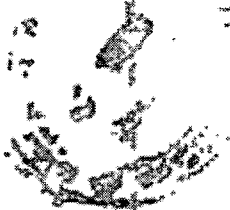


தமிழ்நாடு தமிழ்நாடு TAMILNADU  
3928 P. KATHIRESAN, Paruvachi.  
27-3-2013 Bhavani TK.  
Y 582198  
சாட்சிப்பதிவு  
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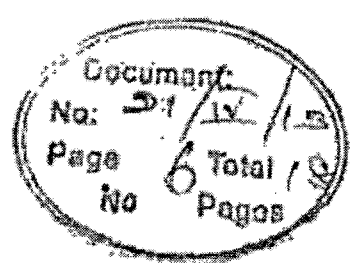
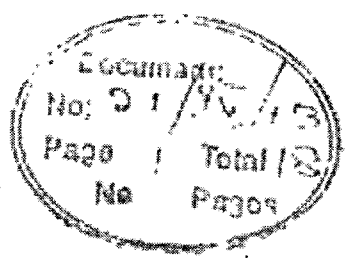


P S K CHARTIABLE TRUST

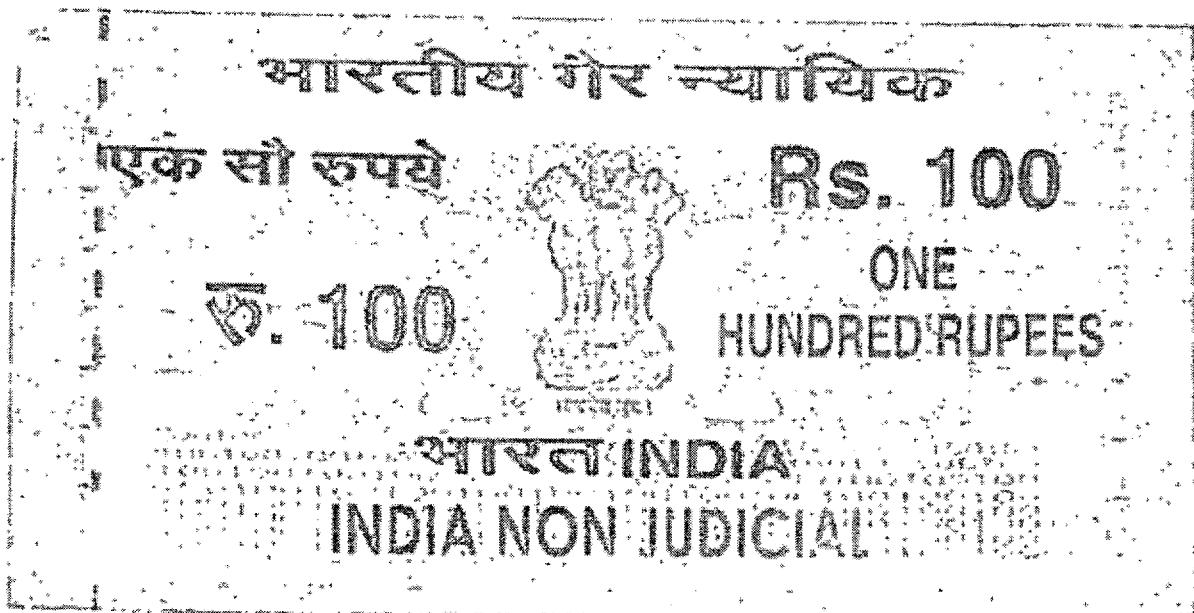
This deed of declared and executed on this 28<sup>th</sup> day of March 2013 at Anthiyur by P.KATHIRESAN (Family Card No 12/G/0213226) (Cell No: 94439-37282) Son of Mr.P M.Palanisamy residing at 5/10 Sathya Nagar, Paruvachi Post, Bhavani taluk, Erode District, Tamil Nadu, India as the founder of the Trust with right of his representatives with the following conditions.

"Arakkattalai" in Tamil is Trust, and "Arangappalar" in Tamil is Trustee In English.

