



3846.

2/12/92

Dr. CLAIRE VELLUT
MadrasB.50/- M. Subramani
MR. SUBRAMANIAM
STAMP VENDOR
HIGH COURT COMPOUND
MADRAS 1.

L. no. 4984/92

3/0 Farvard Vellut, registered 66/1992, 19/12/92

This DEED OF TRUST executed at Madras, this day of 4th December, 1992, by Dr. CLAIRE VELLUT hereinafter referred to as the AUTHOR OF THE TRUST WITNESSETH:

WHEREAS THE AUTHOR OF THE TRUST is desirous of establishing an irrevocable Public and Charitable Trust for the purpose of providing health care to the less privileged with the main focus on leprosy control. Other areas of health care with a medico-social aspect such as tuberculosis could become the concern of this trust.

NOW THIS DEED DECLARATION OF TRUST WITNESSETH AS FOLLOWS:

1. The name of the Trust shall be DAMIEN FOUNDATION, INDIA TRUST and the Trust shall be situated at AL 189, Annanagar (West), Madras 600 040 and such other place or places as the Trustees may decide.
2. THE AUTHOR OF THE TRUST has already deposited in ANZ Grindlays Bank, Nungambakkam Branch, Madras the sum of Rs.1,000/- (Rupees One thousand only).
3. **THE OBJECTS OF THE TRUST**

To provide health care for the less privileged irrespective of race, caste, religion, sex or age with the main focus on leprosy control. Other areas of health care with medico-social aspects such as tuberculosis and other communicable diseases may also be taken up.

To support and or carry out programmes of preventive and curative services along with education and information on health related issues.

To establish, maintain and run, improve & develop health care services, research projects and institutions without any motive for profit.

To co-ordinate and assist both Government and voluntary organisations by providing technical support and financial assistance.

To provide training for grass-root level and medical personnel as necessary for the needs of the health care programmes.

To print and publish journals and periodicals, prepare and exhibit films for the diffusion of knowledge on health care, in keeping with the educational, medical and moral ideals of the various health care programmes envisaged by the trust within its priorities.

4. The Trust shall be public and Charitable in nature and is irrevocable.

5. **THE BOARD OF TRUSTEES:**

There shall be a Board of Trustees for the Trust. The Board of Trustees shall comprise of not less than 5 (five) and not more than 7 (seven) persons. The Board of Trustees will have the power to co-opt such Trustees as they deem fit. The number of persons co-opted, however, shall not exceed the maximum number of Trustees prescribed above.

213 / 92
H4.

presented in the Office of the
Registrar of Thousand
and fee of Rs 10/-

paid between the hours of
4.5 PM on the 4th December
1992.

Document No. 213 of 1992
Series 5
184

[Signature]



[Signature]

EXECUTION ADMITTED BY

[Signature]

CLAIRE VELLUT d/o FERNAND VELLUT Doctor in Medicine
19A DEVAOSS ST. CHINGLEPUT 603001

IDENTIFIED BY

[Signature]

C. MANISHANKHAR S/o. Mr. A.L. CHANDRASEKHARAN,
Advocate, No 11, 13th Street Nandram Extension,
Madras-600 025.

[Signature] (T.K. MANOHARAN) S/o T.V. KUPPUSWAMY
RAJU Retd. H. Registrar 122/65 T.T.K. Road ITOR 24518.

4th December 1992.

[Signature]

JOINT SUB REGISTRAR II

Registered as No. 213 of 1992-93
Volume 22 pages 227 to 230

7th December 1992

[Signature]
Joint Registrar II





DR. CLAIRE VELLUT
madras.

M. Sankaranarayanan
STAMP JUNIOR
HIGH COURT
MADRAS

Amongst the Trustees, there will always be three members from Damien Foundation Belgium (DFB), namely President DFB, Secretary General DFB, Secretary for India.

6. **THE FIRST TRUSTEES WILL BE :**

- Dr. Claire Vellut (Founder of the Trust)
- Dr. Jean-Pierre Schenkelaars (DFB nominee : President DFB)
- Mr. N. Krishnaswamy Reddiar (Retd. Justice)
- Mr. Muthumalla Reddiar - Polambakkam.
- Mr. Rigo Peeters (DFB nominee : Secretary General DFB)
- Dr. N.B.B. Reddy (Nominee of DFB)

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

- The Chairman
- The Vice Chairman
- The Secretary and,
- The Treasurer

8. **THE FIRST OFFICE BEARERS WILL BE:**

- Dr. Jean - Pierre Schenkelaars shall be the Chairman of the Board of Trustees.
- Mr. N. Krishnaswami Reddiar shall be the Vice Chairman of the Board of Trustees.
- Dr. N.B.B. Reddy shall be the Secretary of Board of Trustees and the Treasurer of the Board of Trustees.

