

Doc. no: 26/10/2015 11/11/2015



ఆంధ్రప్రదేశ్ రాష్ట్రం ANDHRA PRADESH

2456 23/11/2014 100/-

Sold to..... C. Venkateswara.

S/o W/o D/o..... Mr. C. Venkateswara

For Whom..... Naandi Foundation HX

LG BG 623440  
STAMPED  
HYDERABAD.

### REVISED TRUST DEED

THIS REVISED TRUST DEED of M/s.Naandi Foundation, Hyderabad, (hereinafter referred to as the Trust) to approve and adopt the amendments, being executed on this the 27th day of October, 2014 by and between :

1) Sri Anand Mahindra S/o Harish Mahindra aged about 59 years R/o Goolestan, 65, Nepean Sea Road, Malabar Hill, Mumbai - 400 001, occupation: Business, (hereinafter after referred to as the Party of First Part);

and

2) Sri Maganti Rajendra Prasad S/o Madhusudhan Rao aged about 65 years R/o Plot No. 1054, Road No.46, Jubilee Hills, Hyderabad - 500 033, occupation: Business, (hereinafter after referred to as the Party of Second Part)

(both the parties hereinafter jointly referred to as Life Trustees of the Trust)

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**Presentation Endorsement:**

Presented in the Office of the Joint Sub-Registrar, Banjara Hills along with the Photographs & Thumb Impressions as required Under Section 32-A of Registration Act, 1908 and fee of Rs. 1000/- paid between the hours of 02 and 09 on the 31/1/15 by Sri Rohini Mukherjee

Execution admitted by (Details of all Executants/Claimants under Sec 32A):

Sl No	Code	Thumb Impression	Photo	Address	Signature/Ink	Thumb Impression
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1 AR



ROHINI  
MUKHERJEE(R)MAGANTI  
RAJENDRA PRASAD  
MADHUSUDHAN RAO  
HYD

11 JUL 2014

*Rohini Mukherjee*

2 AR



ROHINI MUKHERJEE(R)ANAND  
MAHINDRA  
HARISH MAHINDRA  
HYD.

*Rohini Mukherjee*

Identified by Witness:

Sl No	Thumb Impression	Photo	Name & Address	Signature
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1



PHANI KUMAR M R N

2-3-85/1 ROAD NO 4 PLOT  
NO 15 NAGOLE R R  
DISTRICT

*Phani Kumar*

2



MANGALA GOWRI

15-29/1 MALKAJGIRI  
HYDERABAD

*A.V. Sri*

03rd day of January, 2015

Signature of Joint SubRegistrar2  
Banjarahills

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2015



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23/9/2014  
23/9/2014  
ANDHRA PRADESH  
Sold to...  
S/o N/o.D/o...  
For Whom...  
100/-

BG 623441  
SHINDE H GOUD  
R.No.14/2003  
8-41/128, Dhoolpet,  
HYDERABAD.

Whereas the Trust was constituted by virtue of the original Trust Deed executed on the 27th day of October, 1998 at Hyderabad in the State of Andhra Pradesh by

- i. Late Sri Kallam Anji Reddy son of Late Sri K. Venkat Reddy, then aged about 59 years, resident of 8-2-576/1, Road No.7, Banjara Hills, Hyderabad -34;
- ii. Sri Ramesh Gelli son of Sri G.Narayan Chetty then aged about 52 years, resident of 8-2-268/B/3, Road No.2, Banjara Hills, Hyderabad - 34;

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**Endorsement:**

Description of Fee/Duty	Stamp Papers	Challan u/s 41 of IS Act	In the Form of			DD/BC/ Pay Order	Total
			Cash	Stamp Duty u/s 16 of IS act			
Stamp Duty	300	0	0	0		0	300
Transfer Duty	NA	0	0	0		0	0
Reg. Fee	NA	0	1000	0		0	1000/-
User Charges	NA	0	100	0		0	100
Total	300	0	1100	0		0	1400/-

*cash*

Date  
03rd day of January, 2015

Signature of Registering Officer  
Banjarahills



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2015  
Joint Sub Registrar  
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REGISTERED AS DOCUMENT No 26  
OF 2015 (SE) OF BOOK 10 AND ASSIGNED  
THE IDENTIFICATION NUMBER 16.0 6-12-26  
2015 FOR SCANNING

DATE 8/1/2015 REGISTERING OFFICER  
(R. SATISH)  
Joint Sub-Registrar-II





ఆంధ్రప్రదేశ్ ఆంధ్ర ప్రదేశ్ ANDHRA PRADESH  
22/9/2014

BG 623442  
SHANKAR DILGOUD  
No.14/2003  
41/128, Dhoolpet,  
HYDERABAD.

Sold to..... C. Venkateswara

W/o D/o.....

For Whom.....

iii. Sri Kanumuru Satyanarayana Raju son of Late Sri K.V.K.Raju then aged about 45 years, resident of Plot No.1267, Road No.36, Jubilee Hills, Hyderabad -33; and

iv. Sri Byrraju Ramalinga Raju son of Sri B.Satyanarayana Raju, then aged about 43 years, resident of Plot No.1242, Road No.62, Jubilee Hills, Hyderabad - 33.

