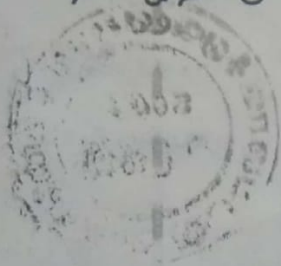




தமிழ்நாடு தமிழ்நாடு TAMILNADU



10093
30.5.07

AMR charitable Foundation Trust

A 546300
Janaki Narayanan
MRS. JANAKI NARAYANAN
STAMP VENDOR
46/1, First Main Road,
R.A. Puram, Chennai - 600 028.
LIC.No. 4/B3/2000
Ph : 2498 5530

TRUST DEED

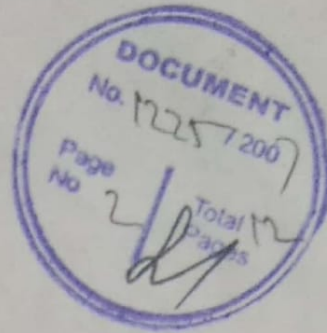
THIS DEED OF DECLARATION OF TRUST executed at Chennai
this the 30TH day of **MAY** 2007

BY

Thiru P.ARULMUDI, son of late N.Ponnurangam, residing at Door No.H-35, G3, Seashore Apartments, Thiruvalluvar Nagar, Thiruvannamiyur, Chennai 600041, hereinafter called the "**FOUNDER OF THE TRUST**". The expression Founder/Founder Trustee shall wherever the context admits or permits, deem to mean and include his heirs, legal representatives, successors in interest, executors, administrators and assigns.



1225



Presented in the Office of the Sub-Registrar
Mysore and fee of Rs. 200 Paid between the
hours of 8.30 on the 30th Day 2007

LEFT THUMB



EXECUTION ADMITTED BY

LEFT THUMB



1. S/o N. Ponnuram
H35 G3, Seashore Apartments
Thiruvallur Nagar, Thiruvanniyur
Chennai-41

I.D. VERIFIED WITH PAN
ADPPA07817

1. S/o N. Ponnuram, H35 G3
Seashore Apartments, Thiruvallur Nagar
Thiruvanniyur, Chennai-41,

TRUST DEED
I.D. VERIFIED WITH PAN
ADPPA07817

IDENTIFIED BY

K. Srinivasan S/o Srinivasan 1/499 and 2/205 and
M.V. N. S/o M.V. Narayan and S/o. Ramesh, No. 5,
from date 8th, Mysore, Chennai 4

30th day of May 2007

SUB REGISTRAR
DISTRICT REGISTRAR CANN

Registered as No. 1225 of 2007
of Book IV
Date 30.5.07
Signature of Registering Officer





कमिपुना ८ तमिलनाडु TAMILNADU



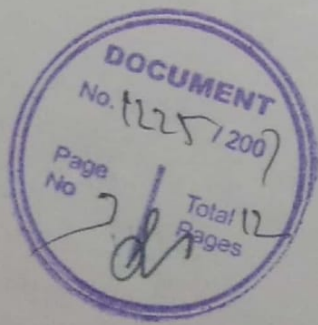
10094
30.5.07

AMR charitable
Foundation Trust

E 848969
Janaki Narayanan
MRS. JANAKI NARAYANAN
STAMP VENDOR
46/1, First Main Road,
R.A. Puram, Chennai - 600 028.
LIC.No. 4/B3/2000
Ph : 2498 5530

2

WHEREAS the Founder of the Trust desirous of establishment of a Public Charitable Trust for Educational purposes and for medical purposes in India especially in Southern part of India and above said purpose has contributed an initial sum of **Rs.10,000/-** (Rupees ten thousand only) as corpus of the said Trust and has handed over the said sum to the Trustee hereinafter mentioned to be held by the said Trustees upon Trust and "**ARULMUDI MAHESWARI RAJ CHARITABLE FOUNDATION TRUST**" (AMR CHARITABLE FOUNDATION TRUST).