Founder and Trustees signature are on the Last page







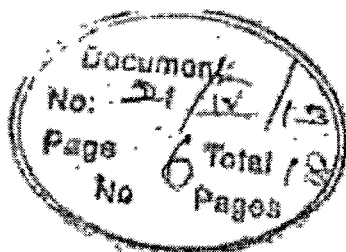
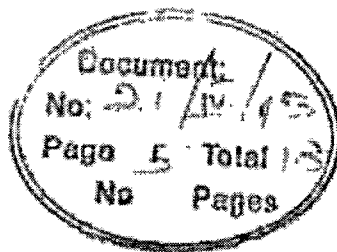
தமிழ்நாடு தமில்நாடு TAMILNADU Rs 100/- AN 321537  
3931 P. KATHIRESAN. Pativathi  
27-3-2003 Bhawan TIC.  
011 26149014  
O.M. 10000000000  
உதவி கமிஷனர், சென்னை  
தலைவர், சென்னை  
உதவி கமிஷனர், 7053-3/2/88

- 3 -

I. Objects of this Trust :

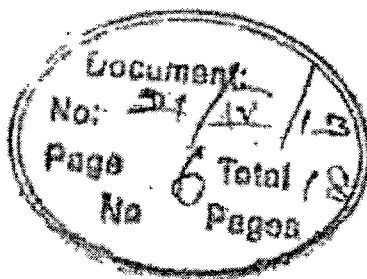
1 To establish, run, manage and Support Educational Institutions such as Schools, High Schools, Higher Secondary Schools, Matriculation Schools, CBSE School, International School, Colleges etc., and Teacher Training Institution, Physical Education Colleges, Engineering College, Medical Colleges as well as Para Medical institutions Industrial Training Institutions and institutions connected there with and industrial workshops and all other educational and training institutions for the public at large with Particular reference for promoting the educations development.

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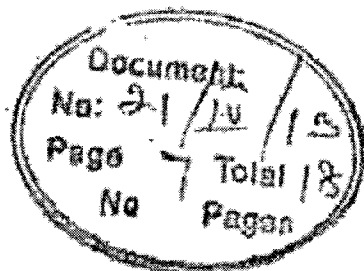
2. To Start, Supervise, manage, acquire and develop the Library facilities, Reading Rooms, Playing games and other aspects of education needs and distribution of Books, Stationary free or at concessional rates and assist in getting educational grants and make available funds sanctioned for education, all school materials, dresses etc.,
3. To take over the sick educational institution and other educational institutions.
4. To give priority to educational development of all irrespective of Religious Sectarian, language differences.
5. To function under the umbrella of his Trust for the development of the public at large in the field of education, dissemination of knowledge.
6. To Start the educational Institutions in the name of P.S.K. Little Wings nursery and Primary School or any other name (or) names as decided by the board of Trustees from time to time.
7. To start loan / Scholarship schemes whereby loans which are repayable with or without interest, can be granted to deserving students, undergoing Educations or Training in Various disciplines.
8. To establish and run, maintain or assist, hospital, eye foundation, Stem Cell and all other research centre, dispensaries, nursing homes, first aid centers, medical camps/ or give donation or aid and to support other institution, rendering medical aid.
9. To provide medical aid to the poor and deserving people and patients with eyesight or heart problems, physically / mentally challenged persons, and promote Blood donation and Eye donation awareness among public.
10. To assist, establish, maintain, and / or to give donation to sanatoriums, maternity and child welfare centers and other clinics in Rural and Back Ward / Tribal areas and to assist / promote family planning programs.

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11. To conduct aids awareness programs, general medical camps, eye camps, dental camps for the rural people, school and college students, orphanages and home for old aged.
12. To undertake community Development projects in rural and tribal areas and other necessary locations and help needy people for social & economical upliftment.
13. To arrange for free distribution of meals, cloths, medicines and other essential things for poor and needy people on important occasions and festival days.
14. To construct and / or run public libraries and reading rooms.
15. To construct and / or maintain art galleries, museums, public parks, playground and public utilities.
16. To construct and / or public hall / community hall or auditorium and use the same for public meetings, symposium or any other programs conventions and for the promotion of arts, sports, games and cultural activities.
17. To promote & create awareness for involving or contributing for social activities amongst the noble-minded people and the youth.
18. To organize tournaments in the field of sports, games and institute prizes and medals for improvement of sports and games and other connected activities.
19. To donate or contribute to any fund established by General & State Government for the welfare and benefits of the General Public including any relief measures during natural calamities and emergency situations.
20. To Promote and / or support Self Help Groups for the rural economy development and to train / help the needy and poor for their earnings.
21. To promote & provide for the welfare of orphans, destitute, widows, aged persons and other deserving helpless persons or to contribute to any institutions and agencies involved in such activities.

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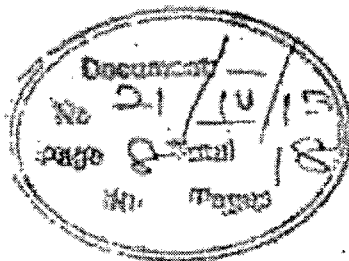
22. To contribute to Institutions or Trusts or bodies established for any one or more of the objectives as mentioned herein.
23. To do such under acts in addition to and in furtherance of the above objectives.