#### WHEREAS

- i. Late Sri K. Anji Reddy
- ii. Sri Ramesh Gelli
- iii. Sri K.Satyanarayana Raju, and
- iv. Sri B. Ramalinga Raju, here in after referred to as the 'Settlers' (which term wherever the context permits shall include and mean their legal heirs, successors and assigns) desired to create an apolitical and autonomous Public Charitable Trust for the benefit of the general public.

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AND WHEREAS the Settlers had that day set apart a sum of Rs.10,000/- (Rupees Ten Thousands only) for creating a Public Charitable Trust;

AND WHEREAS THE following persons had acknowledged the receipt of the same and accepted to be and acted as the Trustees of the first Trust Board:

- i. Late Sri Kallam Anji Reddy son of Late Sri K. Venkat Reddy, then aged about 59 years, resident of 8-2-576/1, Road No.7, Banjara Hills, Hyderabad -34;
- ii. Sri Ramesh Gelli son of Sri G.Narayan Chetty then aged about 52 years, resident of 8-2-268/B/3, Road No.2, Banjara Hills, Hyderabad - 34;
- iii. Sri Kanumuru Satyanarayana Raju son of Late Sri K.V.K.Raju then aged about 45 years, resident of Plot No.1267, Road No.36, Jubilee Hills, Hyderabad -33; and
- iv. Sri Byrraju Ramalinga Raju son of Sri B.Satyanarayana Raju, then aged about 43 years, resident of Plot No.1242, Road No.62, Jubilee Hills, Hyderabad - 33.

**Whereas**, since its constitution in 1998, the Trust had been pursuing its objectives;

**Whereas** certain developments had taken place in line with internal and external environment and in relation to the operations and activities pursued as a part of the objectives of the Trust;

**Whereas** over a period various developments had taken place resulting in changes in the Board of Trustees of the Trust constituted in terms of the above referred original Trust Deed to the present Board of Trustees comprising the persons named herein above referred to as the Life Trustees;

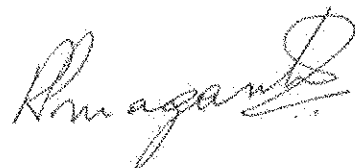
**Whereas** such developments necessitated certain amendments to the administrative bye-laws and other clauses and the Board of Trustees as existed on 30<sup>th</sup> April, 2010 proposed various amendments to the above referred original Trust Deed;

**Whereas** it has become expedient and necessary to approve and adopt the amendments so proposed and thus the Life Trustees had approved and adopted the amendments;

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NOW BY THIS REVISED TRUST DEED, SO AS APPROVED AND AMENDED, THE TRUST IS ESTABLISHED SUBJECT TO THE FOLLOWING TERMS AND CONDITIONS:

**1. DECLARATION OF THE TRUST:**

- i. This Trust shall be called **NAANDI FOUNDATION** hereinafter referred to as 'The Trust'. This shall be an apolitical and autonomous Public Charitable Trust and the benefits of the Trust shall ensue to the public without distinction of caste, creed, religion, etc.
- ii. The registered office of the Trust situated at 502, Trendset Towers, Road No.2, Banjara Hills, Hyderabad - 500034. This may be altered or shifted according to exigencies as the Trustees may deem it necessary. The trust may also open, maintain, and operate any other office by whatever name at any location as may be required from time to time.
- iii. The Trust created by the Settlers is not and shall not be revocable.


**2. TRUST FUNDS:**

- i. The Trust funds shall consists of
  - a. The aforesaid sum of Rs.10,000/-.
  - b. Such contributions and donations, endowments as may be made from time to time by the public, institutions both National and International and the like for the implementation of the objects and purposes of the Trust and
  - c. Such acquisitions and additions that may be made to the Trust.
- ii. The funds and the income of the Trust shall be utilized solely towards the achievement of the objects and no portion of it shall be utilized for personal benefit of the settlers or Trustees by way of profit, interest or dividends.

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### 3. AIMS AND OBJECTS:

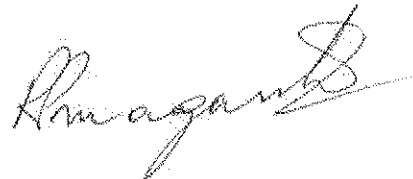
The aims and objects of the Trust are to bring about people centered development process in the whole of India and include the following:

- a. To implement donor specific projects which are in consonance with trust objects with an opportunity to the donors to directly participate in the implementation of the development schemes/projects.
- b. To create, maintain and support need based and area specific community assets and services in the areas of:
  - i. Education and Skill Development.
  - ii. Health care and family welfare including Women Empowerment.
  - iii. Community works including works relating to drinking water, sanitation, irrigation, drainage, water harvesting structures, community halls, Libraries etc.,
  - iv. Animal Husbandry and Dairy development.
- c. To develop and strengthen Infrastructure including roads, buildings, transport, energy, communication etc.,
- d. To provide opportunities for creation of institutions of excellence and promotion of scientific temper and harnessing of improved and new technologies.
- e. To promote ecological balance and protect the environment.
- f. To take up development initiatives to bring about social, economic and human development at grass root level through peoples' participation.
- g. To create an Ideal society which embodies the values of good citizenship and to achieve excellence in all walks of life.
- h. To draw up and develop model projects and schemes for execution of community works and services and implement the same with people's participation giving priority to the less developed areas.

