

தமிழ்நாடு தமில்நாடு TAMILNADU

5805  
31/10/16

Damier Foundation India Trust BD 639307

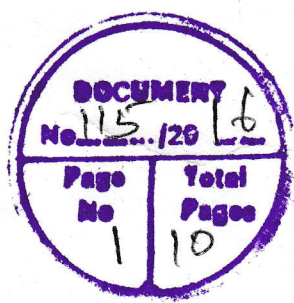
Ph: 28194842, 984081330  
V. RAJENDRAN, B.A.,  
L. No. 44/B3/97  
No. 54/420, PANTHEON ROAD  
EGMORE, CHENNAI-600 008

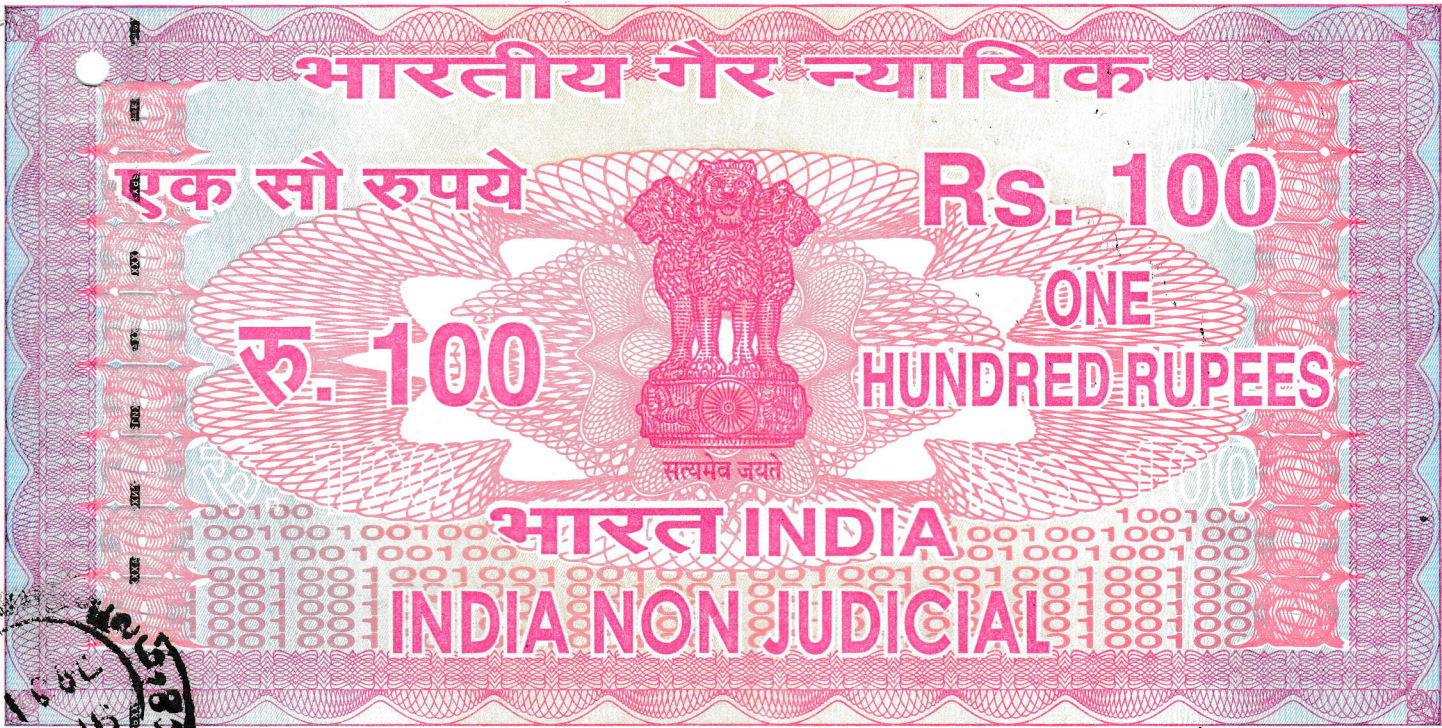
**AMENDMENT TO TRUST DEED**

The deed with Amendment executed in Chennai on this the 31<sup>st</sup> day of October 2016 by Dr.P.Krishnamurthy, Chairman of the Trust, aged 66 years, residing at Padebettu Nilaya, 11, 5<sup>th</sup> Cross, Kuvempu Road, Vignana Nagar, Near Adarsh Vista, Bangalore - 560075 witnesseth:

Whereas the Author of the Trust Dr.Claire Vellut had originally executed a declaration of Trust on 04.12.1992 registered as Document No.213 of 1992 and further Amendment to the trust deed on 10.05.2007 registered as Document No.463 of 2007 in the office of Joint Sub Registrar of Thousand Lights, Madras.

