

500/

B/M/ 214

0203

100Rs.



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BNG (U) - JNR 214 /2002-2003
1-24

TRUST DEED

THIS DEED OF TRUST is made and executed on this the Twenty Seventh day of August, 2002 (27-08-2002) at Bangalore-

BETWEEN :-

1000
100
50

1150-00

1) **Smt. ASHA PRASANNAKUMAR,**
W/o. Sri. B. N. Prasanna Kumar,
Aged about 41 years,
Resident of "Garden House",
Garden Road,
Tumkur - 572 101.

2) **Sri. B. N. PRASANNA KUMAR,**
S/o. Late. Sri. B. C. Nanjundaiah,
Aged about 52 years,
Resident of "Garden House",
Garden Road,
Tumkur - 572 101.

Hereinafter referred to collectively and compendiously as the 'FOUNDERS OF THE TRUST' of the ONE PART (which term shall mean and include their survivors, executors, administrators, assigns, etc.).

Ashaprasanna Kumar
B. N. Prasad
Bhinesh

Ashaprasanna Kumar
B. N. Prasad
R. M. Shetti



BNG (LD) JNR 214/16/2002-2003
13-24

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- (i) All the trustees collectively constitute Board of Trustees.
- (ii) The funds, properties, rights, demands, claims belonging to the trust or pertaining to the trust and which may acquired by the trust from time to time shall vest with the Board.
- (iii) The Board shall be empowered to sell, mortgage, lease-out or give on lease or license or otherwise alienate the properties of the trust for consideration on the terms and conditions as the Board deems fit. However, any such alienation shall have to be for the purpose of the achievement of the objectives of the trust only.
- (iv) The Board shall meet as often as necessary and the proceedings of the meetings shall be recorded in the minute book maintained for the said purpose.
- (v) The Board shall be vest with power to borrow amounts if needed against the security of the assets of the trust by banks, Financial institutions, private parties, etc. as may be necessary for the benefit of the trust. For the said purpose the Board may authorise the managing trustee to sign the necessary papers and to represent the trust before the said organisations.
- (vi) The Board or the Managing Trustee authorised by the Board are empower to spend/ invest any portion of the corpus fund or the income of the trust for purchasing of any of the property for the trust or for construction of any building or for further developments, etc. Likewise the Board or the Managing Trustee authorised by the Board are empower to invest the income of the trust in any of the banks

Alhapparama Kumar

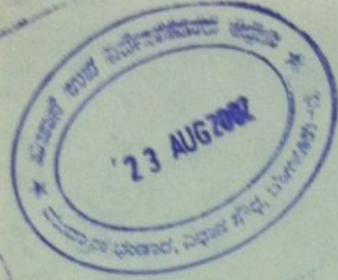
[Signature]

S. Dinesh

Alhapparama Kumar

[Signature]

R. M. Shetty



No. 2497-508 201-
Name: Janastu
Date: 27-8-02

C. J. J. J. J.
S.V.L. No. 70/11-2002
BANGALORE - 560 088

BNG (U) - JNR 214.../2002-2003

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financial institutions or securities, etc. for the benefit of the trust and the income accrued out of the said investments shall be utilised for the achievement of the objectives of the trust.

- (vii) The Board may by resolution pass by the majority of votes extend the activities of the trust in furtherance of the main objectives of the trust.
- (viii) The Board shall open and operate bank account/s of the trust in any of the bank/s as decided by the Board. The account/s so opened shall be operated by the Managing Trustee for and on behalf of the trust.
- (ix) The Board may frame rules and regulations, bye-laws as to the duties and responsibilities of trustees and may appoint committees if needed for conducting any activities connected with administration/management of the trust on which this deed of trust is silent.

6.3) MANAGING TRUSTEE :-

- (i) The Board shall appoint one amongst the trustees as Managing Trustee of the Board.
- (ii) The Managing Trustee so appointed shall be the Chief Executive Officer/ Administrator of the Trust, as the case may be.
- (iii) The Managing Trustee so appointed shall be the Managing Trustee of the trust till he resigns or removed by a valid resolution passed by the Board by a majority of not less than 2/3 of the votes of the trustees present at the meeting called for the said purpose.
- (iv) Managing Trustee shall be the Chairman/ Chairperson of the meetings of the Board.