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- i. To collect/receive funds, contributions, subscriptions, grants-in-aid, donations, endowments and assistance from individuals, national and international institutions, agencies, organizations, business houses, Trusts, charities – for the attainment of trust objects.
- j. To collaborate with both Governmental and Non-Governmental Organisations, Trusts, Charities and other bodies involved in Community development works and services.
- k. To establish, develop, maintain, and promote Trusts or other appropriate organizations overseas with similar objects and cooperate with them.
- l. To do all such other things as the Trustees deem fit for achieving the objects of the Trust.

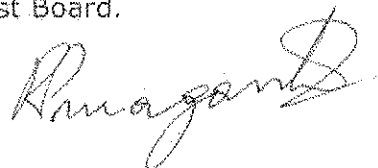
#### 4. STRATEGIES:

- a) To achieve the above aims and objects, the trust shall adopt the following strategies
  - i. To promote the ideals of self help and participatory development.
  - ii. To collaborate in the execution of financial and non-financial community projects through Governmental and Non-Governmental agencies and self help groups on the terms mutually agreed upon.
  - iii. To prepare data bases of socially and economically desirable projects and schemes for the less developed areas and develop modular approaches dovetailing donations with projects.
  - iv. To promote asset renewal funds for each of the activity/project/scheme for sustained maintenance of assets.
  - v. To establish area specific advisory committees if and when necessary to help implementation and evaluation of the schemes and projects formulated by the Trust Board.

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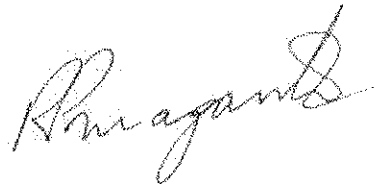
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- vi. To establish and maintain libraries, archives and other information storage and retrieval systems for the collection and dissemination of all knowledge in any form and to publish or arrange to publish books, newspapers, journals, brochures, pamphlets, etc., for the purpose of advancement of the objects of the Trust and the welfare of the public.
- b) As a part of its strategy to achieve its objects, the following may be taken up as incidental activities:
  - i. To make safe drinking water available equitably, either at free of cost or at affordable cost, to all the underserved and the needy people and areas and to act in between such people and areas and the technology providers; to educate people on the need for healthy and hygiene water to bring in healthier life style.
  - ii. To create opportunities for equal access to knowledge, financial support and employability skills for the people among the socially/economically underserved and marginalized sections of the society to enable them to make well informed livelihood choices; to train them in employable skills to secure a gainful employment.
  - iii. To provide guidance, technical inputs, assistance, sharing of knowledge and solutions to the problems:
    - a) in growing vegetables, fruits, coffee, horticultural and/or any other products organically or otherwise, and in marketing such products;
    - b) in engaging in the animal husbandry and dairy development, with a view to improve the income levels, among the small and marginal farmers;
    - c) to provide lift irrigation and other facilities and to provide consulting, advisory services and the solutions for related problems to farmers; and


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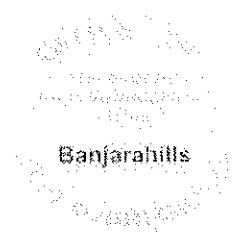
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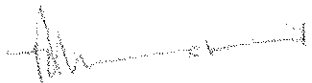
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- d) to tackle the issues of productivity of land and animals, crop and pest management, animal health management, product quality; marketing bottlenecks and others that plague the farmers.
- iv. To take up, run and manage all kinds of community works including and not limited to drinking water, sanitation, irrigation, housing, energy resources, drainage, rain and normal water harvesting, water-shed management, soil and water conservation.
- v. To take the initiatives which aim at enabling children born into disadvantaged families to gain access to opportunities that make them healthy, educated, and responsible citizens of the country.
- vi. To initiate and/or implement various programmes and schemes - be it for integrated child development or for education or for social security - that have enormous potential to improve the life of children; to make available to every child the essential health, education and nutritional inputs irrespective of whether his/her parents can pay for it or not; to cover the entire lifecycle of a child - right from the pre-schooling age to pre-adulthood to converging critical inputs of health, nutrition and education to equip his/her with those facilities and capabilities necessary to improve his/her life chances.
- vii. To carry on and engage in research and development in relation to any and/or all of the above activities.
- viii. To work with governments, corporates, civil society, and communities to catalyze their collective resources - financial, technical and human - into innovating new approaches to solve large-impact social sector issues. To bring these key stakeholders together and using their energies and skills, to make more equitable and efficient, the delivery of critical social sector services such as Child Rights, Safe Drinking Water, Sustainable Livelihoods to earn a livelihood and other - issues that plague the country's population.


