

தமிழ்நாடு
 குடியரசு
 வ.எண் 10953
 தேதி 9.11.2002

Children of India Foundation,
 Thetheri Village

Ananda Piria Suntharam

சமூ. சம. கு.எ. கழகத்தின்
 9471.21.83 29.7.83, ம.சு.ந. தி.ம.க.

DOCUMENT
 No. 182 Year 02
 Page No. 1
 Total Pages 20

TRUST DEED

This Deed of Trust is made this 14 th day
 of November 2002 In the name "CHILDREN OF INDIA FOUNDATION"
 by and represented herein by Dr. ANANDA PIRIA SUNTHARAM
 Son of J. Ananda as its FOUNDER residing at
 Thetheri Village Chikalur Post, Harur Taluk, Dharamapuri
 District Managing Trustee, herein after referred to as
 "FOUNDER".

WHEREAS THE FOUNDER is interested in promoting the
 educational, social and Economic interests and well being

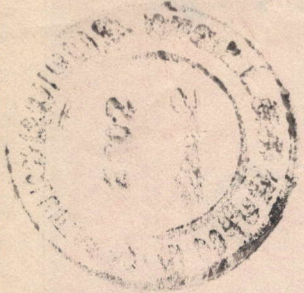
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Ananda Suntharam

இணை சார்புகிவாளர்
 திருவண்ணாமலை

182/02 of Book IV

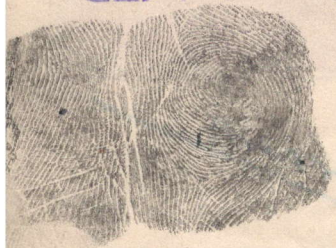


Document No: 182 of 02. Book
Contains 19 Sheets.
1 Sheet.
Joint Sub Registrar - 1.

Presented in the office of the Sub-Registrar
of Tirumalai and fees of Rs 110/- Paid
between the hours of 12.1 on the 14th day of
November 2002

Aril Sentharam
Excution Admitted by

LEFT THUMB



Aril Sentharam Son of J. Ananda
Thetheri village
Chikalas post Harasik

IDENTIFY BY

S. Karthi S/o Shangan 80 mugambigai nagar
T. J. malai

K. John maris S/o Kannan Nari Palali, Arcot
Thiruvannamalai Dist.

DOCUMENT
No. 182 Year 02
Page No. 2
Total Pages 20

14th Day of November 2002
[Signature]
JOINT SUB REGISTRAR
TIRUVANNAMALAI

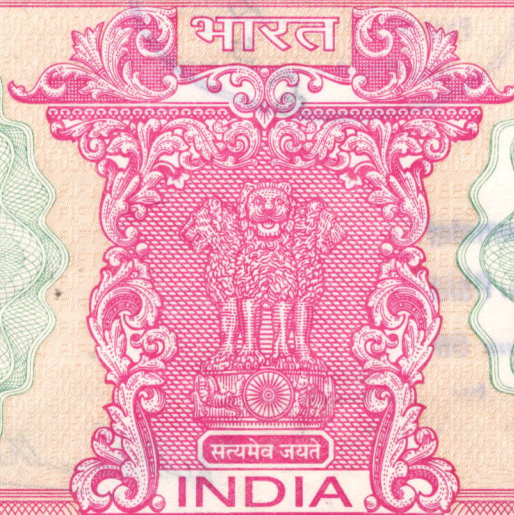
Registered as No. 182 of 2002 of Book 4
Date 14.11.02

[Signature]
Joint Sub Registrar - I,
Tiruvannamalai.



भारतीय गैर न्यायिक

पचास
रुपये
रु. 50



FIFTY
RUPEES
Rs. 50

INDIA NON JUDICIAL

தமிழ்நாடு தமில்நாடு TAMILNADU

H 395779

தமிழ்நாடு

CHILDREN OF INDIA

FOUNDATION THEETHERI,

குயர் - 30/

எண் - 15099.

தேதி - 21.8.2008.

R. GANESAN

பி.ஆ.சி.எ.என். 2/200

15/A. L.G.G.S. நகர்

சுமார் கோடு

திருவள்ளூர் மாவட்டம்.

AMENDMENT DEED

THIS DEED OF AMENDMENT EXECUTED AT TIRUVANNAMALAI ON 21TH DAY OF AUGUST 2008 FOR "CHILDREN OF INDIA FOUNDATION" FUNCTIONING AT THEETHERI VILLAGE, CHIKALUR POST (VIA), THEERTHAMALAI, HARUR TALUK, DHARMAPURI DISTRICT, TAMIL NADU. Dr. Ananda Pilla Suntharam s/o J. Ananda as its Founder making amendments detailed below WHEREAS the above "CHILDREN OF INDIA FOUNDATION" was registered on 14TH DAY OF NOVEMBER 2002 REGISTRATION No.182 OF 2002, in the office of Joint Sub-Registrar-I, Tiruvannamalai.