[Handwritten signature]



தமிழ்நாடு தமிழ்நாடு TAMILNADU



10095
30.5.07

AMR Charitable Foundation
Trust

E 848970

Janaki Narayanan

MRS. JANKI NARAYANAN
STAMP VENDOR
46/1, First Main Road,
R.A. Puram, Chennai - 600 028.
LIC.No. 4/B3/2000
Ph : 2498 5530

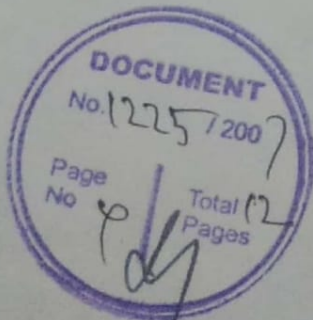
3

WHEREAS the Founder Trustee is desirous of reducing the terms and conditions of TRUST in writing as follows:

NOW THIS DEED OF TRUST WITNESSETH AND DECLARES AS FOLLOWS:

(A) DEFINITIONS

1. The Trust shall be known as and called as "**AMR CHARITABLE FOUNDATION TRUST**"
2. BOARD OF TRUSTEES shall mean the Trustees constituted in accordance with the provisions of this Deed, comprising of the Founder



Handwritten signature

Trustee who shall hereinafter be referred to as the Managing Trustee and the Trustees holding office of such Trustees at the relevant point of time.

3. Trustees shall mean and include all the Trustees appointed in accordance with the provisions of this Deed, including the Founder Trustee.

4. The Trust Fund shall include the sum of **Rs.10,000/- (Rupees ten thousand only)** contributed by the Founder of the Trust at the time of execution of these presents and all other monies and assets transferred by the Founder or any other Trustee or any other person or persons to the Trust or the Trustees of this Trust and shall also include any assets movable or immovable that may be purchased or acquired from and out of the Fund of the Trust.

5. Beneficiaries shall mean and include the general public at large without any discrimination whatsoever on the basis of caste, community, creed or religion, or sex and age.

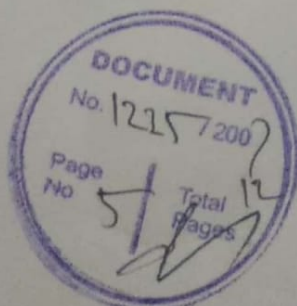
(B) REGISTERED OFFICE

The registered office of the Trust shall function at Door No.H-35, G3, Seashore Apartments, Thiruvalluvar Nagar, Thiruvananthapuram, Chennai 600041, or at such other place or places as decided by the Managing Trustee from time to time.

(C) OBJECTS OF THE TRUST

1. MAIN OBJECTS

(a) To establish, maintain, run, develop, improve, extend, grant donations for and to aid and assist in the establishment, maintenance, running, development, improvement and extension of Nursery Schools, Elementary Schools, Secondary and other Art, Craft and Science Schools, Colleges whether general technical, vocational, professional or of any other description such as Arts, Commerce, Engineering Sciences, Medical Sciences, Laws, Agricultural Sciences and more particularly Engineering College, Law College, Dental College, Medical College, Agriculture College, Polytechnics, having under graduate, post graduate and diploma courses and to institute and award scholarship for study, research and apprenticeship for all or any of the said purposes, for the purpose of rendering philanthropic and educational services to the public who are in villages, towns, cities



who suffer from social and economic backwardness and thereby to pave way for their social and economic development.

(b) To open, found, establish, promote set-up, run, maintain, assist, finance, support and/or aid help in the setting up and or maintaining and/or running hospitals, charitable dispensaries, maternity homes, child welfare centers, convalescent homes, sanatoriums, hostels and other similar institutions or centers for rendering or providing medical relief and or aid to the suffering humanities or for research centers and institutions for promoting research and education for medical science including surgery.

(c) To grant donations to such like institutions and to such students as may be decided from time to time.

2. ANCILLIARY OBJECTS

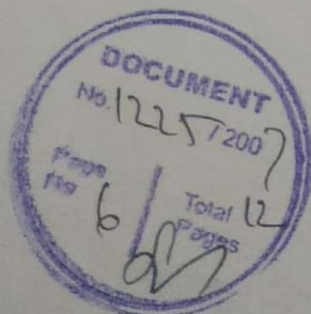
1. To conduct, institute and carry on discourses, lectures and classes for the propagation of adult education in India and to open, run, continue, develop, improve, extend, grant donations and to assist in the establishment, maintenance, running, development, improvement and extension of such institutions for the aforesaid purposes for the uplift of the old and illiterate people in villages, towns and cities, both men and women and thereby to pave way for their social and economic development.