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- ix. To initiate, run, manage any type of campaigns, publicity, advertisements, etc. to highlight the problems faced by society in relation to objects being pursued by the trust.
- x. To set up, promote, commence, establish, incorporate etc, any firm, trust, company, associations, bodies etc. and to devise, innovate and implement any new institutional frame work so as to implement and/or achieve the aims and objects of the trust.

##### **5. ELIGIBILITY FOR MEMBERSHIP:**

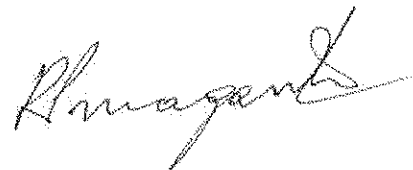
The Trust shall have a General Body of Members consisting of three categories.

- a. **Donor member** who contribute to the Trust a minimum sum of Rs.100 Lakhs or its worth, which may be payable Rs.40 lakhs as initial membership contribution, Rs. 30 lakhs within one year from the date of initial membership and the balance within two years as aforesaid, shall form part of General Body of members of the Trust and such membership shall continue as long as he/she contributes as provided hereinbefore and, upon fulfillment thereof, thereafter. Any request or proposal for such membership shall be considered and approved by the Life trustees, for the time being in such office unanimously. The Donor members shall be members for their life time. Initially, the college of donor members shall be limited to 100 individuals which ceiling may be altered from time to time by the General Body but not more than once in a year. Where the donor is an organization, Society or Trust, its nominee may represent it in the college of donor members for a period of 25 years. However, the founder trustees are automatically donor members for life, and their membership is not linked to their contribution. The contributions of members for becoming members may be used as general funds of the trust.
- b. **Co-opted members** being persons of eminence in any of the fields including Public Administration, Law, Art, Literature, Medicine, Engineering, Information Technology, Science, Finance, Economics, Social Work, Philosophy, Education, Public Health, Philanthropy, sports, etc. Such members shall be chosen by the Trust Board and shall serve for a term of three years with eligibility for being chosen again. The number of such co-opted members may be decided by the Board of Trustees from time to time.

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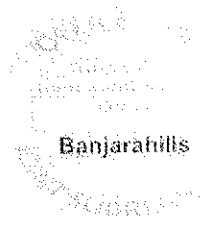


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- c. **Nominees of Trusts** being persons representing Trusts and other entities with similar objects and contribute an amount as decided by the Board of Trustees at one time. Such Trusts shall, hereinafter, be known for convenience as affiliate Trusts.

**6. CONSTITUTION OF BOARD OF TRUSTEES:**

- i. The administration of the Trust shall vest in the Board of Trustees. The members of first Trust Board shall hold office till 1-11-2003. The following were the members of the first Trust Board.

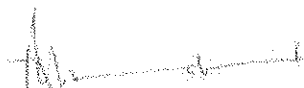
1. Late Sri K. Anji Reddy
2. Sri Ramesh Gelli
3. Sri K. Satyanarayana Raju
4. Sri B. Ramalinga Raju

At present the administration of the Trust vest in the two surviving Life Members/Trustees of the Trust Board. They are:-

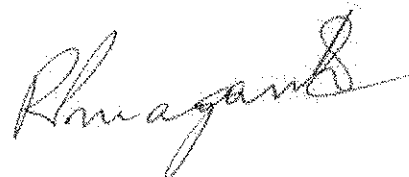
- 3) Sri Anand Mahindra S/o Harish Mahindra aged about 59 years R/o Goolestan, 65, Nepean Sea Road, Malabar Hill, Mumbai - 400 001, occupation: Business.
- 4) Sri Maganti Rajendra Prasad S/o Madhusudhan Rao aged about 65 years R/o Plot No. 1054, Road No.46, Jubilee Hills, Hyderabad - 500 033, occupation: Business.

- ii. The members of the first Trust Board or any subsequent Board may choose 4 members of eminence in any of the fields including Public Administration, Law, Art, Literature, Medicine, Engineering, Information Technology, Science, Finance, Economics, Social Works, Philosophy, Education, Public Health, Philanthropy, sports, etc., to serve as members of the Board for a period of 3 years.
- iii. The Trust Board shall convene the meetings of the General Body which will fill up the vacancies in the Trust Board, if any.

