

4.18. A TRUSTEE who is unable to be present at a meeting of the TRUSTEES may send his or her views and decision on the agenda in writing and such decision or expression of opinion shall be taken to be his or her vote on the matter concerned.

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SECTION

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- 4 Ramendran

4.19. The TRUSTEES may invest the trust estate either in immovable property (ies) or acquisition of movable assets/chattels or in such manner as may be allowed by the law as may be in force from time to time and shall be empowered to convert, alter, vary, dispose, and/or transfer such investments from time to time provided that such investments shall not be made which are directly or indirectly for the benefit of any person referred to in sub-section (3) of Section 13 Income Tax Act 1961 or any subsequent amendments as may be made from time to time.

4.20 The minutes of the proceedings of the TRUSTEES shall be entered in a book to be kept for the purpose and signed by the Chairman of such meeting or of the following meeting when they are read over and confirmed and shall, when so entered and signed, be conclusive evidence of the proceedings of and other matters transacted at such meeting.

4.21 A person shall cease to be a TRUSTEE in any of the following events:

1. If he/she fails without obtaining leave of absence to attend all the meetings of the Trustees held for six consecutive months or three consecutive meetings, which ever occurs later; or
2. If he is removed from the office of the Trustee in the manner provided in Clause 8.12 infra; or
3. If he/she is found guilty by a court of any offence which in the opinion of the Trustees (he/she refraining from voting) renders his/her continuation undesirable

4.22 On a new or additional Trustee being appointed and on his or her signifying his/her acceptance in writing to the effect of his/her accepting the appointment, the trust property shall automatically vest in him/her along with the other Trustees for the time being constituted and he/she will be entitled to carry out all the duties and function of a Trustee without any other deed or writing

#### 5. DISCLOSURE OF INTEREST BY TRUSTEES ON THE BOARD OF TRUSTEES

5.1 The members of the Board of Trustees cannot have commercial interest either directly which coincides with or which is inconsistent with the activities of the trust.

5.2 Should be a board member find that commercial interest does exist, he shall immediately report to the Chairman of the BOARD OF TRUSTEES. The BOARD OF TRUSTEES shall decide, if need be, with majority decision, whether there is a case of commercial interest.

5.3 When the Board member does have commercial interest he shall have no right to vote on the issue with which the interest is linked, nor does his presence count for the purpose of quorum.

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## 6. TRUST PROPERTY OR TRUST FUND

6.1 The trust property or Trust Fund shall mean and include not only the CORPUS of the trust but also the income arising therefrom and accumulations thereof which are not being for applied for the charitable objects and/or purposes of the trust and all investments for the time being representing the same. It shall also include all such funds and properties which shall be received by or which come to the possession of the Trustees in the course of administration and management of the trust properties.

6.2 It shall also include all the assets, tangible, and intangible, benefits and rights acquired by during the existence of this fiduciary obligation for the benefit of the trust and all the investments and proceeds representing the same for the time being

## 7. POWERS, DUTIES AND FUNCTIONS OF THE TRUSTEES OR THE BOARD OF TRUSTEES

7.1 The management and administration of the trust Properties and affairs thereof shall vest in the BOARD OF TRUSTEES or Trustees. Subject as herein mentioned, the Trustees shall exercise all such powers and do all such acts, deeds, matters and things as are required to be exercised or done to manage and administer the affairs of the Trust and Trust Properties. The BOARD OF TRUSTEES or Trustees shall decide on the general policy guidelines of the trust, the financial guidelines and shall have ultimate responsibility for the day-to-day management of the trust.

7.2 The BOARD OF TRUSTEES may from time to time delegate any of their powers to a Committee which may be formed by them consisting of such of them as they may think to fit and the Board may from time to time revoke, dissolve and discharge any committee or Committees either wholly or in part and either as to persons or purposes but every such Committee so formed shall in exercise of such powers so delegated conform to any regulations that may from time to time be framed by the BOARD OF TRUSTEES. The Trustees may provide that, in addition to one or more of its members, Committee shall consist of a person or persons who is not a Trustee but however such person or persons shall not have any right to vote on any matter before the Committee.