2. To bring out, encourage, develop and grant donations for the incentive and Research faculties of the pupils and teachers and to afford opportunity for research work in art, science and industrial undertakings.

3. To establish, maintain, run, develop, improve, extend and grant donations for and to aid and assist in the establishment, maintenance, running, development, improvement and extension of institution to give medical aid and education to the handicapped and orphans for their rehabilitation and thereby pave way for their social and economical development.

4. To grant donations and subscriptions for and to aid and assist person who are stricken with poverty of sickness, to grant donations and subscriptions for the relief of the aged, handicapped persons.

5. To establish, maintain, run, develop, improve, extend and grant donations for and to aid and assist in the establishment, maintenance, running, development, improvement and extension of hostels and



[Handwritten signature]

boarding houses for students, working men and working women in cities, towns and such other places, to provide security and to improve their educational and employment opportunities and to pave way for their social and economic development.

6. To provide food, residence and clothing to the poor and to provide relief for those stricken by natural calamities such as flood, cyclone and storm and fire accidents in India.

7. To take over any existing institutions, hospitals of the kind referred to in the abovesaid clauses in India and to conduct, run, maintain, develop, extend and improve the same.

8. Generally to provide donation and bounties for the fulfillment of the objects mentioned above to the people in India.

9. To provide and grant donations to other charitable and Educational Trusts having objects similar to those of the Trust.

10. To take over any existing Trust having objects similar to this Trust, or to take over any institutions run by such Trusts and to help such Trusts, institutions in all the aspects and also give funds to those Trusts and Institutions by way of loans etc.

D. TRUST FUND

The Founder hereby declare that a sum of **Rs.10,000/-** (Rupees ten thousand only) has been handed over to the Trust and dedicated for public educational, medical and charitable purposes, shall be held by the Trustees upon Trust and also any other money or properties which the Trust may acquire from time to time for augmenting the Trust Fund by way of contributions and donations in cash, Cheque or any kind of movable and or immovable properties.

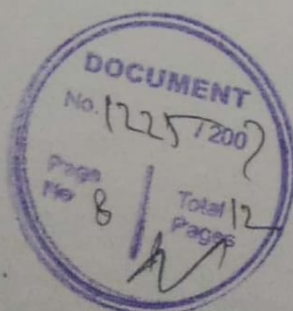
E. FOUNDER TRUSTEE AND MANAGING TRUSTEES

The Founder Trustee shall be **Thiru P.ARULMUDI**, Advocate, son of late N.Ponnurangam, aged about 47 years, residing at Door No.H-35, G3, Seashore Apartments, Thiruvalluvar Nagar, Thiruvanniyur, Chennai 600041 and the Founder Trustee shall be the Managing Trustee for his life time.



