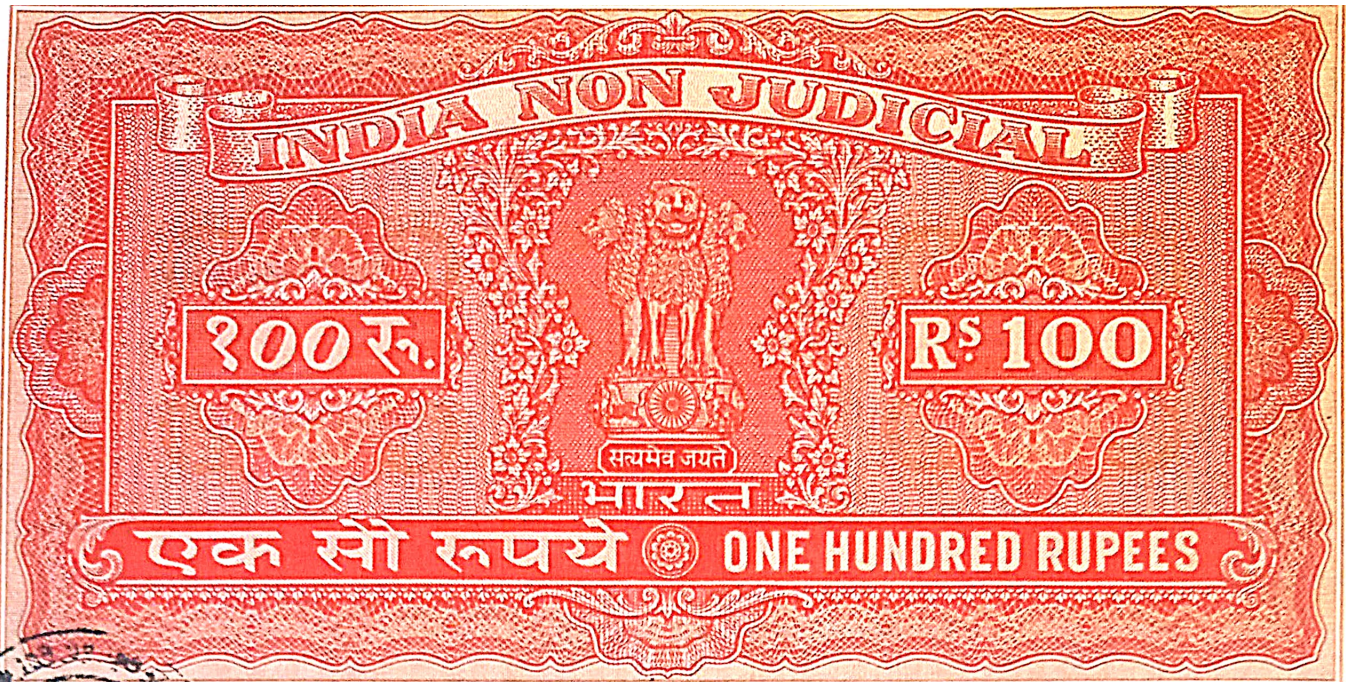




N. Alagappan

D. Rahamathullah
D. RAHAMATHULLAH

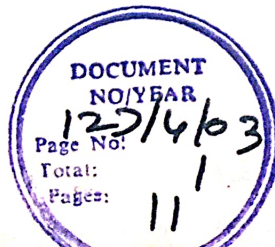
Stamp Vendor
No. 25, Flower's Street,
Saidapet, Madras-15.
Licence No. 18194/E192

DHAYAJOTHY TRUST

THIS DEED OF IRREVOCABLE TRUST is made and executed at Chennai on this 19th day of February 2003 by Prof. N. Alagappan s/o Mr. A. Natarajan aged about 60 years and at present residing at No.4, Engineers Avenue, Tansi Nagar, Velachery, Chennai – 600 042 herein after called the Author of the DHAYAJOTHY TRUST.