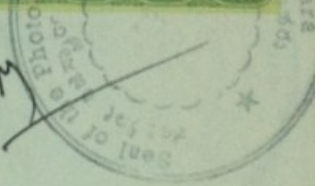
Ashaprasanna Kumar
B. M. Shetti
Sh. Dinesh

Ashaprasanna Kumar .. 12 ..
B. M. Shetti
R. M. Shetti



BNG (U) - JNR 2145 / 2002-2003

15-24



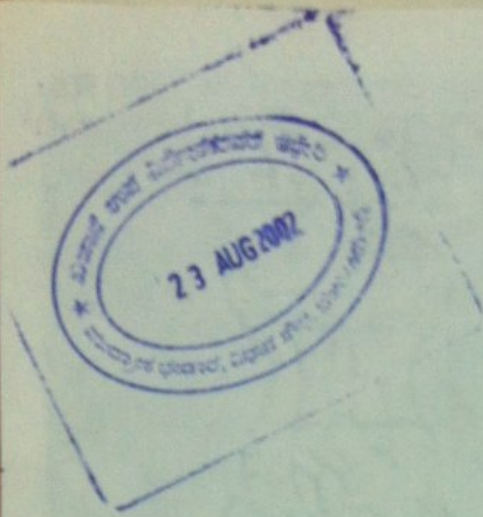
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- (v) The Managing Trustee has the power to call a meeting whenever he/ she feels it necessary to do so.
- (vi) The Managing Trustee shall call a General Body Meeting once in a year for which 21 days prior notice shall be given to the trustees.
- (vii) The Managing Trustee in consultation with and with prior approval of the Board shall have the power to appoint the required employee/s and shall have the power to fix/ enhance their salaries, benefits, etc. and shall also have the power to initiate disciplinary action against the delinquent employees and to suspend them, dismiss them or terminate such employee/s. However, in the emergent situation the Managing Trustee shall be at liberty to appoint employee/s on adhoc basis without the approval of the Board. But the same shall be subject to ratification of the Board.
- (viii) The Managing Trustee shall vest with the power to open a bank account/s of the trust with the approval of the Board and operate the same for and on behalf of the trust.
- (ix) The Managing Trustee shall be vested with the power to represent and/ or to defend the trust in the proceedings before the authorities, courts, quasi-judicial authorities, etc. which includes power to sign the papers to be presented before the authorities, courts, etc. and also power to authorise any of the trustees to represent the trust in the proceedings.

Ashaprasanna Kumar
B. B. S. S.
S. B. Dinesh

Ashaprasanna Kumar
B. B. S. S.
R. M. Shetty

.. 13 ..



No. 9497-508 20/-
Name: Janastu
Date: 27-8-02

[Signature]
BANGALORE TRUST REGISTRARS

BNG (U) - JNR 214: /2002-2003
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- (x) The Managing Trustee shall be empower to enter into any contract with third parties, organisations, institutions, etc. for the purpose achieving the objectives of the trust and shall also vest with the power to cancel or vary the same.
- (xi) The Managing Trustee shall be empower by a valid resolution passed in the meeting of the Board to acquire property/ies both movable and immovable by purchase, exchange, lease or by any other mode for the trust and improve the same for the benefit of the trust and so also the Board may authorise the Managing Trustee by a valid resolution passed in the meeting of the Board to dispose off any of the properties of the trust and to invest or utilise the returns for the benefit of the trust.

In the first meeting of the Board, the Board has appointed one of the trustees Smt. ASHA PRASANNA KUMAR as the MANAGING TRUSTEE.

6.4) MEETINGS :-

- a) All the meetings of the trust/board shall be held at the registered office of the trust or at the venue as decided by the Board.
- b) The Board shall meet as often as necessary.
- c) The proceedings of the meetings shall be recorded in the minute book maintained for the said purpose.

Ashaprasanna Kumar
[Signature]
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Ashaprasanna Kumar .. 14 ..
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[Signature]
R. M. Shetti