The Board of Trustees in its meeting held on 28.07.2008 has decided to delete the following clause - 20 at Page No.8 of the Trust Deed.

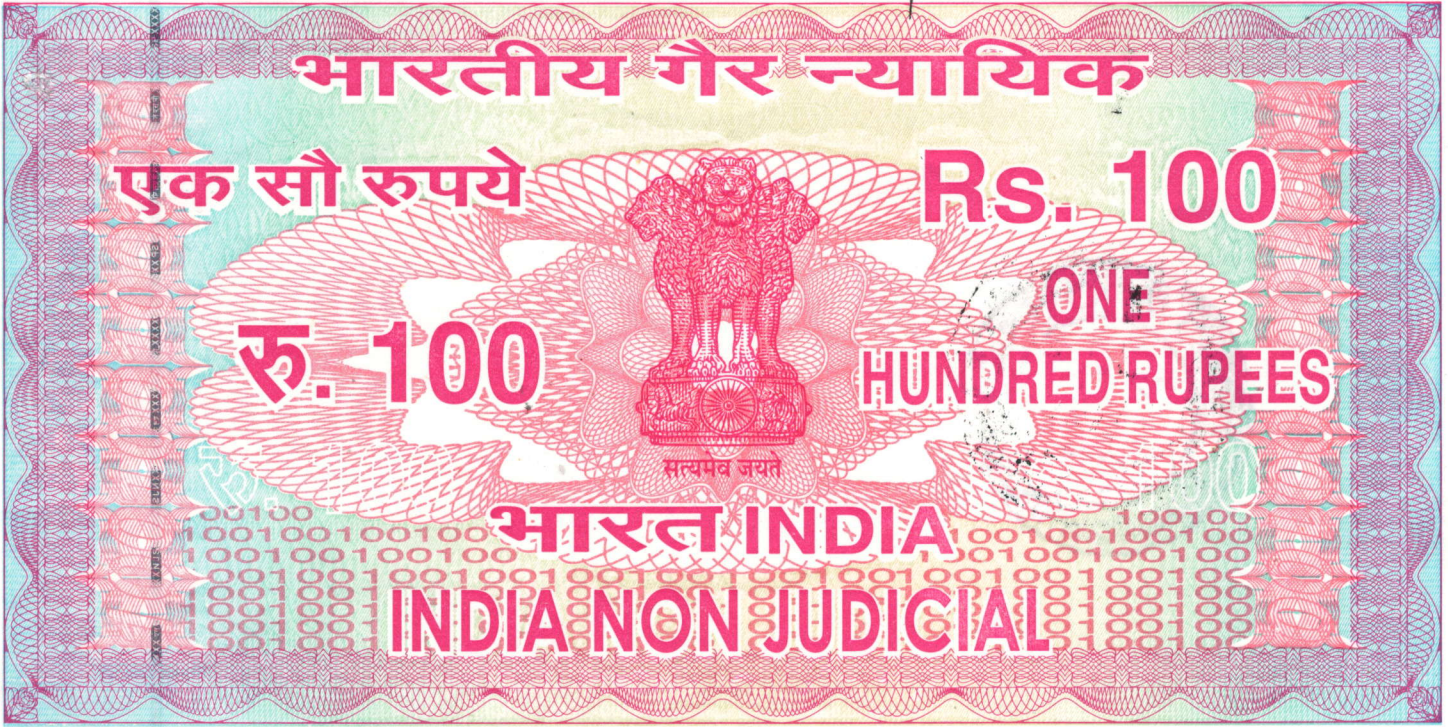
To accept the expert guidance and assistance of any other experienced and qualified person/persons, registered and institute, organizations and Trusts,

வேண்டி
உ
47/15
திருவள்ளூர் சார்பகிவாளர்
திருவண்ணாமலை

TV Dr. Ananda Pilla Suntharam
D No 40/15

DOCUMENT
No 232.....Year...08
Page No:.....1
Total Pages.....5

Bl. 4. 40/19 (S/Thur), TD/ 66334084/2019



தமிழ்நாடு தமில்நாடு TAMILNADU

BW 966021

குலியம் 100/-
தாள் 01.07.2019

CHILDREN OF INDIA
FOUNDATION
THIRUVANNAMALAI

E.சுந்தரமூர்த்தி
மு.தா.வி.எண்: 1/95
கிருவண்ணாமலை

AMENDMENT DEED

THIS DEED OF AMENDMENT WAS EXECUTED AT THIRUVANNAMALAI ON 01ST DAY OF JULY 2019 for "CHILDREN OF INDIA FOUNDATION" FUNCTIONING AT 3/17, KURUNTHASALA NAGAR FIRST STREET, K VADAMADURAI POST, COIMBATORE-641017, TAMIL NADU, By (1) P. THIANGAPERUMAL, RESIDING AT No.194, ATMA VIDYA NAGAR, KOTHANUR, BANGALORE-560077 (2) S. SUBRAMANIA SIVA, RESIDING AT No. 3/17, KURUNTHASALA NAGAR FIRST STREET, K. VADAMADURAI POST, COIMBATORE-641017, on behalf of "CHILDREN OF INDIA FOUNDATION".