Whereas the Author, educationist considered that he should serve the society through charitable & social action.

Whereas the Author considered it necessary to create an organisation in the form of a trust declaring the Trust's objects and powers & duties of the Trustees for the time being has endowed a sum of Rs.1000/= (Rupees One thousand only), towards the trust fund.



Presented in the office of the Sub Registrar
of Pallavaram and fee of Rs. 10/-
Paid between the hours of 3-4
on the 19th February 2003 by

Document No. 122 of 2003 of
Book 4 Contents 10 sheets
1 Sheet.

Sub. Registrar

EXECUTION ADMITTED BY
LEFT THUMP

s/o A. Natarajan, No: 4,
Engineer's Avenue, Tamsi Nagar, Velachery, CH-42
Identification verified with
D.L. no. R/TN/02/ 005523/1999

IDENTIFIED BY

Venalar (R. Krishnakumar) S/o Ramaiyer, No. 30
Ponnamman Nil St, Old Pallavaram, CH-117

R. Jayanthi (R. Jayanthi) N/S. R. Rajachandran No. 1, Silver Sandeepan
St, pm, CH-43.

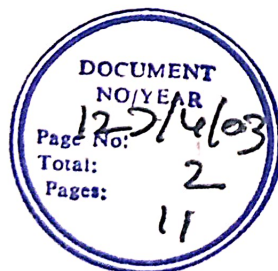
19th February 2003

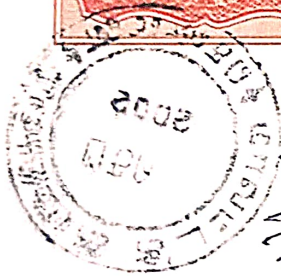
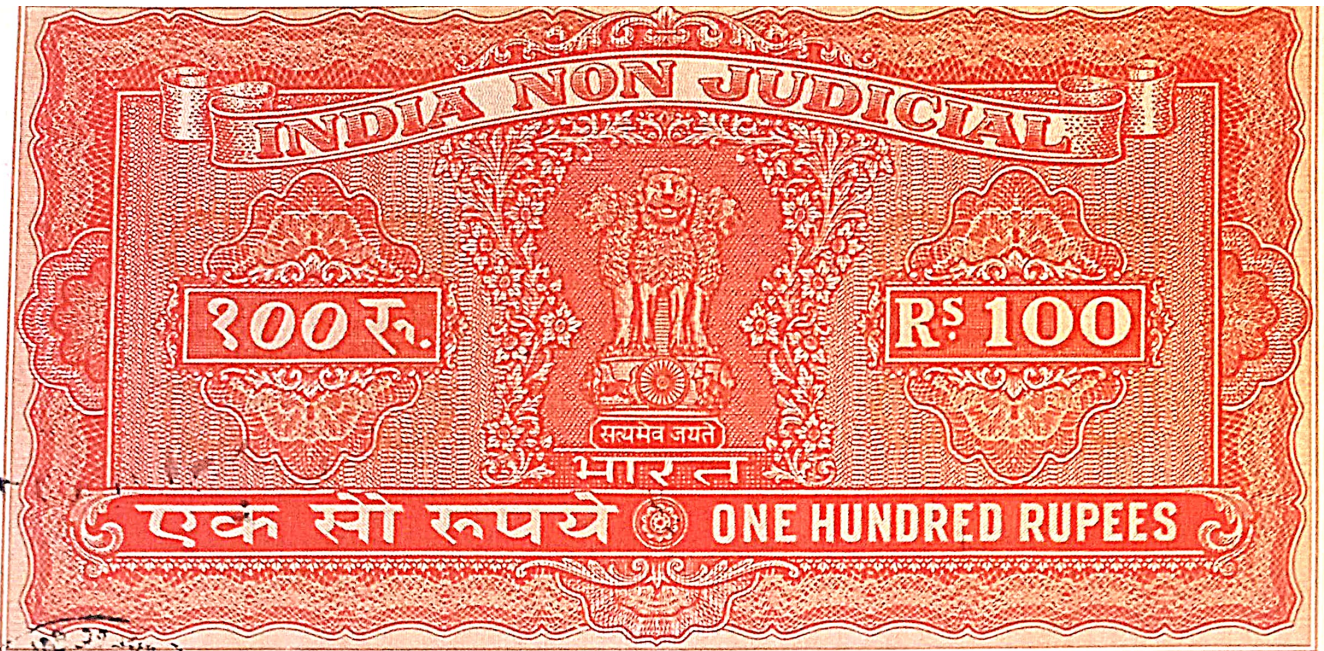
Sub-Registrar

