



3846.

2/12/92

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

L. no. 4984/92

3/0 Farvard Vellut, 24/12/1992, 19/12/1992, 19/12/1992, 19/12/1992

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.

*[Handwritten signature]*

213 / 92.  
44.

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.

*[Signature]*

Document No. 213 of 1992-93  
Series 5  
184

*[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 20518.

4th December 1992.

*[Signature]*

JOINT SUB REGISTRAR II

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

7th December 1992

Joint Registrar II





DR. CLAIRE VELLUT  
madras.

M. Sankaranarayanan  
STAMP JUNIOR  
HIGH COLE JUNIOR  
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

*[Handwritten signature]*



2657  
11/11/92  
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.

*[Handwritten signature]*

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.

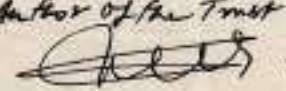
24. **VACANCY:**

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.



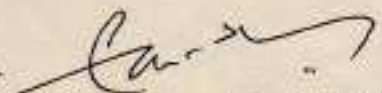
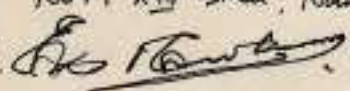
25. That no activities of the Trust will be carried out outside India.
26. That the Trust will not carry on any activity with the intention of earning profit.
27. That when the Trust is dissolved the assets of the Trust after the satisfaction of all its debts and liabilities shall not be paid to or disbursed 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 No. 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 10<sup>th</sup> 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.



*[Handwritten signature]*

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 12th day of  
July 2007

Joint Sub Registrar



LEFT THUMB



Registrar (Registrar Cadre)

S/o Fernando  
Polambakkam 603309  
Kancheepuram dt.

EXHIBITION ADMITTED BY

LEFT THUMB

*[Signature]*

IDENTIFIED BY:

Identification Verified With  
No. E D 9322595

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

1) P. P. Pan + S. A. MARIA NATHAN S/o. Antony & Family  
NO. 14, Venu gopal Avenue, Chetpet, Chennai 600031

2) S. R. Raghav 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 12/7/2007 Jt. Sub Registrar





67



தமிழ்நாடு தமில்நாடு TAMILNADU

Serial E 823501

20793  
11/4/07

Damien Foundation

India Trust  
K. MAHAJAKSHMI  
S.V.L. No. 1200  
NEW No. 11, O. S. STREET  
MANGALAPURAM, CHETPET  
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 29<sup>th</sup> 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.



Handwritten signature and date: 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



31/10/16  
3805  
31/10/16

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 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.

DOCUMENT  
No. 115.129 Lb  
Page No 1 Total Pages 10

*[Handwritten Signature]*



5806  
31/10/16  
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-600 002

- 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  
 5307  
 31/10/16 Damien Foundation India Trust  
 ED 639309  
 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



*[Handwritten signature]*



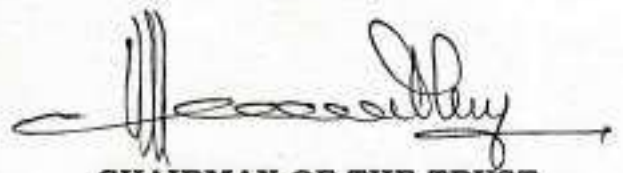


- a) Acquisitions / alienation of immovable property shall be approved and done by the Board of Trustees.
- b) To keep the Trust properties or apply the Trust Fund for the acquisition of any kind of property whatsoever including movable and immovable.
- c) To open one or more bank accounts in the name 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. GNANAGUNDAFY  
DOCUMENT WRITER  
TAMILNADU STATE WIDE LICENCE  
NO.A2/MS/S/96  
NO.32/1, VAIGUNDAPURAM 1st STREET,  
HUNGAMBAKKAM, CHENNAI - 600 034





ಭಾರತ ಸರ್ಕಾರ  
Government of India



ಪದೇಬೆಟ್ಟು ಕೃಷ್ಣಮೂರ್ತಿ  
Padebettu Krishnamurthy  
ಜನ್ಮದ ವರ್ಷ / Year of Birth - 1949  
ಪುರುಷ / Male



9694 7728 4009

ಅಧಿಕಾರಿ - ಶ್ರೀಸಾಮಾನ್ಯನ ಅಧಿಕಾರ

*(Handwritten signature)*



ಭಾರತೀಯ ಏಕೀಕೃತ ಗುರುತು ಅಧಿಕಾರಿ  
Unique Identification Authority of India

ಠಳಾತೆ  
S/O: ಪಿ ಸೇಲಹರಾ ರಾವ್, # 11, 5ನೇ  
ಅಡ್ಡರಸ್ತೆ, ಕುವೆಂಪು ರಸ್ತೆ, ವಿಗ್ನಾನ ನಗರ,  
ಕಾಗ್ಗಡಾಸಪುರ, ಬೆಂಗಳೂರು ಅಧಿಕಾರಿ ನಗರ, ನ್ಯೂ  
ತಿಪ್ಪಾಸಂದ್ರ, ಬೆಂಗಳೂರು ನಗರ, 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

9694 7728 4009

1947  
1800 300 1947

help@uidai.gov.in

www.uidai.gov.in



*(Handwritten signature)*

115/2016/BK4

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

1 Left Thumb



*[Handwritten Signature]*

9972583088

Additions As per the recitals of the document

Execution Admitted by

1 Left Thumb



*[Handwritten Signature]*

9972583088

Additions As per the recitals of the document

Identified by

1 *[Handwritten Signature]*

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

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

2 *[Handwritten Signature]*

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**



1/2026 - IV



தமிழ்நாடு தமில்நாடு TAMILNADU

6/11/2026

Damien Foundation India Trust

India Trust

AW 799258

pn: 8056107370, No.40511/97

V. RAJENDRAN, B.A.,

L.No. 44/B3/97

No.54/420, PANTHEON ROAD,  
EGMORE, CHENNAI-600 000



**AMENDMENT TO TRUST DEED**

The deed with Amendment executed in Chennai on this the 8<sup>th</sup> day of January 2026 by Dr.P.Krishnamurthy, Chairman of the Trust, aged 77 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 & Amendment to the trust deed on 31.10.2016 registered as Document No.115 of 2016 in the office of the Joint Sub Registrar-II of Thousand Lights, Chennai Central.