## II. BOARD OF TRUSTEES :

To achieve the above objects the Trust Constitutes a Trust Committee consisting of

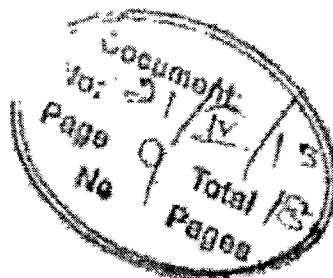
1. P.Kathiresan S/o P.M.Palanisamy, 5/10 Sathya Nagar, Paruvachi Post, Bhavani Taluk, Erode District, Tamil Nadu, India (Family Card No. 12/G/0213226) (Cell No. 9443937282)
2. P.Senthil Kumar S/o.P.M.Palanisamy, Singara Veethi, Anthiyur, Anthiyur Taluk, Erode District, Tamil Nadu, India (Voter ID No.TN 19/121/0081995) (Cell No 9842762172)
3. P.M.Palanisamy S/o.A.Muthusamy, 5/10, Sathya Nagar, Paruvachi Post, Bhavani Taluk, Erode District, Tamil Nadu, India (Family Card No. 12/G/0213226) (Cell No 9443650336)
4. P.Kasthuri W/o.P.M.Palanisamy, 5/10, Sathya Nagar, Paruvachi Post, Bhavani Taluk, Erode District, Tamil Nadu, India (Family Card No. 12/G/0213226) (Phone No 04256-256536)
5. S.Suseela W/o.P.Senthilkumar, Singara Veethi, Anthiyur, Anthiyur Taluk, Erode District, Tamil Nadu, India (Voter ID No.FFG3571577) (Cell No.9750241186)

Founder and Trustees signature are on the Last page



- 6 Mr.P.Senthilkumar trustee, shown as No.2 will be the Managing Trustees
- (a) The Said Managing Trustee will hold the said office until resignation or till being physically unfit due to natural causes.
  - (b) He is to Manage, supervise the financial aspects, income and expenditure accounts, correspondence etc.. And operate the Bank account in the Bank authorized by the Trustees and also to be the Secretary of the educational Institutions of the Trust.
  - (c) In case the managing Trustee office falls vacant due to any reason any other cause, the founder will opt the Managing Trustee to discharge the function and duties of the managing Trustee.
  - (d) If the trustees feel that there should be more trustees, founder can coopt according to his choice
  - (e) In case the Trustees become physically incompetent to manage the Trust their heirs can manage the Trust.
  - (f) The Board of Trustees shall abide by the Rules and Regulation of the Indian Trust Act in all the matters expressly not provided for in the Trust deed.
  - (g) The Board shall be entitled to take all steps that may be reasonable, necessary or required for the preservation of the Trust properties and of the title to the Trust properties.
  - (h) The Board shall have the Power to accept contribution in money or in kind.
  - (i) The Board shall have power to call in and convert into cash the Trust properties and realize any or all of the securities and investments and reinvest them in such manner as they deem fit from time to time subject to the provisions of the Income-Tax Act, 1961.

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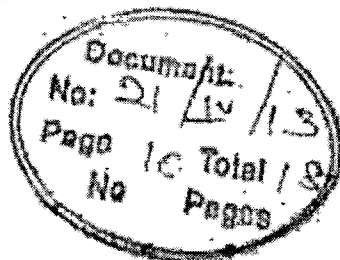


### III. TRUST FUND

The founder has given Rs.10,000 - (Rupees Ten Thousand) for its fund in the first instance as his donation and the Trust is to run as per the directions of the Founders, Trust committee towards achieving the objects within the conditions and regulation of the Trust and the Trust has commenced today with the fund donated by the Founder. The Trust does not possess any funds or properties in its name as on date.

1. This Trust doesn't belong to or owe allegiance to any political party. To be precise it is a non-party one.
2. The income of the Trust and its funds would be utilized only for the development of the trust. No Trustee is eligible to get Bonus, Dividend out of any fund of the Trust.
3. The day to day affairs and duties of the Trust is to be attended to by the Trust Committee or by above said Trustees or by any executive appointed by resolution through assistants.
4. The Rules and Regulations of this Trust can be modified according to exigencies of Circumstances arising out of the prevailing Income-Tax provisions and concessions. In the event of the expenditure incurred is found to be opposed to its development the Trustees are to take suitable steps for approval of the same.
5. It is open to the Trustees to frame suitable changes in the regulation of this Trust necessary for its Registration, and give approval.
6. This Trust can donate for other institutions which have similar objects as this Trust.
7. The Trust can receive donation and grant for its development and progress. It is open to receive donations from abroad within the Indian Income-Tax Act provisions and fund of trust shall be dealt with in the provision of Income Tax Act.