REGISTERED AS NO. 127 OF 2003 OF
BOOK 4

DATE: 19-2-03

Sub Registrar





N. Alagappan

D. Rahamathullah
D. RAHAMATHULLAH

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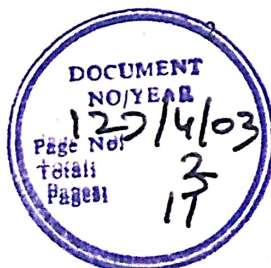
NOW THIS INSTRUMENT WITNESSETH:

- 1) **NAME:** The Trust shall bear the name of DHAYAJOTHY TRUST.
- 2) **ADDRESS:** The Registered Office of the Trust shall be at No.4, Engineers Avenue, Tansi Nagar, Velachery, Chennai – 600 042 Tamil Nadu, South India or such other place as may be decided by the Board of Trustees from time to time

3) OBJECTS:

The objects of Trust shall be the following among others:

- a. To work for spiritual, social and economic welfare of all classes of people of India irrespective of class, caste, community, religion, sex, creed etc
- b. To establish, maintain and manage dharmashalas, choultries or rest houses for the benefit of pilgrims, tourists and students going on educational tours.



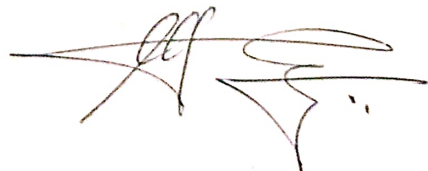
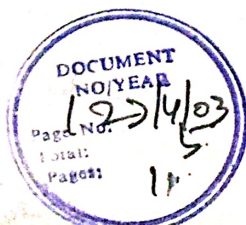
- c. To construct, maintain, manage community halls, meditation centers, halls for lectures, discourses and debates for advancement of knowledge and gaining mental & spiritual health, peace and harmony.
- d. To establish, maintain and manage libraries and reading rooms.
- e. To provide relief to the needy people in areas affected by Natural calamities and other emergencies.
- f. To strive for the health, welfare and upliftment of children.
- g. To render financial and other assistance to the handicapped and mentally retarded.
- h. To maintain, operate and manage rehabilitation homes for orphan children, disabled and mentally retarded children.
- i. To promote education in any manner by establishing, running formal, non formal, health education and technical institutions, hostels and by awarding scholarships.
- j. To initiate formal and non-formal literacy programs and also to provide job oriented education and training for poor children and youth by establishing training institutes in the field of Engineering, Health, Education, Agriculture and commerce
- k. To establish, maintain, develop, run, improve and extend support or to help in setting up and/or maintain and/or run educational institutions such as schools, colleges for arts, science, medicine, engineering recognized by State/Central Education Boards or University Grants Commission or other Government departments purely for educational purposes and not for the purpose of profit.
- l. To establish, maintain, develop, run, improve and extend support or to help in setting up and/or maintain and/or run hostels for the benefit of the students and to award scholarships for study, research and apprenticeship.
- m. To establish, promote, run, maintain, assist, finance, support and help in setting up and/or maintaining and/or running day care centers and/or orphanages of children, destitute homes, homes for the aged.
- n. To provide facilities for food, shelter and medical assistance and education to orphan children, economically weaker sections, destitute women, old persons and to the deserving and needy public.
- o. To render preventive, curative and rehabilitative health care services to the community.
- p. To conduct free medical camps for the poor and awareness programs on health and to provide free consultancy on health and hygiene to the poor.
- q. To conduct AIDS awareness, education programs.
- r. To establish, maintain, run, improve and extend support to medical institutions such as hospitals, nursing homes, clinics, and primary health centers, dispensaries, mobile medical services etc. for the servicing the society.