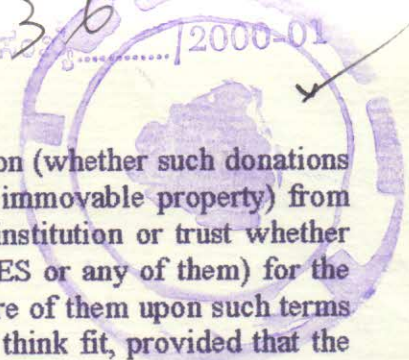
7.3 The BOARD OF TRUSTEES may also form a Committee or Committees of any person or persons (whether Trustee or not) belonging to any particular area or place for the purpose of carrying out or looking after the activities of the trust in that particular area or place and every committee so formed shall carryout such functions that may be given to it from time to time by the BOARD OF TRUSTEES. The Trustees shall have the power to, revoke, dissolve and discharge such committee or committees either wholly or in part and either as to persons or purposes as Trustees may deem to fit.

7.4 The Trustees shall be the custodians of the trust Properties whether movable or immovable and the same shall be invested, administered and disposed of or transferred by them in such manner as may be decided by them from time to time in accordance with these presents.

7.5 The Trustees shall, from time to time decide the particular object(s) for which the income or Corpus of the trust or properties for the time being available shall be applied.

*S. J. P.*  
*SETTLEMENT*

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*S. J. P.*



7.6 The Trustees may accept any donation or contribution (whether such donations or contributions be in cash or in form of movable or immovable property) from any person, firm, company, corporation, association, institution or trust whether local or foreign (including SETTLOR or the TRUSTEES or any of them) for the furtherance of the objects of the trust or any one or more of them upon such terms and conditions as they may in their absolute discretion think fit, provided that the terms upon which any donation or contribution is accepted shall not any way inconsistent with or repugnant to the object of these presents and which are in accordance with the provisions of various statutory enactment applicable there to.

7.7 The Trustees shall hold their meetings at such intervals as may be necessary to review the work done by the trust. A meeting of BOARD OF TRUSTEES shall also be held once in a year to approve, adopt and finalise the accounts of the trust. The Trustees shall report yearly to principle donors or financiers of the trust the BOARD OF TRUSTEES shall prepare every year before the end of the financial year, the budget for the following year.

7.8 The Chartered Accountant shall be appointed to audit the accounts who shall submit his report along with the audited accounts to the BOARD OF TRUSTEES.

7.9 The power to co-opt or appoint new or additional Trustees as prescribed in clause 4.12 supra and to fill vacancies in the office of the Trustees, shall vest in continuing Trustee(s) and such co-option or appointment of new or additional Trustees shall be made by a majority decision passed at a duly convened meeting of the BOARD OF TRUSTEES.

7.10 The BOARD OF TRUSTEES shall be entitled to sue in the name of trust and may similarly be sued in the name of trust.

7.11 The Trustees shall have full powers to settle out of court, compromise or compound all actions, suits and other proceedings and to refer all of such differences, demands and dispute touching the trust estate and/or the trust properties to arbitration and to adjust, settle and approve all the accounts relating to the trust estate and/or trust properties, to execute, release and to do all act and things relating there to as fully and effectually as if they were absolutely entitled to the trust properties with out being liable or answerable for any bonafide loss occasioned thereby.

7.12 The BOARD OF TRUSTEES may, by an unanimous vote of all the Trustees constituted for the time being, excepting the Trustee proposed to remove any Trustee, permanent or otherwise from the office, after finding the Trustee proposed to be removed, guilty of serious misconduct or misfeasance or breach of trust in relation to or concerning the trust estate or trust affairs and after arriving at a definite conclusion that for the reasons to be recorded in writing, the continuance of the Trustee proposed to be removed as Trustee of these presents is undesirable keeping the objects of the trust in view and other related or concerned matters provided, however, that no conclusion of such guilt shall be arrived without giving to the Trustee proposed to be removed, a full and fair opportunity of explaining his conduct and/or the charges leveled against him for his removal. And the decision of BOARD OF TRUSTEES in this behalf shall be final and binding and shall not be called in question in any forum or court of law.