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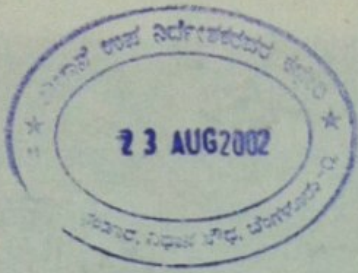
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- d) The General Body Meeting of the Trust shall be called once in a year by the Managing Trustee for which a 21 days prior notice shall be given to the trustees.
- e) Special Meeting may be called at any time by the Managing Trustee depending upon the situation.
- f) Any two of the trustees in writing narrating the reasons for calling meeting may request the Managing Trustee to call for a Special Meeting and the purpose of the meeting shall be clearly specified in the notice sent to the trustees atleast 7 days prior to such meeting.
- g) **Quorum :-** The quorum of the meeting shall be 1/3 of the trustees present during that period.
- h) The Managing Trustee shall be the Chairman of the meetings and in his/her absence, the Board can appoint a Chairman one amongst the other member trustees as Chairman for presiding over the meeting.
- i) The opinion of the majority shall prevail in respect of any of the issues discussed in the meeting.
- j) The opinion of the trustees shall be rendered by raising hands or by voting as decided by the Chairperson presided over the meeting.
- k) The Chairperson/ Chairman of the meeting shall have a casting vote in case of equality of votes for the purpose of deciding the issue.
- l) A minutes book shall be maintained in which the proceedings of all the meetings of the trust shall have to be recorded and sign by the Chairman and all the trustees present at the meeting on completion of the meeting.

Shaprasanna Kumar
B. B. S. S.
Sh. D. Mesh

Shaprasanna Kumar
B. B. S. S.
R. M. Shetty



No. 2497-508 st-
Name Janastu
Date 27-8-02

[Signature]
S.V.L. No. 78/93-2000
BANGALORE-560 080.

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6.5) POWERS AND DUTIES OF THE TRUSTEES :-

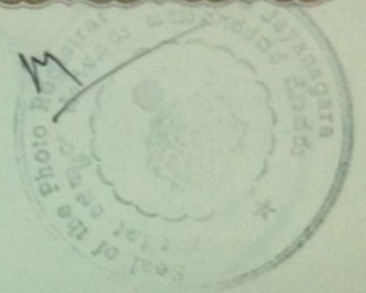
- (i) The trustees are empowered to obtain/ receive contributions, donations, grants, etc. from the individuals, organisations, Institutions, etc. and to issue a valid receipt on behalf of the trust for having received the contributions.
- (ii) The trustees are vest with the right to participate in the meetings, to inspect the accounts of the trust and right to have copies of the accounts and resolutions passed in the meetings and shall also vest with the power to supervise the function/ work of the trust.
- (iii) The trustees are empower to defend the trust in any suit or proceeding/s initiated against the trust.
- (iv) The trustees shall not be entitled for any remuneration and shall work in honorary capacity. However, they are entitled to receive the expenditure incurred by them in the course of discharging their duties for and on behalf of the trust.
- (v) The trustees shall not act in contrary to the interest of the trust.
- (vi) The trustees shall endeavor for fulfillment of the aims and objectives of the trust.
- (vii) The trustees shall not use or deal with the trust property/ies for his/her own profit or for any other purpose unconnected with the trust.
- (viii) The trustees shall be empowered to do such other incidental lawful acts, deeds and things in carrying out the fulfillment of the objectives of the trust and in carrying out the administration/ management of the trust.

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[Signature]
[Signature]

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[Signature]
[Signature]
R. M. Shetty



BNG (U) - JNR 214 / 2002-2003
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7) APPLICATION OF FUNDS AND PROPERTIES :-

The Board shall apply the income of the trust, its funds and property/ies solely for the purpose of achievement of its objectives and shall not be utilised for payment to the trustees by way of profits, interest, dividend, etc.

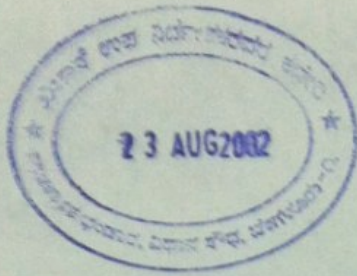
8) EXPENDITURE :-

Out of the income of the trust property/ies, the board or the Managing Trustee shall be entitled to spend or incurred the following expenses of the trust namely,

- (i) All taxes, cess, dues and duties, etc. if any payable to the Government or any other local bodies or other public bodies.
- (ii) Wages, salaries and other benefits payable by the trust to the employees of the trust.
- (iii) Fees, remuneration, etc. payable to the Chartered Accountant, Accountant, Advocates, Experts, etc. appointed by the trust, in respect of the service rendered by the respective persons for the trust.
- (iv) Costs and expenses incurred for keeping the trust property/ies in good condition.
- (v) Rents and other charges etc. payable by the trust.
- (vi) Expenditure payable to the trustees incurred by them in the course of discharging of their duties for the trust.
- (vii) All other costs, charges and expenses incidental to the management and administration of the trust and trust property/ies in accordance with the objectives and purpose of the trust or incidental thereto.