Founder and Trustees signature are on the Last page



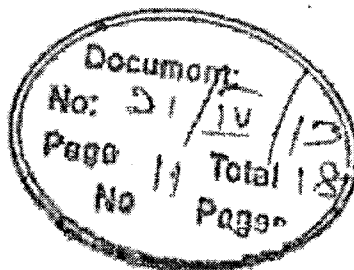


8. The Trust can acquire Movable and Immovable properties as donation by Testamentary instruments and other modes for attaching them towards the objectives of the Trust.
9. The Trustees are empowered to dispose of or lease the Movable and immovable properties of the Trust in case they are found to be not useful to the Trust.
10. No Trustee should act against the objects of the Trust.
11. The proceeds / donations/ grants / gifts can be received from the Public, Government and other Organizations or Individual.
12. The Trust shall invest in such manner as would comply with various enactments' governing investment of funds by Educational Institutions and Public Charitable Trusts.
13. Funds may be raised by way of subscriptions, corpus or otherwise for carrying on the objects of the Trust.
14. The income of the Trust shall be utilized and spent for Educational, Medical and Charitable purpose and also, for constructions of buildings and community halls, for the use and benefit of the public in general.
15. Trustees have to meet as often as possible to manage the affairs of this trust. The Trustees can regulate the conduct and functioning of the trust by resolution as well by implementing them. Trustees have to decide by themselves the date of their meeting.

#### IV. GENERAL BODY MEETING

The Annual General Body Meeting must be held every year within Three months after the close of the Financial Year.

Founder and Trustees signature are on the Last page



### V. POWERS OF MANAGING TRUSTEE :

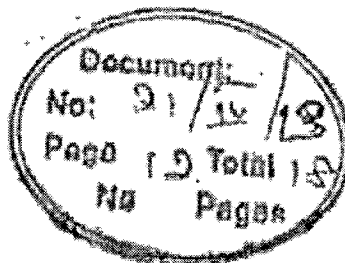
The Managing trustee shall have the following powers:

- a) To receive and keep all trust funds, moneys and materials received by way of collections, contributions, donations, gifts, grants, relief measures, sales, subsidies, service charges, and have total control on all the assets of the trust.
- b) The Managing Trustee may acquire retain or maintain or sell or take or give on lease / rentals and or, invest on any movable and / or immovable properties.
- c) The Managing Trustee may advance / deposit / invest / lend or spend moneys in furtherance of any activities of the Trust.

### VI. BANK OF OPERATIONS:

- a) The Managing Trustee shall have the power to open Bank Accounts in one or more Banks, in the name of the trust and to operate the same individually by signing twice in the cheque leaf.
- b) In case of any emergency or in the event of the Managing Trustee not in station, any other two Trustees can jointly operate the Bank Accounts, occasionally.
- c) Managing Trustee shall be entitled to initiate accept deposit and / or obtain loans and to invest the trust monies either with national and / or private banks or in any other Financial Institutions, in furtherance of the activities of the Trust.
- d) Provided always, that the managing Trustee, while investing funds of the Trust, shall Not, violate the provisions of the INCOME TAX act 1961, under section 11 and 13 of the said Act and then, subject to such modifications, or alteration to the Act, that may be made in future.

Founder and Trustees signature are on the Last page



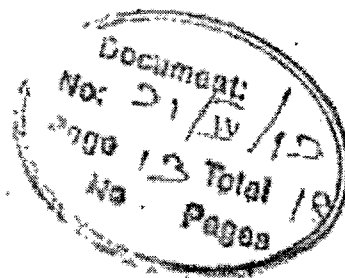
### **VII. MINUTES OF THE MEETING :**

The minutes of the proceedings of every meeting of the Trustees shall be entered in a book to be kept for that purpose and signed by the Managing Trustee of Such meeting. The minutes of the proceeding of meeting shall be confirmed at the following meeting when they are read over and shall when so entered and signed by the trustees present be conclusive evidence of the business and other matters transacted at such meeting.