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7.13 If any one or more of the objects specified in Clause (2) of the presents are held out not to be objects of a public charitable nature, the Trustees shall not carry out such object or objects as if the same are not incorporated in these presents but the validity of the trust created by these presents as a trust for public charitable purposes shall not be affected in any manner whatsoever.

POWER TO BORROW AND TO DEAL WITH PROPERTY:

7.14 The BOARD OF TRUSTEES shall have the power to borrow for the purposes of the trust and in furtherance of its objects from the individuals (including the Trustee), private agencies, Banks or financial institutions or any other government or non-government institutions and shall, for the purpose of giving security for such loans, interest, and all other monies payable in relation thereto, make all such charges and/or dispositions of or over the properties, movable or immovable, forming part of the trust properties or any other part thereof and enter into such agreements, assurances, deeds and things in relation thereto as they may deem proper and for that purpose sign, seal, deliver and execute such deeds, documents, writings and to such acts, deeds, matters, and things as may be deemed necessary.

7.15 The BOARD OF TRUSTEES shall have the power to acquire, purchase, hold, utilise, sell, mortgage, leaseout or take on lease, license, hire, exchange, gift or otherwise deal with and dispose of properties of any description for and on behalf of the trust.

7.16 DELEGATION OF POWERS:

Without prejudice to the generality of the powers and/or to the specific powers conferred on any office bearer by these presents, the BOARD OF TRUSTEES may empower the MANAGING TRUSTEE or any or more of the office-bearers of the trust to represent or act for the trust in any matter connected with the working of the trust, its properties, funds, investments, borrowings and related purposes and for signing or execution of any agreement, contract, instrument, document, or any other paper or writing required to be signed or executed on behalf of the Trustees and to make the same effective and binding as if the said agreement, contract, instrument, or document or paper or writing were signed by all the Trustees.

7.17 OPERATION OF BANK ACCOUNT (S):

The Bank account(s) of the trust shall be operated jointly or severally, by the Managing Trustee and/or by the Joint Managing Trustee or by a person authorised by a person by the BOARD OF TRUSTEES for this purpose and the aforesaid Managing Trustee or person so authorised shall jointly or severally operate shall the said accounts, withdraw moneys from the Banks with which such accounts shall be opened will be authorised to honor all the cheques, orders, etc., drawn and accepted or endorsed by or on the behalf of the trust by the Managing Trustee and/or by the authorised Trustee or person so authorised jointly or severally and to act on any instruction given by either or both of them respecting the operation of the aforesaid account.

The BOARD OF TRUSTEES shall, by duly passed resolution at the meeting of the BOARD OF TRUSTEES, modify or supersede the mode of operation of the Bank Account(s) and such resolution shall become effective and binding on the Bankers on the date on which the copy of the resolution duly certified by the MANAGING TRUSTEE and/or by the chairman intimated by the Banker(s).

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3 Mahli

7.18 The Trustees may establish its office(s) at such place(s) as they may deem it fit or expedient and may change such place(s) from time to time as they may think to fit.

7.19 The Trustees shall be at liberty to allow and permit and any other trust or institution having allied or similar kindred objects to be amalgamated with the trust created by the se presents upon such terms, as they may in their absolute discretion deem fit and proper. The Trustees may also take over the management of any other charitable or public institution having similar objects or purposes on such terms and conditions, as they think fit and may manage such institutions.