Abhaya Prasad Kumar
B. B. S.
S. D. S.

Abhaya Prasad Kumar
R. M. Shetty
R. M. Shetty



No. 2497-508 / 1-
Name Tarastu
Date 27-8-02

(Sd/-) (CHA)
B. Chinnappa Vendor,
S.V.L. No. 15/89-2000
BANGALORE - 560 088.

BNG (U) - JNR. 219 / 2002-2003

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9) CUSTODY OF THE DOCUMENTS :-

The Managing Trustee or any of the trustees authorised by him or by the Board shall be the custodian of the documents relating to the affairs/ administration of the trust and trust property/ies, bank account, and other records relating to the trust.

10) BANK ACCOUNT :-

The Board shall be vested with the power to open the bank account of the trust any of the bank/s and shall be operated by the Managing Trustee for and on behalf of the trust.

11) FINANCIAL YEAR :-

The Financial Year of the Trust commences from the First day of April of each year and ends on the Thirty First day of March of the succeeding year.

12) ACCOUNTS :-

The Managing Trustee or any of the Trustees authorised by the Managing Trustee shall maintain accounts of the trust regularly and the accounts shall be duly audited by the Chartered Accountant/ Accountant appointed by the Board for the said purpose.

Ashaprasanna Kumar
Bhat
S. Dinesh

Ashaprasanna Kumar
Bhat
R. M. Shetty

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BNG (U) - JNR... 214... /2002-2003

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13) INDEMNITY :-

The trustees shall at all time be kept harmless and indemnified out of the assets of the trust against all actions, claims, liabilities, litigations, etc. arising out of any acts or deeds done by them in the capacity of trustees in the course of their performance of their duties as trustees.

14) DISSOLUTION :-

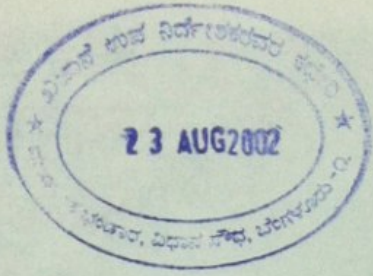
In the event of dissolution of wind-up of the trust or in the event of the trust fails in its purpose for any reason, the assets, properties remaining as on that date shall under no circumstances be distributed among the trustees but, the same shall be transferred to another trust or registered society created for charitable purposes.

15) REMOVAL OF TRUSTEES :-

The Board may by 2/3 votes of the trustees for the time being present except the trustee/s proposed to be removed from the office of the trustees, remove any trustee/s finding guilty of misconduct in relation to or concerning to the trust and its affairs subject to giving clear and reasonable opportunity to the delinquent trustee/s to defend and by passing reasoning and speaking order.

Alhapprasanna Kumar
B. S. K.
A. Dinesh

Alhapprasanna Kumar .. 19 ..
B. S. K.
R. M. Shetty



No. 2497-508 /
Name Taneta
Date 27-8-02

(S. V. L. No. 70/99-2000)
S.V.L. No. 70/99-2000
BANGALORE - 560 088.

BNG (U) - JNR... 214... / 1002-2003

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16) SEAL :-

The trust shall have its own seal, so also the Managing Trustee shall have a separate seal depicting his designation and the said seals shall be used in respect of any of the activities related to the trust.

17) AMENDMENTS :-

The provisions of the trust may from time to time be modified, amended, added, removed or enacted by a resolution of the board to be approved by majority of not less than 2/3 of the trustees of the trust present at the meeting called for the said purpose.

18) APPLICABILITY OF THE STATUTES :-

Wherever this deed of trust is silent, the provisions of the Indian Trusts Act, 1882, and the provisions of the relevant statutes are applicable.

19) ACCEPTANCE :-

The trustees herein have willingly, voluntarily and wholeheartedly accept the trust subject to the terms and conditions adumbrated in this deed of trust.

IN WITNESS WHEREOF, the Founders of the Trust and the Trustees have set their hands and affixed their respective signatures executing this DEED OF

.. 20 ..

Akshay Kumar
B. B. B.
S. D. M.

Akshay Kumar
B. B. B.
S. D. M.
R. M. Shetty



No. 2497-508 of 102/-
Name Tanastu
Date 27-8-02

(Signature)
(IRSHAD PASHA)
B. Class Stamp Vendor,
S.V.L. No. 78/99-2000,
No. 105, 2nd Cross,
BANGALORE - 560 086.