And whereas the Author of the Trust Dr.Claire Vellut expired on 20<sup>th</sup> September 2013, The Board of Trustees hereby authorises the Chairman of the trust to sign this document.





தமிழ்நாடு தமில்நாடு TAMILNADU

Damian Foundation India Trust **BD 639308**

PH 28194842, 9840813  
V. RAJENDRAN, B.A.  
L. NO 44/B3/97  
No. 54/A20, PANTHEON ROAD  
EGMORE, CHENNAI-600 008

- 2 -

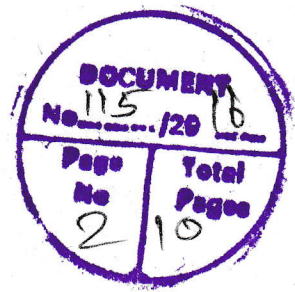
Now this Deed of Amendment of Trust witnesseth:

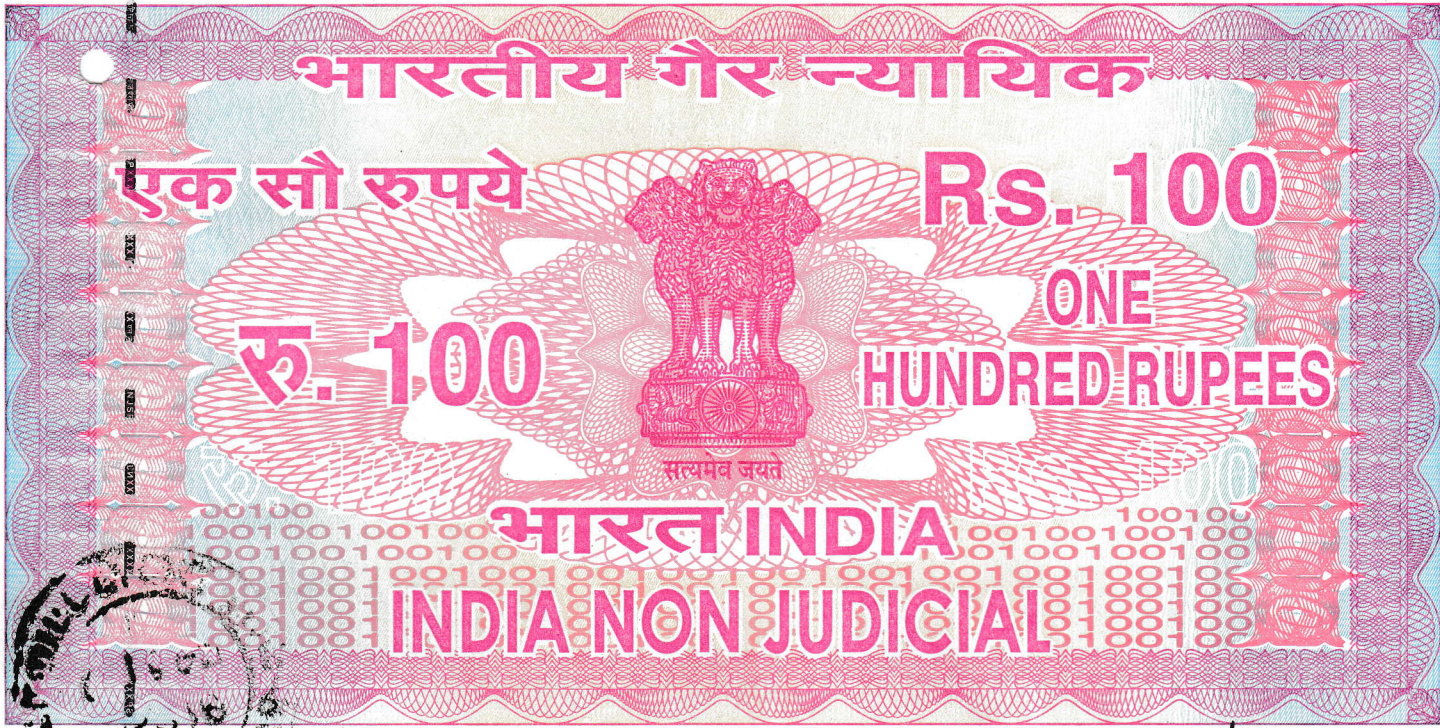
Clause 5 of the amendment of the trust deed (executed on 10.05.2007) shall stand substituted by the following:

**5. The BOARD OF TRUSTEES:**

There shall be a Board of Trustees for the Trust. The Board of Trustees shall comprise not less than 7 (seven) and at least one of the Trustees shall be from the Medical Profession. The Board of Trustees will have the power to co-opt such Trustees as they may deem fit.

The Board of Trustees appointed shall hold office for a tenure of maximum of 5 (Five) years consecutively effective from the date of nomination. However in the case of interruption for any reason in holding the office of the Trustee, the said period of interruption shall also be reckoned with for the purpose of arriving at





தமிழ்நாடு தமில்நாடு TAMILNADU

Damien Foundation India Trust

BD 639309

5807  
31/10/16

Ph: 28194842, 98408133  
V. RAJENDRAN, B.A.  
L. No. 44/B3/97  
No. 54/420, PANTHEON ROAD  
EGMORE, CHENNAI-600 008

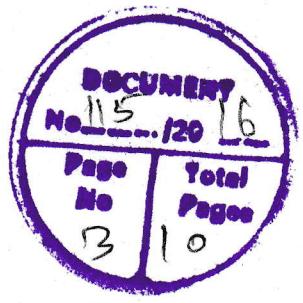
- 3 -

the consecutive period of five years which shall be computed effective from the date of his / her initial nomination. After the expiry of the tenure of 5 (Five) consecutive years the Board of Trustees leave the option of continuing the same person as Trustee upto a further period of 5 (five) years.

Clause 7 of the original trust deed (executed on 04.12.1992) shall stand substituted by the following:

**7. THE TRUSTEES WILL ELECT AMONG THEMSELVES THE FOLLOWING OFFICE BEARERS:**

- The Chairman
- The Treasurer and,
- The Secretary



**Clause 11 ( a ) of the original trust deed (executed on 04.12.1992) shall stand substituted by the following:**

**11. DUTIES OF OFFICE BEARERS:**

a) THE CHAIRMAN shall preside over the meetings of the Board of Trustees and guide the affairs of the Trust. In his/her absence, the Treasurer will preside over the meeting. In the event of absence of both Chairman and Treasurer, one of the Trustees will chair the meeting.

**Clause 12 of the original trust deed (executed on 04.12.1992) shall stand substituted by the following:**

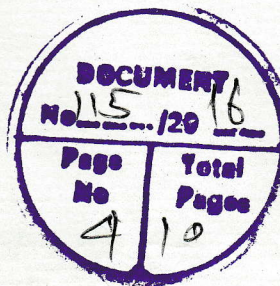
**12. THE MANAGEMENT:**

- a) The management and administration of the Trust shall be vested with the Board of Trustees.
- b) The Trustees shall at all time stand indemnified in respect of any act that may have been done bonafide by them in respect of any matters relating to the Trust.

**Clause 13 of the original trust deed (executed on 04.12.1992) shall stand amended and substituted by the following:**

**13. FUNDS:**

- a) The Funds of the Trust shall consist broadly of Funds donated by the Damien Foundation Belgium, other donors, loans, deposits, subscriptions and any other amounts which may be collected by the Board and the income derived by the Trust from its investments.