FRAMING RULES AND REGULATIONS:

7.20 THE TRUSTEES may from time to time, frame schemes and rules and regulations to carryout the objects of the trust and for Managing the affairs of the trust and otherwise giving effect to the objects and purposes of the trust and otherwise for giving effect to the objects and purposes of the trust and to vary the same from time to time as the Trustees may in their discretion deem fit and proper. The Trustees may also, in the event of conflict or overlapping powers or functions of the office-bearers; decide as to specific powers or authority (ies) to be conferred to each of the office bearers and such decision under these presents

7.21 THE TRUSTEES may from time to time, work in collaboration or in association with international institutions, funders or agencies in several other countries and may receive managerial, financial and/or technical support from them.

7.22 The Trustees shall or on the behalf of the trust:

- a) Print, publish, distribute, exhibit, either free and/or for price, journals, booklets, bulletins, service letters, calendars, message cards, photographs, audio and video cassettes, slides, documentaries, records, paintings, compact discs, screen leaflets, posters, banners, pamphlets, newsletters, books, viedographs, films, hoarding etc., which is necessary for the diffusion of knowledge and/or to promote any of the objects of the trust;
- b) Arrange and organise lectures, talks, discussions, debates, study and lecture tours, conferences, relating to the philosophy and concept of "Swabhimaan" and;
- c) Carry on any activity including business by way of self-supporting measures so long as such activity is beneficial to the trust and incidental to its objects;

7.23 Trustees shall be entitled, at their discretion, from time to time, to start, discontinue, abolish and/or re-start any charity or charitable institution in conformity with the overall objects and purposes of the trust, to impose any condition(s) to any subscription or donation made by them and to earmark any particular object(s).

SETTLEMENT

- 1 Venis
- 2 Vijaya Venkat
- 3 Ukabi
- 4 Radha Ramadman

7.24 Trustees shall not be paid any remuneration but may reimburse themselves and pay and discharge all the costs, charges and expenses incurred in or about or incidental to the administration or management or execution of the trust or powers or any other duties under these presents including travelling expenses and also all outgoing, taxes, assessments, dues and duties and other taxes payable in respect of trust income, trust funds or trust properties and management thereof and pay all charges and outgoing payable in respect of any immovable property for the time being forming part of trust fund or assets and may carry out repairs which may from time to time be required to be done to the same and keep the same insured against loss or damage as they in their absolute discretion think proper. All such costs, charges, expenses and/or outgoing shall be properly and diligently accounted for in the books of the trust.

8. EXTENT OF DELEGATED POWERS AND DUTIES OF THE MANAGING TRUSTEE OR JOINT MANAGING TRUSTEE

Without limiting and without prejudice to the general powers of the BOARD OF TRUSTEES or to their powers to delegate to specific individuals or to the specific powers conferred on various office bearers provided elsewhere in these presents, the Managing Trustee or the JOINT MANAGING TRUSTEE shall INDIVIDUALLY or severally have and exercise all the powers as are necessary for the management and administration of the trust property and its funds to achieve the objects of the trust. Without limiting to generality of the forgoing and in addition to and notwithstanding anything contained in the Indian trust act, the Managing Trustee or the JOINT MANAGING TRUSTEE shall INDIVIDUALLY or severally have the following specific powers and rights: -

8.1 To invest the funds of the trust in any movable and immovable properties including deposits and investments as may be permitted under the provisions of Section 11(5) of the Income-tax Act, as he/she shall deem fit in any part of the world or any interest therein and to and to hold, transfer, sell, or vary any such assets/properties or investments. The provisions of section 20, 20-A & 21 of the Indian trust Act, 1882 shall not apply in respect of such investments and the Managing Trustee or JOINT MANAGING TRUSTEE shall have absolute powers to make any investments in his/her absolute and unfettered discretion.