- s. To open rehabilitation centers to rehabilitate drug addicts and alcoholics.
- t. To promote, organize welfare programs for women.
- u. To work for the welfare of women and the society by encouraging savings among the women and by helping them to set up 'self help groups' in different parts of the country
- v. To work for the welfare of women by setting up and managing day care centers for children, working women's hostel, libraries and reading rooms for women.
- w. To establish and maintain Research Institutions and Libraries for conducting research on social, economic and cultural fields to render socio/economic/cultural study of the people of India.
- x. To promote spiritual activities and to establish infrastructure facilities required for such activities and to run institutions needed for such spiritual activities.
- y. To print, edit, publish and distribute research books, newsletters, booklets, periodicals and literature in social, economical and spiritual fields.
- z. To alert the public to the dangers of health effects of environmental pollution, and to increase awareness of the need to mitigate and prevent such effects.
- aa. To advance the knowledge in the field of environmental protection and enhancement through the provision for support and scientific technical and socio-economical activities for the benefit of society at large.
- bb. To render financial and other assistance to the handicapped, mentally retarded, poor people, elderly persons and widows.
- cc. To provide for youth - career guidance, counseling, financial assistance to poor students.

4) ACTIVITIES IN FURTHERENCE OF THE OBJECTS SHALL BE:

- a. To appeal for funds and receive voluntary contributions aids grants and gifts membership fees and other assessments locally and overseas.
- b. To raise income from properties endowments and investments.
- c. To receive endowments in cash or kind and other assets from any other trust having objects similar to the objects of this trust.
- d. To contribute subscribe and to assist and make gifts to any other trust or organization having objects similar to those of this trust.
- e. To borrow or to raise money at interest from banks or financial institutions or from others or otherwise and pledge hypothecate or mortgage the movable and immovable securities of the Trust.

- f. To purchase take on lease or hire or otherwise acquire and hold also to sell hypothecate pledge mortgage transfer or lease any movable or immovable property or any right to privilege for the purpose of the Trust.
- g. To open and operate Bank accounts of any description with any Nationalized or Scheduled Banks on such terms and in such manner as the Board of Trustees may deem fit in respect of the particular funds or the various institutions of the Trust and the funds otherwise of the Trust.
- h. To educate and train such person as may be considered necessary by the Board of Trustees for the fulfillment of the objects of the Trust and for the conduct and administration of the Trust and to provide financial or other assistance to them and to meet the expenses of such person in the course of the activities of the trust and for attending specialized and for refresher courses.
- i. To construct or alter or keep in repair any buildings required or used by the Trust.
- j. To execute and transfer all the deeds and documents necessary for any of these purposes.
- k. To employ persons for the work of the Trust on such terms and conditions as may be determined from time to time.
- l. To establish and execute any trusts and set up any endowment the undertaking thereof may seem desirable either gratuitously or otherwise and which may directly or indirectly promote the purpose of the Trust. To do all such other things as are incidental or conducive to the attainment of all or any of the objects of the trust.
- m. The income and property of the Trust whenever derived shall be utilized solely towards the promotion of the objects of the Trust

5) THE TRUST FUND SHALL CONSIST OF:

- a. The said sum of Rs.1000/= (Rupees One thousand Only) endowed by the author.
- b. All Voluntary Donations Gifts Corpus Donations Legacies or Grant in Cash Checks Demand Drafts Money Orders Postal Orders or in kinds accepted by the trustees.
- c. All additions and accretion to the Trust Properties.
- d. All money property movables that may be acquired by purchase, gift or donation or otherwise all manner of rights title or inferno over any properties that may be acquired from time to time in the aforesaid manner.
- e. The income and property of the Trust whenever derived shall be utilized solely towards the promotion of the objects of the Trust.