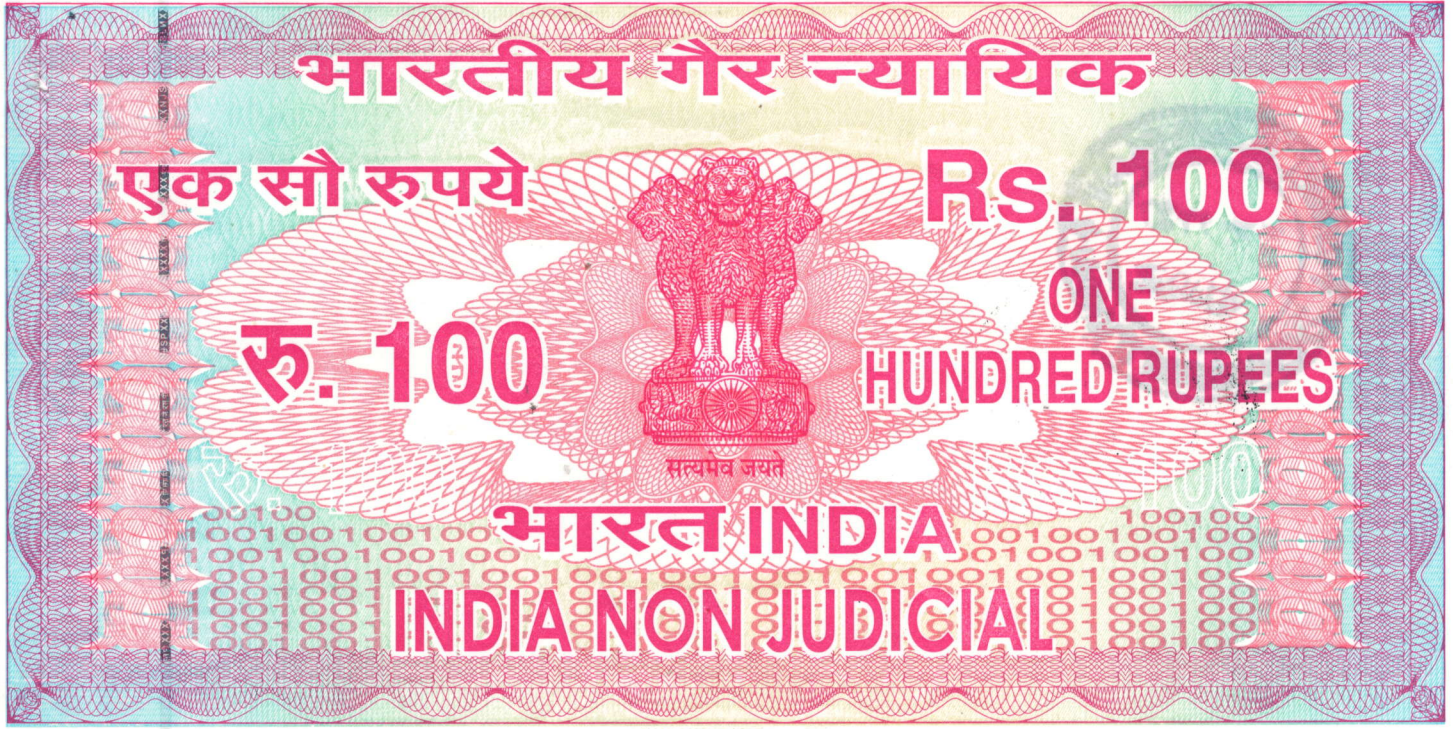
WHEREAS the above "CHILDREN OF INDIA FOUNDATION" was registered on 14th November 2002, with Registration No 182 of 2002 in the office of Joint Sub-Registrar I of Thiruvannamalai, Tamil Nadu.

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Document No. 40 of 2019 of Book
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Registering Officer.



தமிழ்நாடு தமில்நாடு TAMILNADU

BW 966022

மூலம் 100/-
நாள் 01.05.2019

CHILDREN OF INDIA
FOUNDATION
THIRUVANAMALUR
-2-

E.சுந்தரகுமார்த்தி
மு.தர.வி.எண்: 1/95
கிருவண்ணாமலை.