8.2 To appoint and at his/her discretion, remove or suspend managerial staff or managers, clerks, workman, agents and servants for permanent, temporary or special services as he/she may from time to time think fit and to determine their powers and duties to fix their salaries and emoluments and to make/discharge such payments out of the trust funds and to require security in such instances and to such amount as he/she think to fit and to establish or manage or support or aid in the establishment of provident or any other funds for their benefit or for any other purpose;

8.3 To authorise the undertaking of works of capital nature.

8.4 To institute, conduct, defend, compound, or abandon any legal proceeding by or against trust or its Trustees or otherwise concerning the affairs of the trust and also to compound and allow time for payment of satisfaction of any debts due and any of the claims or demands by or against the trust and to refer any differences to arbitration and observe and perform any awards made therein

SETTLE

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Vijaya Venkat  
Ushara

Dadha Ramadhar

8.5 To determine from time to time who shall be entitled to sign, on the trusts behalf, bills, notes, receipts, acceptances, endorsements, dividend warrants, releases, contracts and documents and to give necessary authority for such purpose.

8.6 To engage Legal advisors, Advocates, Lawyers, Chartered Accountants, Consultants etc., for and on behalf of trust and to defray/pay for all their fees and expenses from out of the trust property.

8.7 To receive donations, contributions etc., from abroad and within India and reimburse pay out of the trust all expenses and outgoing incurred in connection with the management and administration of the trust property and its funds.

8.8 To conduct the day-to-day administration of the affairs and activities of the trust and to generally do, sanction and authorise all such acts, deeds and things and matters as may be necessary or expedient to be done, authorise all such acts, deeds and things and matters as may be necessary or expedient to be done, authorised, or sanctioned in or about the execution of all or any of the powers conferred on it or as may be required for the proper and efficient administration of the affairs of the trust and attainment of its objects.

8.9 To severally execute such power of attorney to any person or persons for the purposes of executing and administering the whole or any part of trust, but however, by such delegation of their powers under any such power of attorney or attorneys, the Managing Trustee or JOINT MANAGING TRUSTEE is in no way divested of his her office and delegation of such powers to any such attorney or attorneys shall not only be for the purpose of conveniently, efficiently and advantageously administering the properties and affairs of the trust and for the objects of the trust.

8.10 To severally settle, compromise or compound all or any of the debts, claims, outstanding, disputes, demands, demands, and to institute suits or proceedings of whatsoever nature by or against the trust or in any manner relating to the trust and/or to refer the same to arbitration.

8.11 To raise donations or accept gifts or contributions during the substance of the trust without any onerous condition attached there to from THE AUTHOR OF THE trust or Trustees themselves or third parties or institutions or agencies and also to accept donations or contributions in cash or kind or transfer of any property, movable or immovable or to take up running institution from any person or persons, institutions or trust for the furtherance of the objects of the trust or any one or more of them to be utilised for the purpose of the trust and such gifts and donations or contributions shall be credited to the corpus or the capital of the trust. The Trustees shall however hold such gifts and donations so accepted by the Trustees on behalf of the trust on the same terms and conditions as set out in this deed.

## 9. MISCELLANEOUS PROVISIONS:

### 9.1 INVESTMENTS

The funds of the trust shall be invested in the modes specified under the provisions of Section 13(1)(d) read with Section 11(5) read with Section 11(2) and Section 13(1)(c) of the Income-tax Act, 1961 as amended from time to time.

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*SETTLER*

1 Venk  
2 Vijaya Venkat  
3 Lakshmi



9.2 ACCOUNTS:

Proper books and accounts shall be maintained every year with respect to all sums of money received and expended on account of the trust and matters in respect of which such receipts and expenditure take place and the liabilities and assets for the time being of the trust. The Accounting year of the trust shall end on the 31<sup>st</sup> March every year provided that the BOARD OF TRUSTEES shall be at liberty to change the same from time to time if they so deem fit and proper. The books of accounts shall be kept at the Registered Office of the trust or such other place or places as may from time to time determined by the Trustees. The Accounts shall be duly audited by the Chartered Accountant.