6) MANAGEMENT OF TRUST:

A Board of Trustees shall administer the trust whose number shall not be less than three and more than five.



FIRST TRUSTEES:

The first Board of Trustees of the trust shall consist of the following

1. Pro. N. Alagappan,
#4, Engineers Avenue,
TANSI Nagar, Velachery,
Chennai – 600 042
2. Mrs. A. Suthanthiravalli,
#4, Engineers Avenue,
TANSI Nagar, Velachery,
Chennai – 600 042
3. A. Palavannanathan,
#4, Engineers Avenue,
TANSI Nagar, Velachery,
Chennai – 600 042

The above named First Trustees shall hold the office of trusteeship for LIFE. Other Trustees shall hold office for a period of one year and are eligible for re-appointment.

CO-OPTED TRUSTEES

The first Board of trustees shall be three in number. It shall be open to the Board of Trustees acting as a Board to co-opt maximum of two additional Trustees. However, the total number of trustees shall not be more than five. The co-opted trustees shall hold office for a period of one year. Retiring Trustee is eligible for re-election.

In the event of a Co-opted trustee resigning or vacating the office during the tenure of office or being terminated from office, the remaining trustees shall have the right to fill the vacancy.

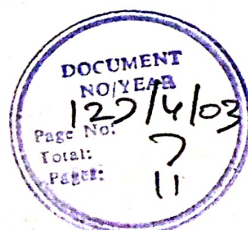
NOMINATED TRUSTEE

Whenever any vacancy caused due to any of the LIFE Trustee vacating his/her office for any reason whatsoever, the nominee of the vacating trustee, if such nomination has been made, shall automatically be nominated to the Board and the nominated person or persons shall hold the office of Trusteeship for LIFE.

In the event of there being no nomination by the vacating trustee, the remaining trustee shall have the right to appoint a person from the family of the LIFE Trustees. Such nominated person shall also hold office for LIFE.

MANAGING TRUSTEE:

1. Prof. N. Alagappan author of the Trust shall be the Managing Trustee and shall hold office of Managing Trustee for LIFE or until he resigns from the Trusteeship.
2. In the event of Prof. N. Alagappan vacating the office, the Board of Trustees shall appoint one of the LIFE trustees or any nominee of Prof. N. Alagappan as Managing Trustee, if such nomination is made.



3. The Managing Trustee shall preside over the meetings of the Board of Trustees
4. Managing Trustee shall be the Chief functionary of the Trust and the Board of Trustees may from time to time entrust to and confer upon the Managing trustee such of the powers for such time for such objects and purposes and upon such terms and conditions as the Board may deem fit.
5. The Managing Trustee shall carry out faithfully such responsibilities as may be delegated to him by the Board of the Trustees and shall represent the Trust and may sue or be sued in the name of the Trust and sign all documents on behalf of the trust.
6. The Managing Trustee shall be responsible for all the records and properties of the Trust.

7) MEETINGS:

The Managing Trustee shall convene meetings of the Board whenever he considers necessary. Nevertheless at least one meeting of the Board shall be convened and held once in a year

A. NOTICE:

Meeting of the Board of Trustees shall be called by giving not less than 3 days notice in writing.

B. QUORUM:

The Quorum for the meeting of the Board of Trustees shall be two trustees personally present at the meeting.