F. OTHER TRSUTEE APPOINTMENT AND REMOVAL

- (a) The number of Trustee including the Founder Trustee shall not be less than three and more than seven.
- (b) The Managing Trustee shall have the power to nominate additional Trustees from time to time not exceeding seven and fix their period of office at Trustees for the abovesaid Trust on such terms and conditions as he thinks fit.
- (c) The founder and Managing Trustee also nominates that T.Mahjeswari wife of Sri P.Arulmudi, aged about 46 years, residing at Door No.H-35, G3, Seashore Apartments, Thiruvalluvar Nagar, Thiruvanniyur, Chennai 600041 as one of the Trustees and she shall hold office as Trustees for her life time.
- (d) The Founder and Managing Trustee also nominates the following persons as Trustee:
- (1) Mr.A.Mohan Raj, son of P.Arulmudi, aged about 20 years, residing at Door No.H-35, G3, Seashore Apartments, Thiruvalluvar Nagar, Thiruvanniyur, Chennai 600041.
- (e) The Founder and Managing Trustee shall be entitled to nominate and person to succeed him as Managing Trustee by means of a registered Will.
- (f) After the life time of the Founder and Managing Trustee and if no person has been nominated by him as Managing Trustee during his life time by means of a registered Will, Smt.T.Maheswari, wife of P.Arulmudi shall automatically become the Managing Trustee for her life time and after her life time Thiru A.Mohan Raj son of Mr.P.Arulmudi shall become the Managing Trustee for his life time.
- (g) For any reason, if the Founder and Managing Trustee, Thiru P.Arulmudi and or Smt.P.Maheswari, wife of P.Arulmudi or Thiru A.Mohan Raj, son of Mr.P.Arulmudi, could not hold office as the Managing Trustee, the existing Trustees shall elect on among themselves to act as the Managing Trustee.
- (h) Other Trustee nominated above under the provisions in these presents, (not being the Founder and Managing Trustee) Thiru P.Arulmudi and Smt.T.Maheswari, who are Trustees for life time) shall hold office for a period of five years only from the date of registration of this Trust Deed. All the subsequent Trustees nominated by the



Managing Trustee shall hold office for a period of not more than five years from the date of their nomination, or such other specific period as per his/her terms of nominations. However, they are eligible for renomination at the discretion of the Managing Trustee.

(i) The vacancy among the Trustees may or may not be filled up by the Managing Trustees at his discretion but the minimum number of Trustees shall not be less than three.

(j) The Founder and Managing Trustee shall have the power to remove all or any of the Trustees from office before the expiry of the terms for which they are nominated.

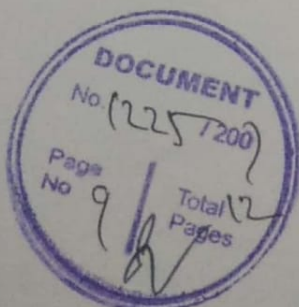
(l) The Managing Trustee shall have the power to appoint any one or more of the Trustees to act as Managing Trustee or Managing Trustee during his absence in his office due to any extraneous circumstances and such Managing Trustee or Trustees shall hold office for the specific period with such specific powers as may be prescribed by the Founder and Managing Trustee in writing. The Managing Trustee shall also have the power to remove such persons or persons acting as Managing Trustees from the office even before the expiry of the period for which they are appointed.

(G) BANK ACCOUNTS

One or more bank accounts shall be opened in any scheduled Bank and or Nationalised Bank and Private Bank, Foreign Bank (preferably in Indian Bank, Syndicate Bank, Canara Bank, Indian Overseas Bank, Central Bank of India, Vijaya Bank, State Bank of Mysore, UCO Bank and UTI Bank) in the name of the Trust by the Managing Trustee. The Founder and Managing Trustee shall operate the Bank Account(s) on behalf of the Trust and shall receive and pay money on behalf of the Trust. However, the Founder and Managing Trustee is empowered to authorise any one or more of the Trustees to operate the Bank accounts on his behalf.

(H) DUTIES AND POWERS OF MANAGING TRUSTEE

(a) The Managing Trustee alone shall have the powers to accept any donations, grants, subscriptions and contributions from any Government, Local authorities, Firms, Companies, individuals or other persons or from any other Charitable Trusts or Institutions, whether they be in case or in other forms including movable and immovable properties for the purposes and for the fulfillment.



[Handwritten signature]

(b) The Managing Trustee shall have all powers necessary for incidental to carrying out the objects of this Trust effectively.

(c) Subject to the general provision of the Trust and without prejudice to the general and specified powers conferred upon the Managing Trustee shall have the following specific powers also:

(i) To apply the Trust moneys to effectuate any one object or some of the objects of the Trust in preference to the other object.

(ii) To discontinue the application of Trust funds to one object and divert the fund to another object.

(iii) To decide the nature, objects and functions of all institutions to be established by the Trust and to decide whether and if so what existing institution or institutions may be taken over by the Trust or to which financial aid may be given.

(iv) To determine the terms and conditions on which any donations subscriptions, scholarship or prizes, loans etc. are to be given by the Trust.

(v) To expend the funds of the Trust in such manner as he may consider most beneficial for the purposes of the Trust.