9. **MEETINGS:**

The Board of Trustees shall meet as often as necessary. They will meet at least once in six months.

10. **DECISIONS:**

All decisions of the Board of Trustees shall be taken with the unanimous agreement of all Trustees.

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 Vice-Chairman will preside over the meeting. In the event of absence of both Chairman and Vice Chairman, one of them will nominate one other of the Trustees to chair the meeting.
- b) **THE SECRETARY** shall convene the meeting in consultation with the Chairman after giving at least one month's notice before the meeting of the Board. The agenda will be circulated by the Secretary. In case of any emergency meeting, it can be held after serving notice of 7 days. The

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DR. CLAIRE VELLUT
Madras

M. Subramanyam
M. SUBRAMANYAM
STAMP VENDOR
HIGH COURT BUILDING
MADRAS 5

Secretary will manage and administer the affairs of the Trust in accordance with the decisions of the board from time to time. The Secretary will be in charge of the day to day administration of the affairs of the Trust. Without prejudice to the generality of the above, the Secretary will be entitled to do the following acts:

- (i) To appoint such persons as Doctors, Laboratory Technicians, Administrators, Assistants etc as deemed necessary for Damien Foundation in India to carry out the objectives of the Trust, and to dispense with their services subject to approval of the Board of Trustees.
- (ii) The Secretary will be authorised to fix the remuneration payable to these persons subject to approval of the Board of Trustees.
- (iii) The Secretary will be entitled to take on lease any premises necessary for the purpose of the Trust and also incur such expenditure as necessary for the day-to-day administration of the Trust.

c) THE TREASURER will maintain the accounts and have them audited every year.

12. THE MANAGEMENT:

The management and administration of the Trust shall be vested in the Board of Trustees.

13. FUNDS:

- a) The Funds of the Trust shall consist of Funds donated by the Damien Foundation Belgium, donors, loans, subscriptions and any other amounts which may be collected by the Board or the income derived by the Board from its investments.
- b) The funds of the Trust shall be vested in 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. The Secretary for India will not receive any remuneration from Damien Foundation India Trust.

14. POWER OF THE BOARD:

The Board of Trustees shall have power to acquire, hold, enjoy, sell, mortgage, lease out, exchange, gift, or otherwise deal with and dispose of properties of every description for and on behalf of the Trust.

15. INVESTMENT:

- a) The funds of the Trust shall be invested in Bank deposits, Government Bonds, immovable property or such other appropriate investments as the Board of Trustees may decide from time to time.
- b) The funds of the Trust shall not be invested contrary to the provisions of the Income Tax Act, 1961.

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16. POWER TO BORROW AND TO DEAL WITH PROPERTY:

The Board of Trustees shall have power to borrow for the purpose of the Trust from Banks or any other Government or non- government institutions with or without security and also to purchase, sell or deal with movable and immovable properties in any manner they deem fit.

17. DELEGATION OF POWERS:

Without prejudice to the generality of the Powers, the Board of Trustees may empower any two Trustees to represent or act for the Trust in any matter connected with the working of the Trust, the properties, funds, investments, borrowings and the making or cancellation of any instruments for any of these purposes.

18. OPERATION OF BANK ACCOUNTS:

The Bank accounts will be operated by the Secretary/Treasurer and Manager Administration & Finance of Damien Foundation India to withdraw monies from the Banks, negotiate bills of exchange, cheques, etc., on behalf of the Trust.

19. AUDIT AND ACCOUNTS:

Proper accounts shall be maintained for the purpose of the Trust and the Accounts shall be audited by a Chartered Accountant. The financial year of the Trust will be from 1st April to the 31st of March of the succeeding year. The first accounting year will end with 31st March 1993.

20. PROCEEDINGS:

All acts and proceedings of the Trust shall be taken and conducted in the name of the Trust. The Trust shall sue and be sued in the name of the Secretary.

21. RESTRICTION OF TRANSFER:

No part of the income or assets of the Trust shall be transferred or applied at any time for any purpose other than those set out in the Objects of the Trust.

22. FRAMING OF RULES:

It is declared and understood that it shall be lawful for the Trustees to resolve and frame the Rules for the carrying out of the objects of the Trust.