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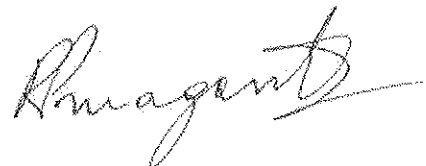
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- iv. The constitution of the Board of Trustees shall be as follows:
- a. **Life Trustees** comprising at present Sri Anand Mahindra and Sri Maganti Rajendra Prasad. The Life Trustees may co-opt any other person as Life Trustee as may be decided by them from time to time taking into account the needs of the Trust;
  - b. **Co-opted Trustees**, who are of 30 years in age, not exceeding eight members chosen for their eminence in any of the fields including public administration, Law, Art, Literature, medicine, engineering, information technology, science, finance, economics, social works, philosophy, education, public health, philanthropy, environment, sports, etc., by the Trust Board for a term of three years with eligibility for being chosen again; and
  - c. **Nominee Trustees** as approved by the Life Trustees shall be nominated by the affiliated trusts which joined the trust in achieving the common aims and objects. The affiliate trusts may nominate any person who meets the eligibility criteria to become members as mentioned hereinabove of the trust. They may withdraw and/or substitute such nominees which shall again in conformity with the eligibility criteria of the trust. Provided further that no foreigner, as provided under the applicable statutes, shall be appointed as a nominee of an affiliate trust.
  - d. **Chief Executive Officer** or any other officer as nominated by the Chairman shall be the ex-officio member of/secretary to the Board of Trustees.
- v. The Board shall chose from the Life Trustees a Chairman. Sri Anand Mahindra, who is at present is the Chairman, shall be the Chairman during his life time. He may nominate any other Life Trustee to succeed him, in any event, as the Chairman of the Board. The Chairman and in his absence any other Life Trustee as nominated by the Chairman shall preside over the meetings of the General Body and the Trust Board. The Board may vest from time to time such other powers, duties, responsibilities and other terms and conditions of the office of the Chairman as it may deem fit.


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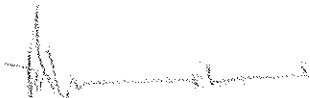
## **7. TENURE OF THE BOARD OF TRUSTEES:**

- i. The tenures of the above categories shall be as follows:
  - a. **Life Trustees:** The Life Trustees shall continue to be the members of the Board during their life time.
  - b. **Co-opted Members:** The Co-opted Members shall have a tenure of 3 years with eligibility for re-nomination.
  - c. **Nominees of affiliate Trusts:** The Nominees of affiliate Trusts shall have a tenure of maximum 3 years with eligibility for re-nomination provided the affiliate Trust can withdraw its nominee at any time and re-nominate a substitute for the balance of tenure. However they shall cease to be Trustee(s) once the affiliation with such Trusts ceases.
- ii. The Board, comprising the Life Trustees, shall have the power to fill in casual vacancies arising due to resignation, death or cessation of membership or natural reasons that may arise. The Board in its entirety shall have the power to co-opt against casual vacancies in B category due to expiry of tenure, cessation of membership, voluntary retirement, removal or any other reasons.

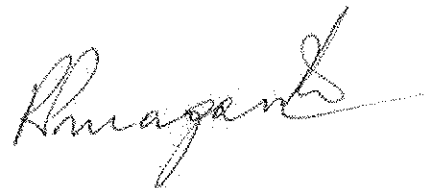
## **8. CESSATION OF MEMBERSHIP OF BOARD OF TRUSTEES:**

A Trustee shall cease to hold office in case of any of the following eventualities viz., death, resignation, insanity, insolvency, conviction for any offence involving moral turpitude, removal by the General Body, absence for three consecutive Board Meetings without leave of absence granted by Trust Board and for any other reason or cause, which may be approved by the Board and ratified by General Body in its meeting held thereafter, and on cessation of representative capacity in respect of representative or nominee of affiliated Trusts or donor Organisations/Societies/Trusts.


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## **9. POWERS OF BOARD OF TRUSTEES:**

The properties of the Trust shall vest in the Board of Trustees. The Board shall manage all the properties, movable and immovable and funds of the Trust and shall have all necessary powers for effective and prudent management.

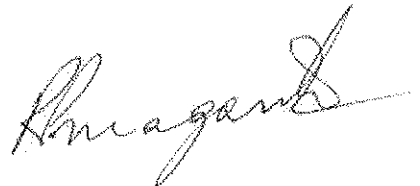
Without prejudice to the generality of any powers hereby or by law conferred or implied or vested in the Board, the Board shall, for the purpose of carrying out the objectives and achieving the aims of the Trust and to manage and administer the Trust funds, have the following powers subject to the condition that the powers enumerated herein shall be exercised by the Board strictly in conformity with the conditions relating to the Income-Tax Act, 1961 (43 of 1961) as amended from time to time so as to enable the Trust to be exempted from Income tax or other applicable laws:

- a. To approve the schemes and projects, excepting the donor specific schemes/projects, for carrying out the objects of the Trust and authorize the Chief Executive Officer to implement the same.
- b. To approve Annual Budget of capital and revenue, apply and use the funds for all or any of the objectives of the Trust and/or to accumulate the surplus portion of income and invest the same in accordance with the provisions of the Income-Tax Act, 1961.
- c. To receive any money or other assets in any convenient form as gifts, donations or grants and hold the same as capital assets and /or apply the same for furthering the objects of the Trust.
- d. To take premises on rent or lease to conduct operations and administration of the trust and to let out premises/building on rent or lease.
- e. To generate funds through promotional efforts.
- f. To invest the funds of the Trust from time to time in such manner as may be decided upon by the Trustees from time to time, to dispose of, alter or vary the investments in accordance with the relevant provisions of Income-Tax Act, 1961 or other applicable Law.