(vi) To acquire, build upon, pull down, renovate, rebuild, add to alter, repair, improve any land, building or premises and other immovable properties and to acquire any movable properties required for the purpose of carrying out any of the objects of the Trust.

(vii) To sell or dispose of any land, building or premises and such other immovable properties and also any movable properties of the Trust or any of the institutions run by the Trust at any time when the situation warrants the same for the purpose of carrying out any of the objects of the Trust.

(viii) To take over any movable and or immovable property of others and let out any movable and or immovable property of the Trust on lease or hire for the purpose of carrying out any of the objects of the Trust for such period as may be decided by the Managing Trustee.

(ix) To acquire any movable and or immovable property in exchange or some other property of the Trust or partly in such exchange and partly for other consideration.



(x) To enter into any contract on behalf of the Trust for the purpose of carrying out any of the objects of the Trust.

(xi) The Managing Trustee shall have the powers to borrow funds for implementing and carrying out any of the objects and purposes of the Trust from any Bank, Financial institutions or private parties on the security by mortgaging or pledging any of movable and or immovable properties or the Trust or without security, on such interest and terms conditions and to execute necessary documents or mortgage deeds on behalf of the Trust without security, on such interest and terms and conditions and to execute necessary documents or mortgage deeds on behalf of the Trust for such borrowings.

(xii) The Managing Trustee shall have power to make donations from the Trust funds to any person or persons to carry out any of the objects similar to the objects of the Trust and contravening the clauses herein.

(xiii) The Managing Trustee shall have the power to frame make and enforce all such rules, regulations and byelaws from time to time not inconsistent with the express provisions of this Trust for securing and facilitating the administration and management of the various activities and affairs of the Trust and the institutions run by the Trust and for convening conducting the meetings in respect of the Trust and institutions run by the Trust.

(xiv) The Managing Trustee shall leave the power to repeal, alter, amend, rescind or add to, at such rules, regulations and bye laws from time to time as he may think necessary for the purposes of carrying out the objects of the Trust.

(xv) The Managing Trustee shall have the power or authority to appoint or engage at his discretion to remove, dismiss or suspend any of the officials or employees or servants in permanent or temporary or special service in connection with the work of the Trust or the institutions run by the Trust and to determine their powers and duties and fix their salaries and emoluments, bonus and other allowances if any, and to require security in such instance and such amount as he thinks fit.

(xvi) To declare and constitute a fresh or separate Trust(s) for more efficiently carrying out any of the objects of this Trust and to transfer such properties or lands of this Trust as may be necessary to the said new Trust(s) so constituted.



(xvii) The Managing Trustee may at any time delegate all or any of his duties and powers to any other person or persons whether Trustees or not, or to any Committee or Sub-Committee appointed by him for execution of such specific work as may be assigned by him, for the effective administration of the activities of the Trust and the institutions run by it.

(xviii) The Managing Trustee shall invest the Trust funds for the betterment of the Trust in any manner as he deems fit.

(xix) The Managing Trustee shall have the custody of all deeds and documents of title relating to the Trust properties and investments and the books of account and other records relating to the Trust.

(xx) The Managing Trustee shall keep proper books of accounts for all income and expenditure of the Trust.

(xxi) The accounts of the Trust shall be audited by a Chartered Accountant who shall be appointed for the purpose by the Managing Trustee.

(xxii) The next assets of the Trust and or its institutions may also be made over the Managing Trustee to any other public charitable Trust having objects similar to those of the Trust on any, situations the Managing Trustee deems fit necessitating such made over.

(xxiii) The Managing Trustee shall have the powers from time to time alter the Deed of Trust or any of its clauses as he may think fit.

There is no properties as on this date

IN WITNESS WHEREOF this Deed is signed at Chennai on the day, month and year first above written.

[Signature]
(P.ARULMUDI)

WITNESSES:

1. M.V. Nagan
M.V. Naganayyan
5, Amalele Street, Chen-4
2. ~~K. Selvamani~~ K. SELVAMANI

DRAFTED BY SELF

[Signature]

1/499 அமலேஸ் தெரு
சென்னை 4
சென்னை 4