C. RESOLUTION:

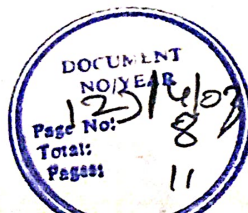
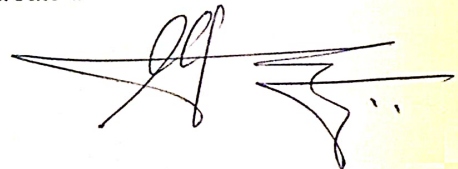
At all the meetings of the Board the Managing Trustee shall preside and in his absence, one of the Trustees present shall be elected to act as a Chairman for that meeting. All resolutions passed at the meeting should be dully recorded in a book maintained for that purpose and dully signed by the Chairman of the meeting. Any resolution declared as passed in the meeting shall be conclusive and binding on all the Trustees and shall be given full effect to.

All questions relating to the administration of the Trust shall be decided by the majority of the Trustees either at the meeting of the Board of Trustees dully constituted or by way of circulation. At all meetings of the Board the resolutions should be decided by show of hands and in case of equality of votes the Chairman of the meeting shall have and exercise a second vote called casting vote.

Any business requiring urgent approval by the Board of Trustees shall be transacted by circulation among the trustees by the Managing Trustee and their approval obtained by correspondence. Such approval shall be placed at the next meeting of the Board of Trustees for ratification.

8) ADMINISTRATION:

- a. The Board of Trustees shall have power and authority to administer and manage the trust its properties and affairs and to do all acts deeds and things that are calculated to fulfill the objects of the Trust or for which the trust is created.



- b. Board of Trustees shall appoint 'Management Team' to manage and administer on or more projects of the Trust. Board of Trustees shall decide upon the number and composition of the Management Team from time to time. Appointed members of the Management Team shall hold office for a period of one year and are eligible for re-appointment. Management Team shall meet minimum once in a month to appraise the progress of the project.
- c. Board of Directors may appoint Project Supervisor for any one or more of the projects to oversee the day to day running of the project or projects and to ensure that the objectives of the Trust are met. Project Supervisor or supervisors shall report to the respective 'Management Team'.
- d. The Trustees apart from their Trusteeship who are holding any office or carry out any administrative or other service shall be entitled to receive their remuneration that shall be fixed by the Board of Trustees.
- e. The Board of Trustees may be conferred any supplementary instrument and provide for such powers as may be required or found necessary for the proper administration of the Trust.

9) PROPERTIES VESTED IN THE TRUST:

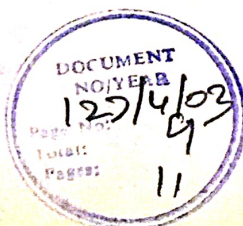
- a. The Board of trustees shall hold the properties or funds, which may hereafter, belong to the trust and expand the income arising thereof for the use and purpose of the Trust and the institution is any under the Trust.
- b. The trust may receive funds from the Governments State and Central National and International foundations funding agencies individual and institutions to the furtherance of its objects.
- c. The Board of Trustees shall from out of the income thus realized expend such sum or sums of money as it may deem fit and proper towards the maintenance of the properties of the Trust in good and tenatable condition and meet all expenditure which the Board of Trustees may think necessary for the proper management of the Trust and for carrying out its programmes efficiently.

10) ACCOUNTS AND AUDIT:

Regular books of accounts of the trust shall be maintained and the same shall be audited by a Chartered Accountant or firm of Chartered Accountants selected by the Board of Trustees annually Accounting year of the trust shall be from April to March.

11) APPLICATION AND INVESTMENT OF FUNDS:

The Board of Trustees shall invest the money and funds of the Trust not immediately required in any one of the securities specified in section 13(i)(d) read with section 11(5) of the Income tax Act, 1961. However, the trustees shall not alienate immovable property of the trust without the approval of the Director (Exemptions)/Commissioner of Income tax.



12) LIABILITIES OF TRUSTEES:

The Trustees shall not be liable for any loss that may be caused to the Trust funds unless the Trustee is found guilty of fraud or criminal breach of the Trust by A competent Court of Law. Likewise the private liabilities of the Trustees shall not affect the Trust.