WHEREAS the Board of Trustees of Children of India Foundation, in its meetings held on 14th April 2005, 2nd October 2017 and 18th June 2019 had resolved and decided to make the following Amendments:

A. INSERTION IN THE ORIGINAL TRUST DEED:

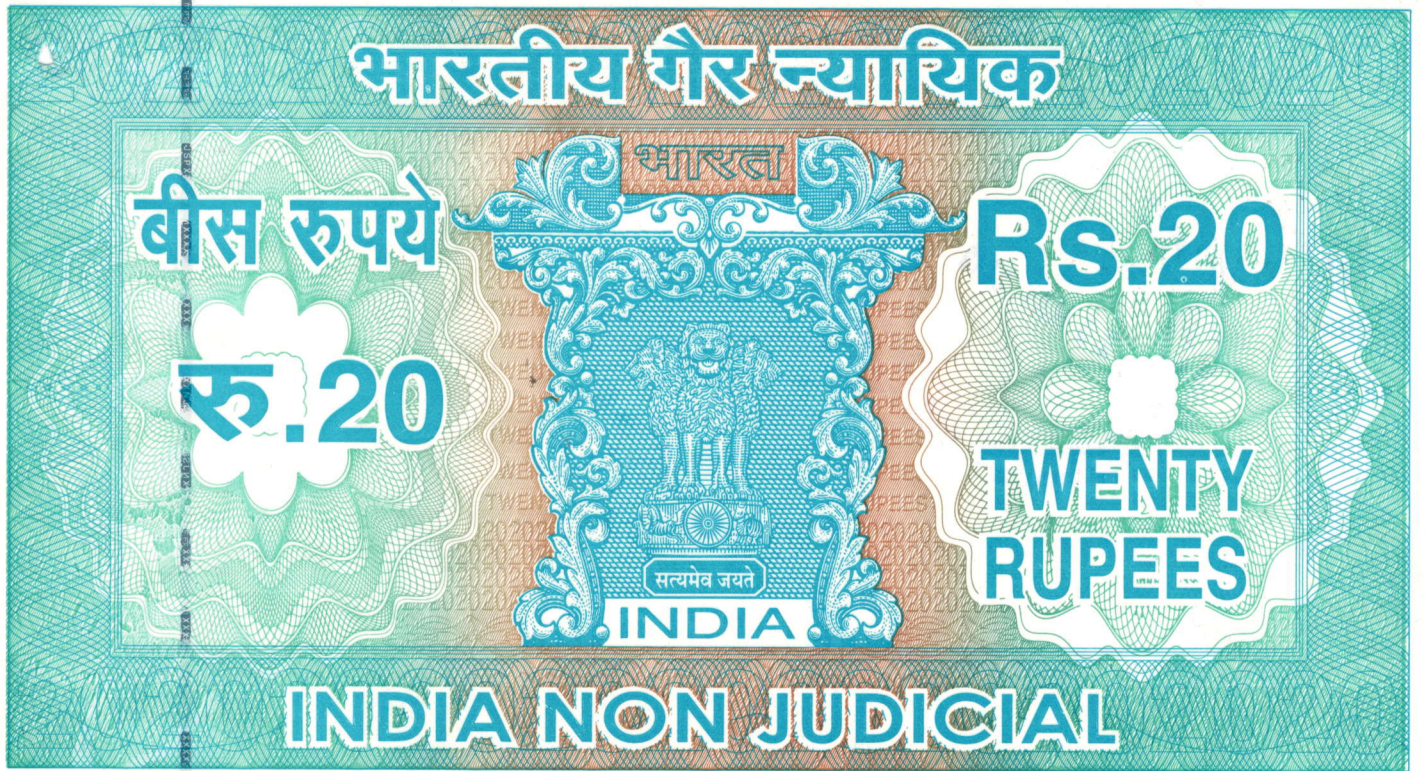
1. The words 'Advisors' or 'Board of Advisors' found in Pages 3, 4, 8, 9, 10, 11, 12, 14, 15, 16 and 17 be replaced by 'Trustees' and 'Board of Trustees' respectively.
2. The word 'Treasurer' be replaced by the word 'Finance Trustee' in Pages 14 and in Item 4 (b) & (d) of Page 17.
3. The word 'Secretary' be replaced by the word 'Finance Trustee' in Item No.6 in Page 16.
4. In place of item (4) in page 16, the following sentences be inserted:-

1. Page 17

[Handwritten Signature]



Document No. 40 of 2019 of Book
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Registering Officer.