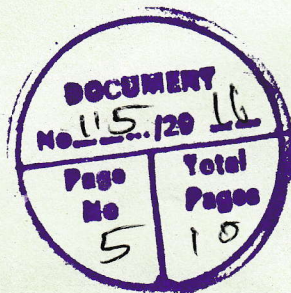


- b) The funds of the Trust shall be vested with the Board of Trustees.
- c) The income and funds of the Trust will be solely utilised towards the objects of the Trust and no portion of it will be utilised for payment to Trustees by way of profits, interest, dividends, etc. other than the remuneration perquisites and benefits duly approved from time to time and extended or payable to Secretary and /or any other whole time employee who holds the office of the Trustee, the sitting fee or reimbursement of expenses to any Trustee and any fee duly approved and paid to any Trustee for professional services rendered.
- d) Corpus fund / Endowment fund and surplus shall be invested in such manner as prescribed under applicable provisions of Income Tax act and / or Indian Trust Act till the fund is defrayed for capital or revenue expenditure for the maintenance and sustenance of the objects for which the fund is created.
- e) The funds of the Trust would not be applied for any religious purposes or given to religious institutions.

**Clause 14 of the original trust deed (executed on 04.12.1992) shall stand amended and substituted by the following:**

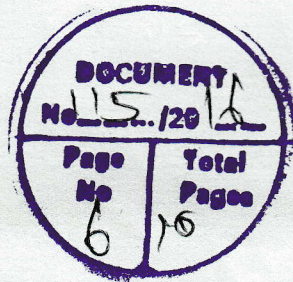
**14. POWER OF THE BOARD:**

Powers of the Trustees - without prejudice to the general powers of the Trustee to manage the Trust, the Trustees shall have the following powers of management and administration of the Trust and for the execution of the objects of the Trust :

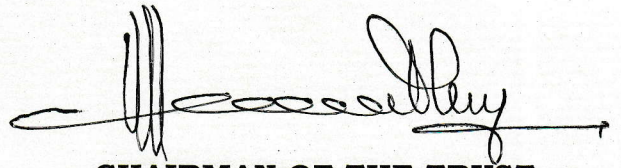


A handwritten signature in blue ink, appearing to read "Secretary", written over a horizontal line.

- a) Acquisitions / alienation of immovable property shall be approved and done by the Board of Trustees.
- b) To keep the Trust properties or apply the Trust Fund for the acquisition of any kind of property whatsoever including movable and immovable.
- c) To open one or more bank accounts in the name of the Trust anywhere in India and to operate the same.
- d) To execute such Power of Attorney or Attorneys in favour of any person or persons for the purposes of executive and administering the whole or any part of the Trust and by delegation of his powers to such attorney or attorneys shall only be for the purpose of conveniently, efficiently and advantageously administering the properties of the Trust and for the attainment of the objects of the Trust and to defend the Trust in any litigation and to appear before any Authorities or Court in connection with any matter relating to operation of the Trust.
- e) To incur all such expenses as are necessary for the execution of the Trust under the power of these presents.
- f) To appoint legal advisers for the Trust.
- g) To make any amendment to the clauses of Deed of Trust and to obtain the approval of the Director of Income Tax (Exemptions), if any, required.
- h) There is no change in original corpus fund of Rs.1000/-.
- i) No transfer of any movable or immovable property is effected through this amendment.

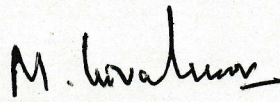


All the other clauses of the Trust Deed dated 04.12.1992 and amendment dated 10.05.2007 shall remain in force. The amended clauses set out above shall be integral part of the Trust Deed dated 04.12.1992 and amendment dated 10.05.2007.

  
**CHAIRMAN OF THE TRUST**


Witness:

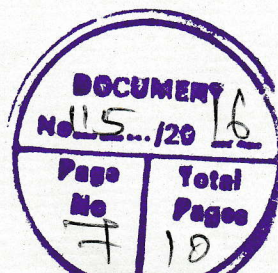
1.

  
**Dr. M. SHIVAKUMAR**  
SECRETARY  
Damien Foundation India Trust

2.

  
**L. CAMILLUS RAJKUMAR**  
Chief Administrative Officer  
Damien Foundation India Trust

  
L. GNANASUNDARY  
DOCUMENT WRITER  
TAMILNADU STATE WIDE LICENCE  
NO.A2/MS/S/96  
NO.32/1, VAIGUNDAPURAM 1st STREET,  
NUNGAMBAKKAM, CHENNAI - 600 034.