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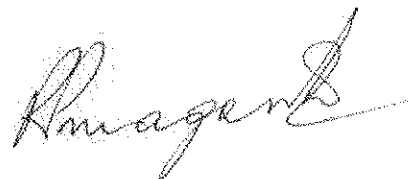
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- g. To institute any action, suit, claim or other proceedings whatsoever, arising out of or relating to the affairs of the Trust and to conduct, pursue and prosecute the same. This power shall include the right to compromise, compound, abandon, submit to arbitration or otherwise deal with the claims of or against the Trust.
- h. To enter into, give, execute, and do such agreements, instruments and compositions, arrangements, releases, and other things as may seem expedient, without being liable or responsible for any loss occasioned by any act or thing so done by them in good faith.
- i. To acquire whether by way of purchase, gift, settlement, endowment or otherwise and to transfer by any means, all kinds of property whether moveable or immovable, tangible or intangible as well as the rights and benefits therein.
- j. To receive, collect, or realize or cause to be received, collected or realized all income or moneys that may accrue or become due to the Trust on any investment or property and to issue receipts and discharges for the same.
- k. To authorize the Chief Executive Officer to represent the Trust in all Courts, Tribunals and other Judicial or Quasi-Judicial or Governments as well as before all other administrative or other authorities, Government departments, Local Authorities, Government organisations and undertakings, and other officers or organizations.
- l. To authorize the Chief Executive Officer or other official of the Trust to sign and verify all pleadings, memoranda of appeal, petitions and applications of any kind, and to engage lawyers and other professionals and to take other necessary steps.
- m. To borrow on its behalf or to otherwise raise any money with or without interest as may be required by the Trust on such terms and conditions as may be deemed fit and to secure moneys so borrowed by a mortgage or charge of any kind on all or any assets belonging to the Trust.

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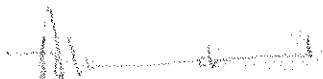


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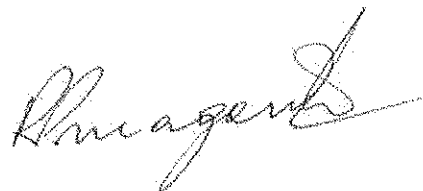


- n. To open and maintain bank accounts in scheduled banks and to authorize the Chief Executive Officer or any other person/persons to operate such accounts and to draw, accept, endorse, discount and/or negotiate any negotiable instrument on behalf of the Trust.
- o. To nominate any of the Trustees or the Secretary on the Board of other affiliated Trusts.
- p. To make contributions, donations, assistance, subscriptions, grants etc., to other voluntary organizations, self help groups, non-governmental organizations etc., involved in community development works and services.
- q. To pay out of the Trust funds, all salaries, wages, allowances, rent, and all expenses including building maintenance, repairs, service charges etc.,
- r. To appoint the Chief Executive Officer on such remuneration, terms and conditions and revise the same from time to time as the Board deems it necessary. To authorize Chief Executive Officer to appoint all staff, executives, officials, caretakers, attendants, and other employees on such terms and conditions as the Board may deem fit (excepting the staff taken on deputation whose service conditions and disciplinary control shall be governed by standard terms of deputation) and to delegate such powers of appointment and disciplinary control of the staff to the Chief Executive Officer as the Board deems it necessary.
- s. To appoint committees and sub-committees from among the members of the Board whether along with others or otherwise, to regulate and supervise such activities of the Trust as may be specified and to this end the Board may assign duties and frame rules of business for such committees and sub-committees, and to alter or vary the same from time to time provided the rules so framed shall not be inconsistent with the powers of the Trust of its objects.
- t. To assign such functions and delegate such powers as it deems fit to the Chief Executive Officer and such functions and powers be discharged in accordance with relevant resolutions of the Board of Trustees as may be passed from time to time.

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- u. To decide all matters relating to and questions arising from the administration of the Trust including questions and matters relating to interpretation of this Deed, the administration of any institution maintained by the Trust or concerning anything or any matter related to, connected with or arising out of or from these presents or the operation thereof.
- v. To conduct the activities of the Trust and discharge its duties in a prudent manner strictly in conformity with all laws of India.
- w. To frame such bye-laws, subsidiary rules and regulations including regulations governing all the service conditions of officials and staff of the trust and add to, delete from or amend the same from time to time as may be necessary or expedient for the conduct of business, provided that the rules or regulations so framed or amendments made shall not be inconsistent with the objects of the Trust or the terms of Deed or the provisions of law including Income-tax ct, 1961, Foreign Contributions Regulations Act, and Foreign Exchange Management Act.
- x. To do all other acts, deeds, works and things which may be deemed necessary for lawfully carrying out the objects of the Trust or for administration of the Trust and the Trust funds.