தமிழ்நாடு தமில்நாடு TAMIL NADU

66AB 590311

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01.07.2019

CHILDREN OF INDIA
FOUNDATION
Tiruvananthapuram

E.சுந்தரமூர்த்தி
மு.தா.வி.எண்: 1/95
கிரவுண்ணாமலை

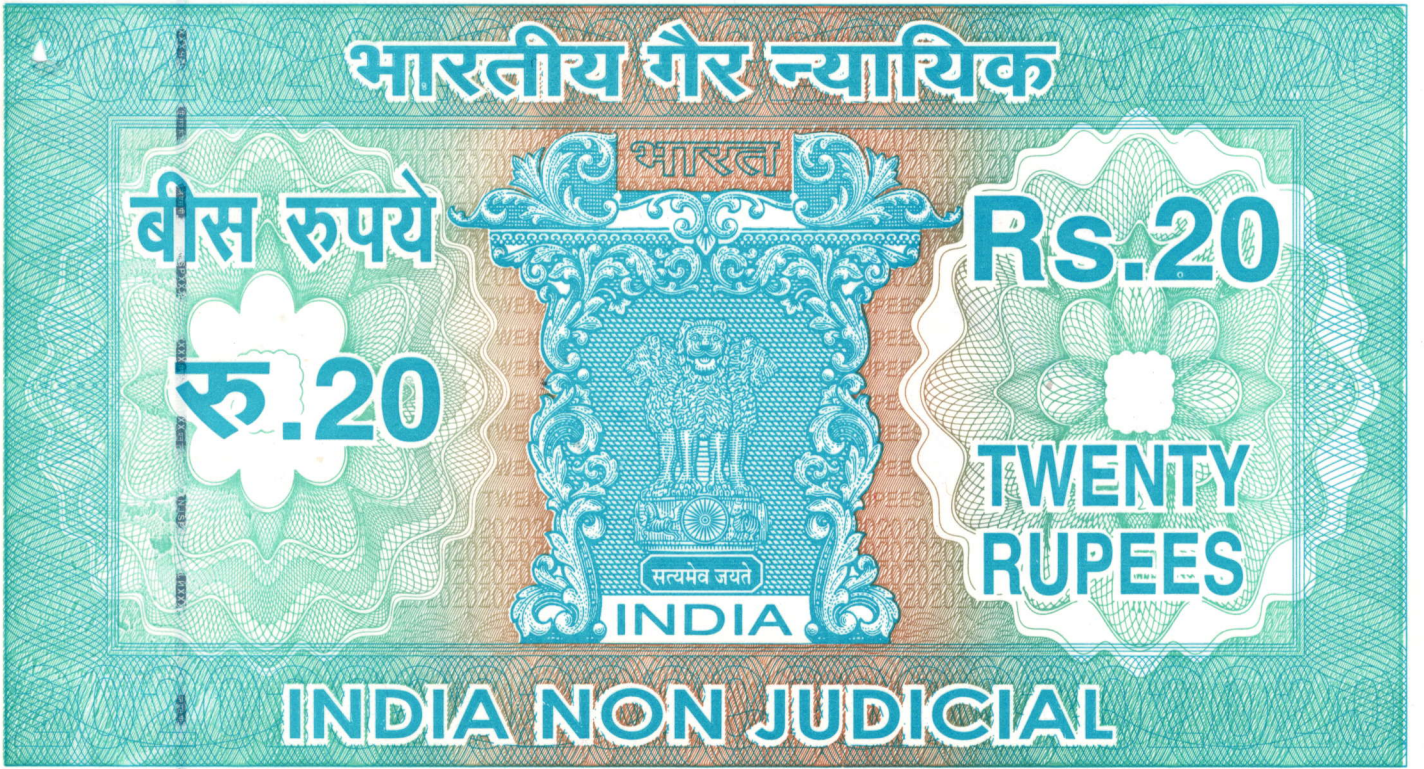
“Proper and regular books of accounts of all receipts and expenditure of the Trust shall be maintained by the Trustees either in English or in Tamil. On the 31st March every year a general account shall be taken for all the assets and liabilities of the Trust and an Income and Expenditure Account for the whole year and the Balance Sheet as on 31st March shall be prepared and shall be passed by the Board of Trustees. The accounts for the Trust shall be audited annually by a Chartered Accountant appointed by the Trustees for the purpose.”

1. Page leaf

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Document No. 40 of 2019 of Book
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Registering Officer.





தமிழ்நாடு தமில்நாடு TAMIL NADU

66AB 590312

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01.07.2019

CHALAN OF INDIA
FOUNDATION
TIRUVANMALAI

E.சுந்தரமூர்த்தி
மு.தா.வி.எண்: 1/95
கிடுவண்ணாமலை

5. In place of the two paragraphs under item No.4 in page 18, the following sentences be inserted:-

“Upon winding up or dissolution of the Trust, the assets remaining as on the date of dissolution shall under no circumstances be distributed among the Trustees of the Managing Committee but the same shall be transferred to another charitable Trust whose objects are similar to those of this Trust and which enjoys recognition under section 12 AA or 80 G of the Income Tax Act.”