23. TRUSTEES CEASING TO HOLD OFFICE:

A Trustee shall cease to hold office if he/she is adjudicated as an insolvent or convicted of any offence involving moral turpitude with imprisonment of six months or more, or declared insane.

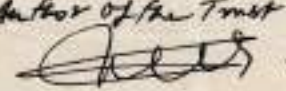
24. VACANCY:

In the event of any vacancy in the Board of Trustees due to death or resignation or due to any other reason, the remaining Trustees shall co-opt any person whom they deem fit and proper to fill the vacancy.



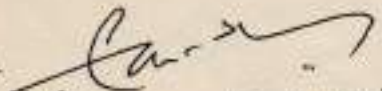
25. That no activities of the Trust will be carried out outside India.
26. That the Trust will not carry on any activity with the intention of earning profit.
27. That when the Trust is dissolved the assets of the Trust after the satisfaction of all its debts and liabilities shall not be paid to or disbursed to the Trustees but shall be taken over by another Trust having similar objects.
28. This Trust can also take over other Trusts having similar objects.

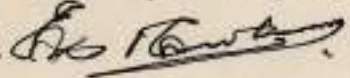
IN WITNESS WHEREOF THE AUTHOR OF THE TRUST has signed this deed of Declaration of Trust on the day, month, and year first above written. *The Author of the Trust is willing to register this Trust at the Registrar's office Thiruvananthapuram.*



AUTHOR OF THE TRUST

Witnesses:

1. 
 (C. MANI SHANKAR)
 Advocate,
 No 11, XIV Street, Nandanam Extension, MADRAS-600 035.

2.  (T. K. MANOHARAN)



தமிழ்நாடு தமில்நாடு TAMILNADU



680/105-2007 DAMIEN FOUNDATION INDIA TRUST ALSO
E 868432
NOOR AHMED
Licence No. 11457/A7/96
No. 13, Singaperumal Street,
GEORGE TOWN, CHENNAI - 600 001.
Ph : Off : 25224561 Res : 25279022

AMENDMENT TO TRUST DEED

This Deed of Amendment of Trust Deed executed in Chennai on this the 10th day of May 2007 by Dr. Claire Vellut daughter of Mr. Fernand Vellut, aged 81 years, residing at Anandapuram Home Society, Polambakkam Village & Post, Kancheepuram District hereinafter called the Author of the Trust witnesseth:

Whereas the Author of the Trust had executed a declaration of Trust on 04.12.1992 registered as Document No. 213 of 1992 in the office of Sub Registrar of Thousand Lights, Madras.



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SCANED

463
2007 MKW



Documents No. 463 of 2007 of Book 2
Contains 21 Pages

presented in the office of the
Sub Registrar of Thousand
Lights and for Rs. 110/-
Pair between the hours of
11:30 AM to 12:30 PM on the 15th day of
July 2007

Joint Sub Registrar



LEFT THUMB



S/o Fernando
Polambakkam 603309
Kancheepuram dt.

Registrar (Registrar Cadre)

EXHIBITION ADMITTED BY

LEFT THUMB

[Signature]

S/o Fernando. Polambakkam Po.
Kancheepuram dt
603309.

IDENTIFIED BY:

Identification Verified With
No. E D 9322595

1) P. of Ann + S. A. MARIA NATHAN S/o. Antony & Family
NO. 141, Venu gopal Avenue, Chetpet, Chennai 600031

2) S/o R. Ramesh C.R. RAMANANDAN, S/o. Rajapopalechan
14, Venu gopal Avenue, Chetpet, Chennai - 600031

Registered as No. 463 of 2007 of Book 2

JUL 2007

Joint Sub Registrar (District Registrar Cadre)
Thousand Lights

Date 15/7/2007 Jt. Sub Registrar



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தமிழ்நாடு தமில்நாடு TAMILNADU

Dinich et
E 823501

20793
11/4/07

Damien Foundation

India Trust
K. MAHAIAKUMARI
S.V.L. No. 1200/7
NEW No. 11, OLD No. 10, 11th STREET
MANGALAPURAM, GHETPET
CHENNAI - 600 091

-2-

And whereas the said Trust provided that the Board shall comprise not less than 5 trustees and not more than 7 trustees and further provided that the trustees could co-opt such trustees as they may deem fit.

And whereas trustees with a view to more effectively carrying on activities of the trust unanimously resolved in the meeting of the trust held on 29th July 2006 to increase the number of trustees from 7 to 9 persons with a further qualification that one of the trustees shall be one from the medical profession.