For a paper of Rs-500/- (12) Twelve
Sheets of 600x4, 20x4, 5x4 have
been issued jointly

(Signature)
(IRSHAD PASHA)
B. Class Stamp Vendor,
S.V.L. No. 78/99-2000,
No. 105, 2nd Cross,
2nd Floor, Karnataka Layout,
Kurubarahalli Post,
BANGALORE - 560 086.

BNG (U) - JNR - 214 / 12-02-2003
2-16

Presented at 2-50 PM on 27-8-2002

In the office of the Sub-Registrar
Jayangar, Bangalore by Abha Prasanna Kumar

with fee paid as follows in Rs. Ps.

Registration	1000 200
Copying	100 200
Endorsement	50 200
Comparing	-----
Duplicate	-----
Consenting	-----
Miscellaneous	-----

Total : 1150 200



(Signature)
Abha Prasanna Kumar

Execution Admitted

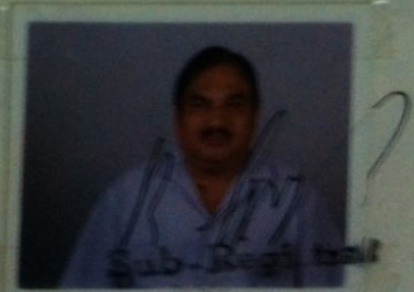
(Signature)
Sub-Registrar

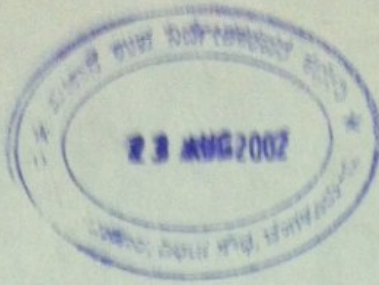


(Signature)
Abha Prasanna Kumar



(Signature)
Abha Prasanna Kumar





R. No. 2497.508. sf =
Name: Janata
Date: 27-8-02

C. Jayappa
S.V.L. N.
BANGALORE - 560 008

BNG (U) - JNR...214...../2002-2003
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REGD. as Doct. No. 214 of 2002-2003 em

Dated 28-8-02

R. Jayappa
Photo Registrar,
JAYANAGAR

Bangalore (Urban) Dist.



15
R. Jayappa
BANGALORE (URBAN) DISTRICT
JAYANAGAR
BANGALORE - 560 008

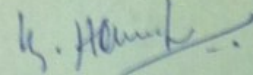


BNG (U) - JNR. 214 / 2002-2003
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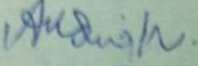
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TRUST on the day, month and the year first above written at Bangalore.

WITNESSES :-

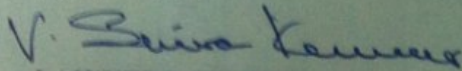
1) 
(Harish. K.)

S/o. A. V. Krishnan,
No. 1, Raj Apartments,
3rd Temple Street,
15th Cross, Malleshwaram,
Bangalore - 560 003.

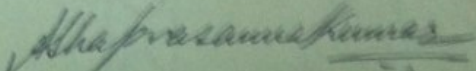
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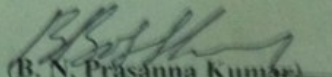
(Ashok Kumar Singh)
S/o. B. R. ^{Aslam} Singh
No. 9/1-A, 9th Cross,
3rd Main, Chamarajpet,
Bangalore - 560 018.

DRAFTED BY :-

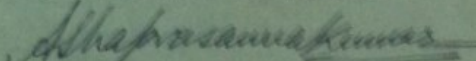


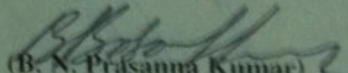
LAWYERS CENTRE,
Advocates and Consultants,
#104/1, Swastik Complex,
S. C. Road, Sheshadripuram,
Bangalore - 560 020.