6. The following sentence be inserted as paragraph 6 in Page No. 19:-

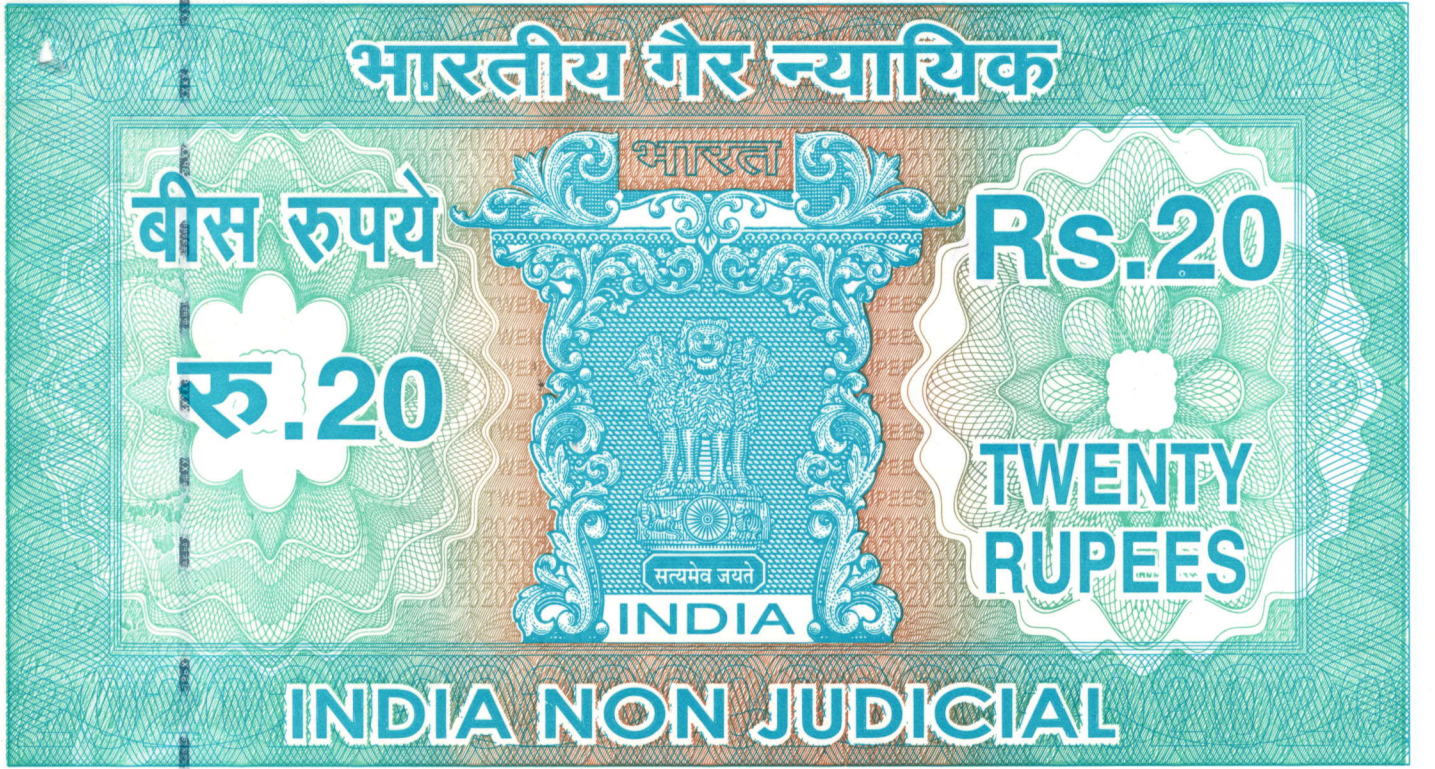
The activities of the Trust shall be carried out only in India. No activity of the Trust will be carried out outside India.

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Registering Officer.





தமிழ்நாடு தமில்நாடு TAMIL NADU

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CHELDILAN OF INDIA
FOUNDATION
TIRUVANNAMALAI

E.சுந்தரமூர்த்தி
மு.தா.வி.எண்: 1/95
திருவண்ணாமலை

B. DELETION IN THE ORIGINAL TRUST DEED:

1. The following words: "including Agro-based industries" in clause 3(1) in page 6 of the Trust deed are deleted.
2. The existing clause 3(4) in page 6 of Trust deed ("To take care for their physical, mental and spiritual needs with holistic approach") is deleted.
3. The existing clause 3(19) in page 7 of Trust deed ("To buy lands for the purposes of agro industries to support the childrens welfare activities and to create for better national and international understanding for children. This centre can be developed for a tourist park and information centre") is deleted.