ಭಾರತ ಸರ್ಕಾರ  
Government of India



ಪದಬೆಟ್ಟು ಕೃಷ್ಣಮೂರ್ತಿ  
Padebettu Krishnamurthy  
ಹುಟ್ಟಿದ ವರ್ಷ / Year of Birth : 1949  
ಪುರುಷ / Male



9694 7728 4009

ಆಧಾರ್ - ಶ್ರೀಸಾಮಾನ್ಯನ ಅಧಿಕಾರ



ಭಾರತೀಯ ವಿಶಿಷ್ಟ ಗುರುತು ಪ್ರಾಧಿಕಾರ  
Unique Identification Authority of India

ವಿಳಾಸ:  
S/O: ಪಿ ಸೀತಾರಾಮ ರಾವ್, # 11, 5ನೇ  
ಅಡ್ಡರಸ್ತೆ, ಕುವೆಂಪು ರಸ್ತೆ, ವಿಜ್ಞಾನ ನಗರ,  
ಕಗ್ಗದಾಸಾಪುರ, ಬೆಂಗಳೂರ್ ಉತ್ತರ, ನ್ಯೂ  
ತಿಪ್ಪಸಂದ್ರ, ಬೆಂಗಳೂರ್, ಕರ್ನಾಟಕ,  
560075

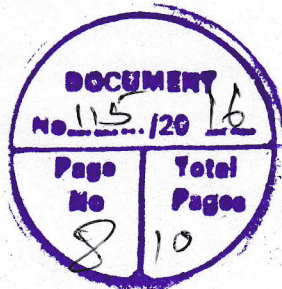
Address:  
S/O: P Seetharama Rao, # 11, 5th  
Cross, Kuvempu Road, Vignana  
nagar, Kaggadasapura, Bangalore  
North, New Thippasandra,  
Bangalore, Bangalore North,  
Karnataka, 560075

9694 7728 4009

1947  
1800 300 1947

help@uidai.gov.in

www.  
www.uidai.gov.in

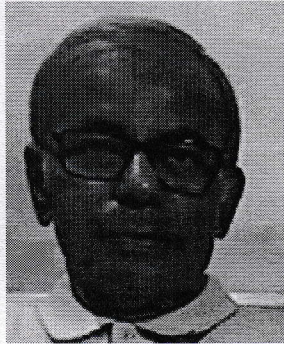




115/2016/BK4

Presented in the Office of SUBREGISTRAR of Chennai Central Jointt II and fee of Rs. 250 paid between hours of 1 and 2 on 31/10/2016 by

1 Left Thumb

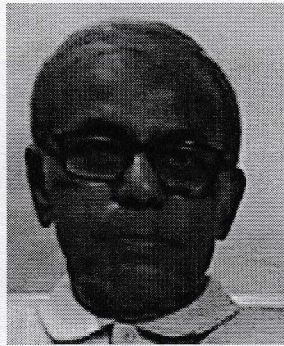


9972583088

Additions As per the recitals of the document

Execution Admitted by

1 Left Thumb



9972583088

Additions As per the recitals of the document

Identified by

1

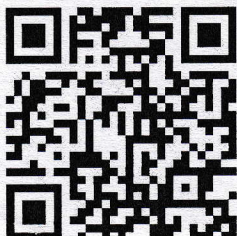
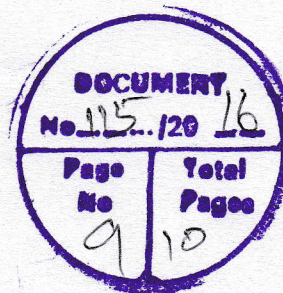
Name : DR.M.SHIVAKUMAR S/o M.RADHAKRISHNA

NO.9/12, KOTARI  
APTS, 2ND STREET,  
SHANKARAPURAM,  
CHOLAIMEDU  
CHENNAI 600094

2

Name : L.CAMILLUS  
RAJKUMAR S/o LAWRENCE

NO.6, VIVEKANANDAN  
STREET GURUSAMY  
NAGAR,  
GOWRIVAKKAM  
CHENNAI 600073



31st day of October 2016

SUBREGISTRAR  
Chennai Central Joint II

**JOINT SUB REGISTRAR-II  
THOUSAND LIGHTS**

Registered as No 115 of 2016 of Book IV

Date : 31/10/2016

SUBREGISTRAR  
Chennai Central Joint II

**JOINT SUB REGISTRAR-II  
THOUSAND LIGHTS**