13) INDEMNITY:

Every Trustee for the time being shall be indemnified out of the assets of the Trust Funds against any liability incurred by him in any proceedings either civil or criminal in which the judgment is given in his favor or in which he is acquitted provided the said proceedings relate to any matter arising out of the administration of any act lawfully and bonafidely done by him as Trustee.

14) UTILISATION OF TRUST FUNDS:

- a. No part of the Trust Funds either the corpus or the income thereafter shall be utilized for any other purpose other than that of the objects of the Trust hereby created and shall be utilized in India for the benefit of the public.
- b. The Founder Trustee or other Trustees or any other persons defined in section 13(1)(c) of the Income tax Act, 1961 shall not obtain any benefit whatsoever directly or indirectly from the income of the property of the Trust. However, the Trustees shall, for the services rendered, be entitled to a reasonable monthly salary and other perquisites as may be decided by the Board Trustees from time to time.
- c. Not more than 5% of the Income of the Trust or such other sums as are allowed by the Income Tax Act, 1961 as amended from time to time be applied for religious purposes or given to religious institutions.

15) BANK ACCOUNTS:

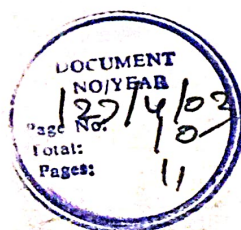
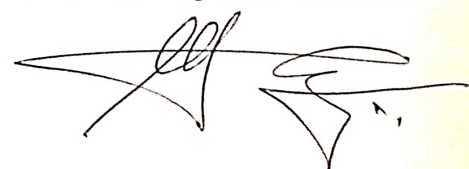
The Board of Trustees shall open one or more accounts or account in the name of the Trust with any Schedule Bank or Nationalized Bank or Private/Foreign Bank and the said account shall be operated by the Managing Trustee solely or with any other Trustee who are authorized in that regard by a Resolution passed by the Board of Trustees.

16) RULES AND REGULATIONS:

The Trustees may from time to time frame such Rules and Regulations in regard to the Management and carrying out of all or of the afore mentioned objects of the trust.

17) AMENDMENT OF THE TRUST DEED:

While the trust being **IRREVOCABLE**, the Trust deed may be amended by a resolution passed by a majority of not less than two thirds of the trustees present and voting in the meeting of the Board of Trustees called for the purpose. Such an act of amendment proposed and seconded by a trustee for the amendment of trust deed shall be circulated to all the members of the Board of Trustees by the Managing Trustee at least 7 clear days prior to the meeting of the Board of Trustees.



Any addition alteration or deletion to the existing objects of the trust shall be made only with the prior approval of the Commissioner or Director (Exemptions) of Income Tax concerned.

17) DISSOLUTION:

In the event of dissolution of the Trust the properties and funds remaining shall be transferred or paid to some other Trust or Institution having similar objects or any other Society with similar objects registered under the Societies registration act and which had been registered under section 12A and enjoying exemption under section 80G of the Income tax Act, 1961.

18) NON-PROFIT NATURE OF THE TRUST:

- a. The trust herein declared shall not undertake any activity with a motive for profit.
- b. However any incidental surplus derived shall be utilized for achievement of the objects of the Trust.
- c. The benefits of the Trust shall be open to all irrespective of cast, creed, culture, religion, race etc.,
- d. The trust herein declared shall not undertake any activity outside India.
- e. There is no immovable ^{and moveable} property in the name of the Trust at the time of registration.

IN WITNESS WHEREOF the author of the Trust aforesaid has set his hands on the day and year first above written.

Prof. N. Alagappan
Author

Witnesses:

1. *[Signature]*
(R. KRISHNAKUMAR)

2. R. Jayanthi
(R. JAYANTHI)

Drafted by self

[Signature]
(N. ALAGAPPAN)