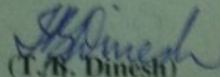
1) 
(Smt. Asha Prasanna Kumar)

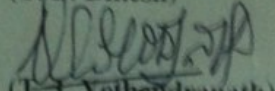
2) 
(B. N. Prasanna Kumar)

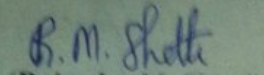
FOUNDERS OF THE TRUST

1) 
(Smt. Asha Prasanna Kumar)

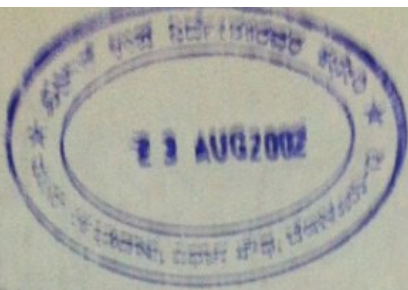
2) 
(B. N. Prasanna Kumar)

3) 
(T. B. Dinesh)

4) 
(T. J. Yelthendranath)

5) 
(Rajendra M. Shetti)

TRUSTEES



No. 9197-508 / 1001
Name..... Janata
Date..... 27-8-02

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S.V.L. N. 111 99
BANGALORE - 560 088

BNG (U) - JNR... 214 /2002-2003
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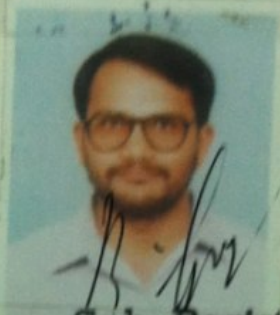
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Sub-Registrar



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Sub-Registrar



R. M. Shetti

[Handwritten signature]
Sub-Registrar



Sub-Registrar

Identified by

K. Harish
(K. HARISH)

#4, RAS 4th.
89 TEMPLE ST.
15th CROSS
MALLESWARAM
BANGALORE.

[Handwritten signature]

ASHOK KUMAR SINGH.
9/1A, 9th CROSS, III MAIN
CHAMARAJ PET BILORE 18.

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Senior Sub-Registrar
Jayanagar Bangalore City

27 AUG 2002



BNG (U) - JNR... 2/4 /2002-2003
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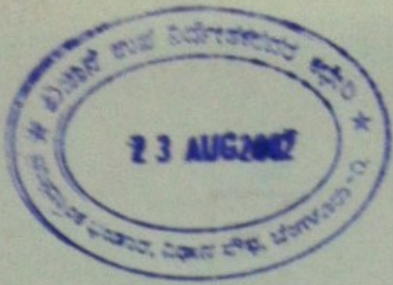
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AND :-

- 1) **Smt. ASHA PRASANNAKUMAR,**
W/o. Sri. B. N. Prasanna Kumar,
Aged about 41 years,
Resident of "Garden House",
Garden Road,
Tumkur - 572 101.
- 2) **Sri. B. N. PRASANNA KUMAR,**
S/o. Late. Sri. B. C. Nanjundaiah,
Aged about 52 years,
Resident of "Garden House",
Garden Road,
Tumkur - 572 101.
- 3) **Sri. T. B. DINESH,**
S/o. Late. Dr. T. B. Basavarajendra,
Aged about 43 years,
Resident of No.3354,
K. R. Road,
Bangalore - 560 070.

Asha Prasanna Kumar
B. N. Prasanna Kumar
T. B. Dinesh

Asha Prasanna Kumar
B. N. Prasanna Kumar
T. B. Dinesh
R. M. Shetty



No. 2497-508 Rs 100/-
Name Janastu
Date 27-8-02

[Signature]
B.C. of.
S.V.L. N. 10/7-00
BANGALORE - 560 088.

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- 4) **Sri. T. J. YETHENDRANATH**,
S/o. Sri. T. B. Jayaswamy,
Aged about 36 years,
Resident of No.99/A,
"Jayamangala", 5th Main,
Shankaranagar, Nandini Layout,
Bangalore - 560 096.
- 5) **Sri. RAJENDRA M. SHETTI**,
S/o. Sri. M. V. Shetti,
Aged about 42 years,
Resident of No.B-103,
"Sobha Sapphire", Site No.15,
Amruthahalli,
Bangalore - 560 092.

Hereinafter referred to collectively and compendiously as the 'TRUSTEES' of the OTHER PART (which term shall mean and include their successors in office, executors and administrators, etc.).

WITNESSETH :-

WHEREAS, the Founders who have gained name, fame and monetary benefits from the society being desirous of sharing their knowledge and to educate the people in general in the field of Information Technology, intended to create a public charitable trust for that purpose and the Trustees have agreed and accepted to act as Trustees of the said Trust.