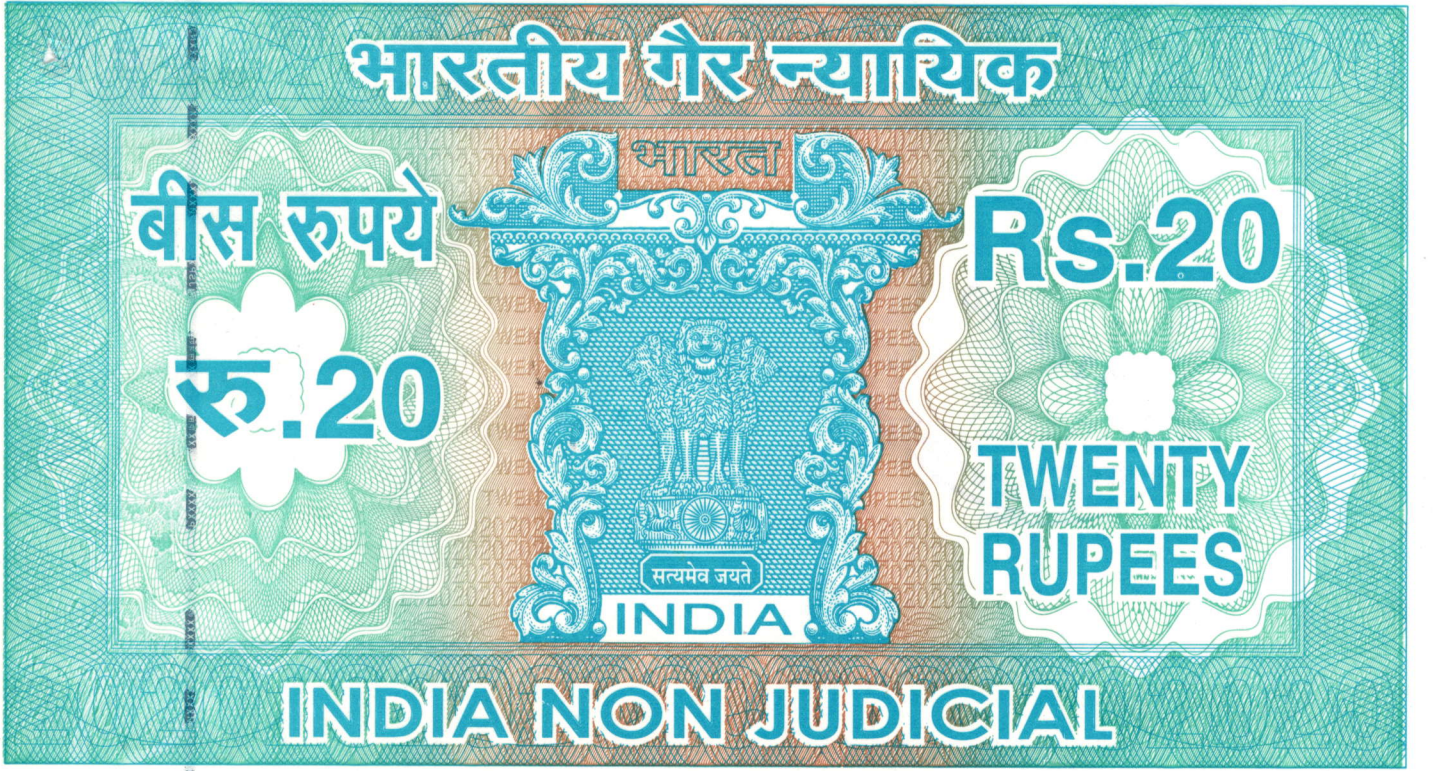
1. Page 6

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Document No. 40 of 2019 of Book
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Registering Officer.





தமிழ்நாடு தமில்நாடு TAMIL NADU

66AB 590314

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01-07-2019

CHILDREN OF INDIA
FOUNDATION
TIRUVANAMALAI

E.சுந்தரமூர்த்தி
மு.தா.வி..எண்: 1/95
திருவண்ணாமலை

- The existing Items No.6, 7 & 8 in page 8 ("There shall be Chairman appointed by the Managing Trustee to preside over the meetings from the members of the Board of Advisors. There shall be a chairman, secretary and a Treasurer to assist the Managing Trustee of Children of India Foundation in all its affairs and these office bearers shall be appointed by the Managing Trustee from the members of the Board of Advisors. In the absence of a unanimous decision the vote of the majority shall prevail and in case of equal votes cast, the Chairman shall have casting vote) is deleted.
- The details under the heading Board of Advisors in Page 9 is deleted.

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Document No. 40 of 2019 of Book
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Registering Officer.



6. The existing item No.6 in Page 11 (“To open, operate and close accounts with banks and other approved financial institutions and to pay and draw money from such accounts and otherwise deal with the same jointly with one other member of the Board of Advisors”) is deleted.
7. All the existing contents under the headings Responsibilities of the Chairman of the Board of Advisors, Vice- Chairman and Secretary in Pages 12 to 14 are deleted.
8. The existing item 4 (A) in Page 17 (Membership fee from the members of the Board of Advisors shall be collected on monthly basis”) is deleted.
9. The words ‘or Secretary’ in item No.4 (d) in Page 17.