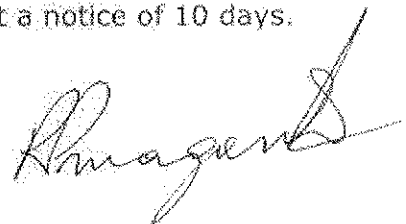
**10. MEETINGS OF THE BOARD:**

- i. The Trustees shall meet as often as it is necessary, to transact the business of the Trust. They shall, however, meet at least once in every three months. The meeting of the Board shall be presided over by the Chairman and in the absence of the Chairman by any other Life Trustee as nominated by the Chairman. The Chief Executive Officer shall, whenever required by the Chairman, convene the meetings of the Trust Board and prepare the agenda of items to be discussed or decided at the meeting. The Chief Executive Officer shall be responsible for the recording of the minutes of the meeting and carrying out and implementing the decisions taken and directions given by the Board at such meetings. The Board may invite dignitaries or experts as special invitees for the Meetings to secure the benefit of their expertise. The Meetings of the Board shall be convened at a notice of 10 days.

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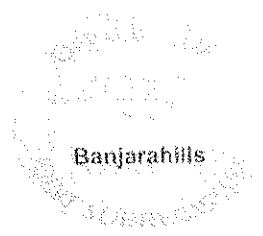
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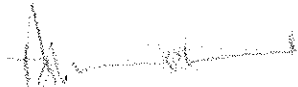


- ii. a) All decisions of the Board shall be taken by a majority of the Trustees attending and voting. In the event of a tie, the Chairman of the Meeting shall exercise a casting vote.  
  
b) The quorum of the meeting is 1/3 of the total number of Trustees. If there is no quorum, the meeting shall be adjourned and reconvened at the same venue at the same time on the next day. In the adjourned meeting the members present but not less than two shall constitute the quorum. If the quorum in the adjourned meeting is less than two, a fresh meeting shall be convened. The Trustees may participate and vote in the meetings through video conferencing or through other electronic, telecommunication or satellite based conference technologies.  
  
c) It shall be open for the Board where circumstances require to adopt any resolution by circulating the same amongst the Trustees, provided that such resolution is assented to by a majority of all the Trustees. All the resolutions adopted by circulation shall be communicated to all Trustees and also placed in the next meeting of the Board for ratification.
- iii. The services of the Members of the Trust Board shall be honorary in nature. However, for attending the meetings of the Trust Board, the Trustees may be paid sitting fees, local conveyance and other daily allowances as decided by the Board from time to time.

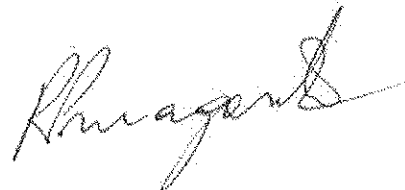
**11. TRUST ADMINISTRATION:**

- i. Subject to the general superintendence and control of the Board, the day to day administration of Trust shall be carried on by the Chief Executive Officer who would be assisted by functional vice presidents and support staff within the cadre strength fixed by the General Body. However, no appointment to staff in excess of the cadre strength shall be made by the Chief Executive Officer without the prior approval of the General Body.


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- ii. The Chief Executive Officer shall be principal representative of the Trust in all the activities carried out for the fulfillment of its objects. He shall be responsible for execution of all Schemes and Projects approved by the Board. However, in times of emergency when the Board of Trustees cannot be convened, the Chief Executive officer with the previous approval of the Chairman may take up execution of such projects and schemes and put up to the Board for ratification at the next meeting. In respect of donor specific schemes/projects, he shall execute the same and put up to the Board for information.
- iii. The Chief Executive Officer shall be responsible for preparation of model schemes and projects, periodic evaluation/ appraisal reports, constitute study teams/ committees, hold meetings, workshops, seminars, symposia etc., of donors, experts, bodies, agencies etc., and enter into such contracts, agreements, arrangements as are necessary for the furtherance of objects of the Trust.
- iv. The Chief Executive Officer duly authorised in this behalf by the Board shall have power to execute any document required to be executed and registered under any law and it is further declared that such document shall be deemed to be properly executed by the Trust.

**12. INSTITUTION OF LEGAL PROCEEDINGS:**

All legal proceedings by or against the Trust shall be instituted in the name of the Trust represented by its Chief Executive Officer.

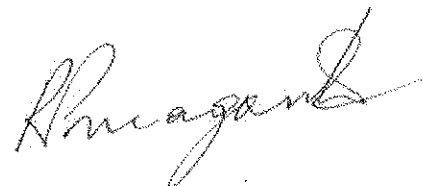
**13. FINANCIAL AND ACCOUNTING YEAR:**

The financial and accounting year of the Trust shall commence on any date from the 1<sup>st</sup> of April of every year and shall extend to the 31<sup>st</sup> March of the immediately succeeding year. The accounts shall be audited at the end of the year by a Chartered Account/s appointed by the General Body. The Chartered Account/s shall be initially appointed by the Board of Trustees. The Chartered Account for the Trust shall be appointed for a period of one year and the same may be renewed by the General Body.