11.04.07

Now this Deed of Amendment of Trust witnesseth :

Clause 1 :

The name of the Trust shall be DAMIEN FOUNDATION INDIA TRUST and the Trust shall be situated at Old No.27 (New No. 14), Venugopal Avenue, Spur Tank Road, Chetpet, Chennai - 600 031 and such other place or places as the Trustees may decide.

Clause 5 of the original trust deed shall stand substituted by the following clause 5.

"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 more than 9 (nine) and 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 number of persons so co-opted shall not exceed the maximum number of trustees prescribed above"

The sum of Rs.1000/- (Rupees one thousand only) deposited by the AUTHOR OF THE TRUST in ANZ Grindlays Bank (Stanadard Chartered Bank), Nungambakkam Branch, Chennai as mentioned in the Trust Deed dated 04.12.1992 holds good.

All the other clauses of the Trust Deed dated 04.12.1992 shall remain the same.



AUTHOR OF THE TURST

Witness:

1.
A. MARIAMATHAN, CEO
DAMIEN FOUNDATION INDIA
14, Venugopal Avenue,
Chetpet, Chennai - 31

Drafted by self.

2.

C. RAMASWARAN
ASSISTANT

Damen foundation India Trust
14, Venugopal Avenue
Chetpet, Chennai. 600031



தமிழ்நாடு தமில்நாடு TAMILNADU

Damier Foundation India Trust

BD 639307

Ph: 28194842, 984081331
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 31st day of October 2016 by Dr.P.Krishnamurthy, Chairman of the Trust, aged 66 years, residing at Padebettu Nilaya, 11, 5th 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 20th September 2013, The Board of Trustees hereby authorises the Chairman of the trust to sign this document.





தமிழ்நாடு தமில்நாடு TAMILNADU
Damier Foundation India Trust

BD 639308
PH 28194842, 9840813
V. RAJENDRAN, B.A.
L No 44/B3/97
No. 54/420, PANTHEON ROAD
EGMORE, CHENNAI-600 00

- 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

5307
31/10/16

PH: 28194842, 98408133
V. RAJENDRAN, B.A.
L. No. 44/53/97
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



- 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:

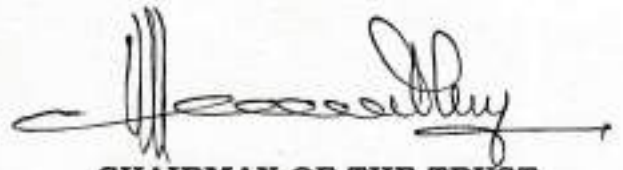
Powers of the Trustees - without prejudice to the general powers of the Trustee to manage the Trust, the Trustees shall have the following powers of management and administration of the Trust and for the execution of the objects of the Trust :



- a) 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. GNANAGUNDARY
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



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



9694 7728 4009

ಆಧಾರ್ - ಶ್ರೀಸಾಮಾನ್ಯನ ಅಧಿಕಾರ

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ಭಾರತೀಯ ಏಕೀಕೃತ ಗುರುತು ಅಧಿಕಾರ
Unique Identification Authority of India

ತೆಳವೆ
S/O: ಪಿ ಸೇತರಾಮ ರಾವ್, # 11, 5ನೇ
ಅಡ್ಡರಸ್ತೆ, ಕುವೆಂಪು ರಸ್ತೆ, ವಿಗ್ನಾನ ನಗರ,
ಕಾಗ್ಗಡಾಸಪುರ, ಬೆಂಗಳೂರು ಅಧಿಕಾರ, ನ್ಯೂ
ತಿಪ್ಪಸಂದ್ರ, ಬೆಂಗಳೂರು, ಕರ್ನಾಟಕ.
560075

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

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1800 300 1947

help@uaid.gov.in

www.uaid.gov.in






(Handwritten signature)

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 *M. Sivakumar*

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

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

2

L. Camillus Rajkumar

Name : L.CAMILLUS
RAJKUMAR

S/o LAWRENCE

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



31st day of October 2016

SUBREGISTRAR
Chennai Central Jointt II

JOINT SUB REGISTRAR-II
THOUSAND LIGHTS

Registered as No 115 of 2016 of Book IV

Date : 31/10/2016

SUBREGISTRAR
Chennai Central Jointt II
JOINT SUB REGISTRAR-II
THOUSAND LIGHTS