Alha prasanna Kumar
B. B. Shetty
S. D. Dinesh

Alha prasanna Kumar 4..
B. B. Shetty
R. M. Shetti



BNG (U) - JNR... 2.14... /2002-2003

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WHEREAS, each of the Founders have contributed Rs.25,000/- (Rupees Twenty Five Thousand only) in all amounting to Rs.50,000/- (Rupees Fifty Thousand only) as the corpus fund for the Trust to hold the same with powers and subject to the provisions hereinafter contained and the Trustees have accepted the same on behalf of the Trust.

NOW THIS DEED OF TRUST WITNESSETH :-

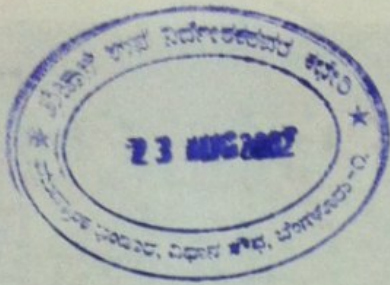
- 1) NAME OF THE TRUST : The name of the trust shall be "JANASTU".
- 2) REGISTERED OFFICE OF THE TRUST : The registered office of the trust shall be at 3354, Krishna Rajendra Road, Banashankari II Stage, Bangalore – 560 070.

However, the Board of Trustees shall be at liberty to shift the office to any premises of its choice in future.

- 3) OBJECTS OF THE TRUST :-
 - a) To create awareness in the general public about information and communication technologies,
 - b) To conduct workshops and programs that empowers people with information and communication technology and/or knowledge about how to use and leverage information and communication technologies.

Ashaprasanna Kumar
B. B. Subramanian
S. D. Mesh

Ashaprasanna Kumar
R. M. Shetty



No. 2497-508 Re 100
Name: Janasta
Date: 27-8-02

C. Jayaraj
(DIRECTOR)
S.V.L. No. 10/10-2000
BANGALORE - 560 088.

BNG (U) - JNR...214...../2002-2003
8-24 ✓

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- c) To provide better access to information and knowledge to beneficiary communities through the use of information and communication technologies,
- d) To provide assistance in deploying information and communication technologies with the aim of facilitating social development,
- e) To create online support structures for existing and new networks, and support NGOs, and other communities in using Information and Communication Technologies,
- f) To support and assist organisations working in the area of social development with information and communication technologies,
- g) To provide online community spaces where people and organisations can network, communicate and gather & disseminate information related to social developmental issues,
- h) To collaborate and work with other organisations involved in social development to create repositories of community knowledge, documental information and facilitate dissemination of information and knowledge,
- i) Engaging in achieving any of the above objectives on its own or in collaboration with other organisations (including NGOs, Governmental Institutions, Inter-governmental Institutions, Research Institutions and Educational Institutions),

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Ashaprasanna Kumar
B. B. B. B.
S. Dinesh

Ashaprasanna Kumar
R. M. Shetti



BNG (U) - JNR 214 / 2002-2003
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- j) Involve in all activities that are incidental or conducive to the assignment of the fulfillment of the objectives,
- k) There can be additions/ changes/ modifications/ deletions, etc from the above said objectives with the specific approval of the Board of Trustees through a proper resolution to that effect. However, such changes/ addition/ modification/ deletion shall not be repugnant to the basic objects/ structure of the trust.

4) TRUST PROPERTIES :-

The following properties shall be the properties of the Trust :-

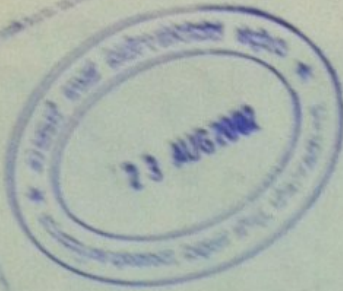
- a) Corpus fund created by the Founders by their contribution,
- b) Contributions, grants, donations, gifts, endowments, income and other monies received by the Trust,
- c) Property(ies) both movable and immovable acquired by the trust by way of transfer, taking over, assignment, purchase, gift, donation, endowment, entrustment, lease, mortgage or by any other mode.