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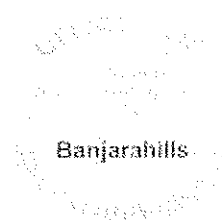
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**14. INTERPRETATION OF RULES AND REGULATIONS:**

All the provisions of this Deed of Trust as well as any rules and regulations framed by the Board of Trustees shall be interpreted by the Trustees in the event of any doubt or dispute and their decision shall be final.

**15. GENERAL BODY:**

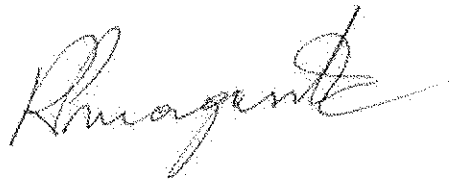
The General Body shall be the highest authority and shall meet at least once in a year or as frequently as required with a notice of 10 days. The quorum of the general body shall be 3 members present or 1/10<sup>th</sup> of the total members whichever is more, which shall however invariably comprise one Life Trustee. The meetings of the General Body shall be convened within six months of the end of the financial year or on such other extended date by the Board of Trustees and the Secretary of the Board shall prepare the agenda of items to be discussed or decided at the meeting. Without prejudice to the generality of its powers, the following matters shall be dealt with by the General Body:

- i. Consideration and adoption of the Annual Report, Audit Report and Accounts.
- ii. Election of members of the Board of Trustees.
- iii. Alter or amend the provisions of the Trust Deed provided that such alteration or amendment shall not be inconsistent with the objects of the Trust and also provided further that such amendments shall be made by a resolution commanding the support of at least 2/3<sup>rd</sup> of the members present and voting and at least 51% of the total strength of the General Body at its annual or other meetings specially convened for the purpose.
- iv. To appoint Auditors for conducting the Audit of the accounts of the Trust.
- v. Expulsion of the Member for proper and legitimate cause.

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**16. POWER TO AMEND:**

Any rule or regulation made in this trust deed can be altered or amended for the better or efficient or effective management of the Trust. All the signatories to this Trust deed agree that such amendments and alterations can be effected by an amendment deed to be executed by the Chairman and by at least by one of the remaining life trustees. However such amendments shall not be against the basic nature of the Trust or aims and objects set forth herein. Any amendments to the aims and objects of the trust, either by way of deletion or insertion or modification or alteration or substitution or in any other mode shall not be carried out except with the prior approval of the Director/Commissioner of Income tax or any other authority for the time being authorised for this purpose under the income tax act, 1961, for the time being in place and as amended from time to time.

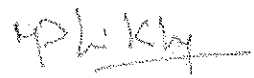
**17. DISSOLUTION OF THE TRUST:**

It is hereby declared that the General Body shall have the power to dissolve the Trust if 3/4<sup>th</sup> of the members are of the opinion that the trust ought to be wound up. On such dissolution, no part of the properties, assets or monies of the Trust shall be distributed amongst the Trustees or any other person, body corporate, firm or association of persons, but shall be given to another Trust or society created or existing with the same or similar aims and objects of this Trust and also which has been registered in consonance with the provisions of the Income Tax Act.

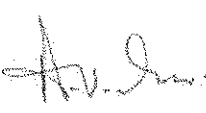
IN WITNESS WHEREOF the Life Trustees herein have set their hands on the 27th day of October, 2014.

**WITNESS:**

**LIFE TRUSTEES**

1)   
(PHANI KUMAR M.R.N.)

1)   
(ANAND MAHINDRA)

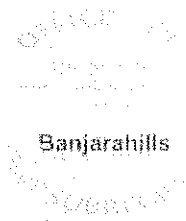
2)   
(MANGALA GOWRI VASUDEVAN ARCOT)

2)   
(MAGANTI RAJENDRA PRASAD)



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आयकर विभाग  
INCOME TAX DEPARTMENT  
ROHINI MUKHERJEE

SUJIT MUKHERJEE

13/05/1969

Permanent Account Number

AGSPM4479M

*Rohini Mukherjee*  
Signature

भारत सरकार  
GOVT OF INDIA



13/05/1969

स्थायी लेखा संख्या

/PERMANENT ACCOUNT NUMBER

AAQPA1091B



नाम /NAME

MANGALAGOWRI VASUDEVAN  
ARCOT

पिता का नाम /FATHER'S NAME

VASUDEVAN ARCOT

जनम तिथि /DATE OF BIRTH

22-09-1960

हस्ताक्षर /SIGNATURE

*[Signature]*

Chief Commissioner of Income-tax, Andhra Pradesh

ANDHRA PRADESH

DRIVING LICENCE



प्रति नाम /NAME

M R VENKATESH

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