### **VIII. POWER AND DUTIES OF BOARD OF TRUSTEES :**

- a) The Managing Trustee shall have powers to get donations, gift for corpus funds or otherwise acquire funds as movable and immovable.
- b) The Managing Trustee of the Board of Trustees shall preside over all the meetings of the Board of Trustees during term of his office.
- c) The Managing Trustee shall have power to purchase or sell properties with prior sanction of the Board of Trustees for the purpose of carrying out the objects of the Trust.
- d) Managing Trustee of the Board of Trustees shall preside over the meetings. In the absence of the Managing Trustee any one among the Trustees present shall preside over the meetings.
- e) The Managing Trustee shall represent the Trust in any suit or proceedings in any court or Tribunal or revenue authorities or before any Quasi-Government authorities and other and may engage any Advocate in any litigation matters of proceedings of the Trust concerning its properties and affairs. The Managing Trustee shall carry on the duties in consultation with the Board of Trustees.

Founder and Trustees signature are on the Last page

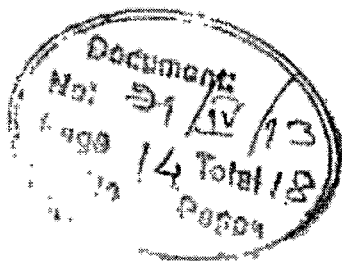


- f) Any question arising in the administration of the Trust shall be decided by the Managing Trustee in the consultation with founder of the Trust and the decision of the Majority will prevail.
- g) The Managing Trustee shall execute all documents on behalf of the Board in respect of moveable and immovable properties.
- h) The managing Trustee shall carryout any act subject to the control of the Board.
  - 1) The Managing Trustee shall carry on the resolutions of the Board to appoint and remove any employee under the Trust.
  - 2) The Managing Trustee shall lease out for a period not exceeding 3 years lands and properties of the Trust, which can ordinarily be leased out.
- i) The Managing Trustee shall have the custody and control of all documents of title of the properties of the Trust and all other documents and other papers relating to the Trust and the same shall be opened for inspection by any Trustee on reasonable notice.
- j) The Documents and the records connected with the Trust must be kept in the safe custody in the premises of the Office of the Trust.
- k) The Managing Trustee will carry out all the works concerning the Public Relations of the Trust in conformity with the objects of the Trust.

#### IX. ACCOUNTS :

The Managing Trustee shall maintain regular accounts of all the Trust transactions showing clearly the receipt and expenditure. All the expenses of the Trust shall be properly vouched and audited by a Chartered Accountant every year. The Accounts of the Trust shall be approved by the Board of Trustees and General Body every year.

Founder and Trustees signature are on the Last page



**X. EXEMPTION UNDER INCOME TAX LAW :**

The Trust shall apply for exemption of income under Income Tax Law. Also, the Trust shall apply for the exemption under 80G of the Income Tax Act 1961.

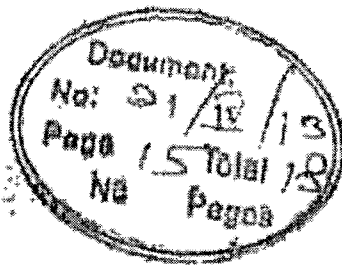
**XI. INVESTMENT OF TRUST FUND :**

The Board of Trustees shall be entitled to invest the funds of the Trust in accordance with the provisions of the Income Tax Act and Rules made thereunder and as may be amended from time to time.

**XII. AMENDMENTS OF THE TRUST DEED :**

The Trustees shall make such amendment as they find necessary to the Trust deed and the rules and regulations within the frame work of the Trust but no amendments of the Trust deed or rules regulations shall be made which may prove repugnant of the provisions of the section 2(5) 11-13 and 80G of the Income Tax Act, 1961. That is not contravening the Provisions of the Income Tax Act Applicable to Charitable Trust.

Founder and Trustees signature are on the Last page



The Founder and the Trustee above said have set their hands today before the witness hereunder accepting the rules and Regulations contained herein.

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### FOUNDER AND TRUSTEES

  
1. P. Kathiresan

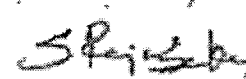
  
2. P. Senthikumar

  
3. P. M. Palanisamy

  
4. P. Kasthuri

  
5. S. Suseela

Witnesses:

1. M. P. Vigneshwari & M. S. Ponnusamy Nataraj, Arinjy, T. H.
2.  S. Rajesh & S. R. Senthil Kumar Nataraj, Arinjy, T. H.

Document Prepared By:



K. C. Senthil Kumar  
அரசு எழுத்தர்  
அதிகாரம் வந்த, அத்தியூர்  
உத்தரவு எண்: A-54/1033 ERO