C. CHANGES IN THE BOARD OF TRUSTEES:

1. The meeting of Board of Trustees held on 14.04.2005 ratified the induction of **Mr. A. Nallaventhana, Advisor** S/o. Mr. Ananda, resident at 10, Luther Street, Palayamkottai Post, Tirunelveli – 627 002 and **Mr. R. Raj Kumar, Advisor** s/o Rajapandian, resident at Tirupur as Trustees of “**Children of India Foundation**” by the Managing Trustee, with effect from 06.01.2005. In the same meeting, the Managing Trustee appointed **Mr. A. Nallaventhana** as **Secretary** and **Mr. R. Raj Kumar** as the **Treasurer** with effect from 14.04.2005.
2. **Mr. A. Nallaventhana, Secretary and Trustee** passed away and he shall no more be the Secretary and Trustee in the Trust, with effect from 19.05.2014.
3. In the meeting held on 02.10.2017, the Board of Trustees have inducted **Mr.Thangaperumal**, aged 39 years S/o Mr. Ponpandi, residing at No.194, Atma Vidya Nagar, Kothanur, Bangalore-560077 and **Mr. Subramania Siva**, aged 69 years S/o (Late) Mr. A. V. Sivaramaswamy, residing at No. 3/17, Kurunthasala Nagar First Street, K. Vadamadurai Post, Coimbatore-641017 as Trustees of “**Children of India Foundation**”, with effect from 02.10.2017.
4. **Dr. A. Ananda Piria Suntharam, Managing Trustee** passed away and he shall no more be Managing Trustee in the Trust, with effect from 20.05.2019.

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Document No. 40 of 2019 of Book
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Registering Officer. *[Signature]*

5. In the meeting held on 18.06.2019, the Board of Trustees accepted the resignation of **Mr. R. Rajkumar, Treasurer and Trustee**. He shall no more be the Treasurer and Trustee, with effect from 18.06.2019.
6. In the same meeting, the Board of Trustees appointed **Mr. P. Thangaperumal, S/o Mr. Ponpandi** as **Managing Trustee** in the place of (Late) Dr. A. Ananda Piria Suntharam, and **Mr. S. Subramania Siva, S/o (Late) Mr. A.V. Sivaramaswamy** as **Finance Trustee** of "**Children of India Foundation**", in the place of Mr. R. Rajkumar, with effect from 18.06.2019.

D. CHANGE OF ADDRESS:

1. For administrative reasons, the Administrative Office address of the Trust is changed to:

New Office Address:

CHILDREN OF INDIA FOUNDATION,
NO.3/17, KURUNTHASALA NAGAR FIRST STREET,
K.VADAMADURAI POST,
COIMBATORE- 641017.

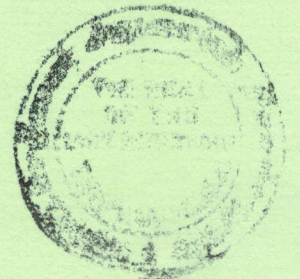
E. OPERATION OF BANK ACCOUNT

1. The Trust shall operate the Bank Account in the name of the Trust and the Managing Trustee and the Finance Trustee are the authorized signatories. The Managing Trustee is empowered to open Current Account/Savings Bank Account or any other type of account in any Bank as deemed fit and the said bank account shall be operated jointly by the Managing Trustee and Finance Trustee. The bank shall honour cheques and any other financial instruments signed by both of them. They are also authorized to avail loan or overdraft in the name of the Trust "**Children of India Foundation**".

1. *Pragathi*

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Document No. <u>240</u> of <u>2019</u> of Book
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Registering Officer. <i>[Signature]</i>



IN WITNESS WHEREOF THE MANAGING TRUSTEE AND FINANCE TRUSTEE OF THE TRUST HAS THIS DAY SUBSCRIBED THEIR HANDS HEREUNTO OF THIS AMENDMENT DEED ON THE DAY, MONTH AND YEAR FIRST ABOVE MENTIONED.

1. Mr. P. THANGAPERUMAL
(Managing Trustee)

P. Thangaperumal

2. Mr. S. SUBRAMANIA SIVA
(Finance Trustee)

S. Subramania Siva

WITNESS:

1. *P. Saji*; P. Selvaraj S/o G. Perumal. Add: 49 nenther vilas mesu
2. *S. Sanikar* S/O V.K. SELVARAJ, HEBRON School Campus Manjanpoadi vil. Kilbuppallem & Post 606707

Drafted by *V.R.*

**V.RAVI, TYPIST
DOCUMENT WRITER
I.No.B.1141/TVM/1991
TIRUVANNAMALAI**



Document No. 400 of 2019 of Book
4 Contains 25 Sheets of 9 Sheet.
Registering Officer.