5) IRREVOCABILITY :-

The Trust is irrevocable

Alhappasamakumar
B. B. Bhat
S. B. Dinesh

Alhappasamakumar
B. B. Bhat
R. M. Sheth



NO. 9497-508 20/
Name: Janaki
Date: 27-8-02

(Signature)
S.V.L. No. 18/93-2009
BANGALORE-560 088

BNG (U) - JNR 214 / 2002-2003 (U) 10-24
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6) CONSTITUTION AND MANAGEMENT OF THE TRUST :-

- a) The minimum number of the Trustees of the Trust shall be five.
- b) The Trustees of the Trust shall be of two types :-
 - (i) The Trustees for their life time,
 - (ii) The Trustees at the WILL of the Board.
- c) The Board of Trustees can by a resolution nominate new trustees & the new trustees so appointed shall become the member of the Board of Trustees.
- d) The Board of Trustees shall vest with the power to change the total number of trustees. In the event of the therebeing reduce in the number of trustees less than five for any reasons, the Board of Trustees shall appoint such number of trustee/s as required to make-up the total number of the trustees five, by a resolution.
- e) On the death of or as a result of any event that makes a trustee/s incapable of carrying out his/their duties as trustee/s, the Board of Trustees can nominate/co-operate/ appoint a trustee/s in their place by resolution.
- f) All the trustees can nominate one member of their respective family to succeed to them as trustee, the person who succeed so to the office of the trustees shall be trustee & their term of trusteeship shall be similar to that of their predecessor. The trustee so succeeded can also nominate their successors in the same manner.

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(Signature)
(Signature)
(Signature)

(Signature)
(Signature)
(Signature)
R.M. Shelli



BNG (D) - JNR... 214... /2002-2003
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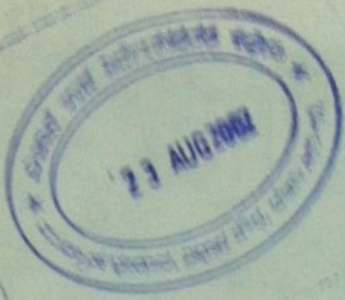
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The Trustees herein at the first meeting nominated their respective nominee for the Trust. The duration of the trustees and the nominees nominated by the respective trustees are as follows :-

Sl. No.	Name of the Trustees	Duration of the office of the Trustees	Nominees	Age of the Nominee	Relation ship with the Trustee
1	Asha Prasanna Kumar	Life	VikramPBavikatte S/o.B.N. Prasanna Kumar	21 years	Son
2	B.N.Prasanna Kumar	Life	AkshayPBavikatte S/o.B.N. Prasanna Kumar	17 years	Son
3	T.B.Dinesh	Life	Adarsh.P. Bavikkatte	12 years	Nephew
4	T. J. Yathen Dranath	At the will of Board of Trustees	Smt. Mamatha Yathendranath, W/o.T. J. Yathen dranath	29 years	Wife
5	Rajendra M. Shetti	At the will of Board of Trustees	Smt. Sneha R. Shetti, W/o. Rajendra M. Shetti	41 years	Wife

Asha Prasanna Kumar
B.N. Prasanna Kumar
T.B. Dinesh

Asha Prasanna Kumar
B.N. Prasanna Kumar
R.M. Shetti



No. 2497-508 20/-
Name Janastu
Date 27-8-02

C. G. G. G.
S.V.L. No. 12/20-2000
BANGALORE - 560 088.

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However, the nominated person/s are at liberty to accept the offer to become trustee or to refuse to become trustee.

In the event of death of any of the trustees or if any of the trustees is incapable to act as the trustee or otherwise and if the person nominated by the said trustee is minor, the minor so nominated shall reserve his/her the right to accept or refuse the offer to become trustee of the trust till he/she attains majority.

6.1) DURATION OF THE TRUSTEES :-

The duration of the Founder Trustees viz. Smt. Asha Prasanna Kumar and Sri. B. N. Prasanna Kumar and their successors shall be for their life time.

The duration of the Trustees other than the Founder Trustees and their successors holds office of the trustees during the pleasure of the Board of Trustees. The Board of Trustees shall be at liberty to remove any of the trustees by a valid resolution passed by the Board by majority of votes of the trustees present in the meeting called for the said purpose.

The Board shall be vest with the power to convert the trustees at the will of the Board to the trustees for their life time by a valid resolution passed in the Board by majority of votes of the trustees present in the meeting called for the said purpose.

6.2) BOARD OF TRUSTEES :-

The trust shall consist of an administrative body termed as BOARD OF TRUSTEES which is hereinafter shortly referred to as The Board. .. 10 ..

Asha prasanna kumar
B. N. Prasanna Kumar
Dinesh

Asha prasanna kumar
B. N. Prasanna Kumar
R.M. Shetty