9.3 AMENDMENT:

The Trustees shall by 2/3 (Two Thirds) resolutions passed at the meeting of the BOARD OF TRUSTEES properly convened and by majority of the Trustees present at the meeting and voting, can approve any amendment to the trust deed not being violation of the basic charitable nature of the trust but no amendment to the trust Deed/Rules and regulations shall be made which may prove to be repugnant to the provisions of the sections 2(15), 11, 12, 13, and 80G of the Income-tax Act, 1961 as amended from time to time. And further no amendment shall be carried out without the prior approval of the commissioner of income tax having jurisdiction over the trust.

9.4 DISSOLUTION:

In the event of dissolution or winding up of the trust, the properties and assets remaining as on the date of dissolution shall under no circumstances be distributed among the Trustees of the trust but the same shall be transferred to another charitable trust or society or institution whose objects are similar to those of this trust and which enjoy recognition under the Sections 11 and 12 and/or under Section 80G of the Income-tax Act, 1961 as amended from time to time.

9.5 FUNDS:

The funds and the income of the trust/society shall be solely utilised for the achievement of its objects and no portion of it shall be utilised for the payment to the Trustees/members by way of profit, interest, dividends etc., if the income the trust property in a particular year is not fully utilised, the unexpended income shall be subject to the applicable provisions of the Income-tax Act, 1961, be set apart or accumulated and/or carried over to next year(s) and spent in such subsequent year(s) or next year(s) for the advancement of any of the objects of the trust in the manner provided in Section 11(1)(a) and Section 11(2) of the Income-tax Act and the Trustees shall pass the necessary resolutions and to do all requisite acts needed to effectuate the accumulation or setting apart of the income in the manner provided in the Income-tax Act.

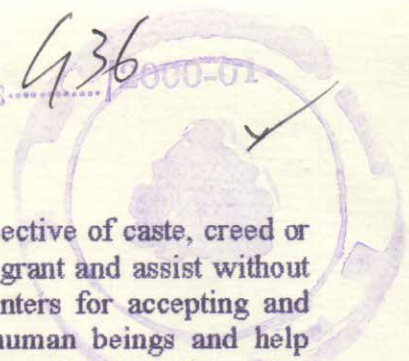
9.6 IRREVOCABLE TRUST:

The trust here-by declared is irrevocable. THE AUTHOR OF THE trust hereby further declares that he neither reserves any right to revoke the trust nor reserves any claim for any benefit, either directly or indirectly, from the trust under any circumstance.

*[Signature]*  
SETTLE

- 1 Venk
- 2 Vijaya Venkat
- 3 Ushahini

Padma Ramadurai



9.7 BENEFITS:

The benefits of the trust shall be open to all children irrespective of caste, creed or religion. The Trust shall establish and organise, maintain, grant and assist without any distinction of religion, caste, community or sex. Centers for accepting and nurturing children to grow up and become integrated human beings and help towards their spiritual growth and progress (not being particular religion but transcending all religions) and shall establish schools, dispensaries, libraries, research institutions and other like bodies for furthering the aforesaid objects.

IN WITNESS WHEREOF THE SETTLOR AND THE TRUSTEES HAVE EXECUTED THESE PRESENTS ON THE DAY, MONTH AND YEAR ABOVE MENTIONED.

WITNESSES:

SETTLOR

L. G. CHANDRASEKHAR

"ACCEPTED"

VENKATRAMAN IYER  
PARTY 2A

Vijaya Venkatesh

VIJAYA VENKAT  
PARTY 2B

Vijaya Venkat

VIJAY HARILAL LAKHI  
PARTY 2C

Vakhi

RADHA RAMADURAI  
PARTY 2D

Radha Ramadurai

RENU KUMAR  
PARTY 2E

Renu  
(Renu kumar)

(R. H. G. ANKAR)  
708, 6th B cross, II<sup>nd</sup> Block  
Koramangala, B.M. 34.

R. B. ANKUR  
708, 6th B cross II<sup>nd</sup> Block  
Koramangala B-34

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