Document No. 1 of 2026 of Book  
I Contain 10 SHEETS SHEET  
REGISTERING OFFICER





6/11/2026 Damien Foundation India Trust

6/11/2026 Damien Foundation India Trust

ET 198261

Ph: 8056107370, 9940511427  
V. RAJENDRAN, B.A.,  
L.No. 44/B3/97  
No.54/420, PANTHEON ROAD,  
EGMORE, CHENNAI-600 009

- 2 -

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.

NAME OF THE TRUST IS DAMIEN FOUNDATION INDIA TRUST

Now this Deed of Amendment of Trust witnesseth:

**Clause 5 of the amendment of the trust deed (executed on 31.10.2016) shall stand substituted by the following:**

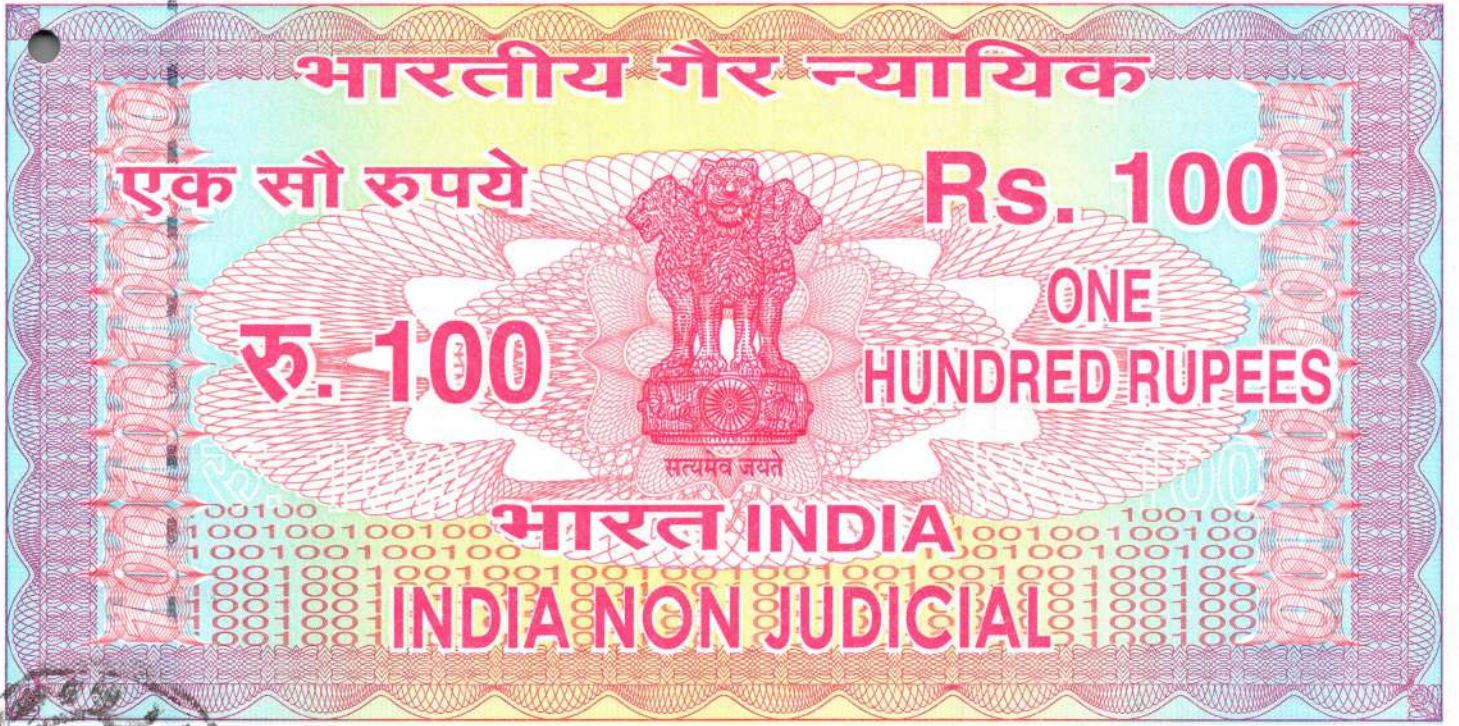
**5. The BOARD OF TRUSTEES:**

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.

Document No. 1 of 2026 of Book  
I Contain 10 SHEETS 2 SHEET  
REGISTERING OFFICER



*[Handwritten signature]*



தமிழ்நாடு தமில்நாடு TAMILNADU

6/11/2026

Demien Foundation India Trust

ET 198262

rn: 8056107370, 994051112  
V. RAJENDRAN, B.A.,  
L.No. 44/B3/97  
No.54/420, PANTHEON ROAD,  
EGMORE, CHENNAI-600 022

- 3 -

At present the following Trustees are in the trust :

1. Dr. P.Krishnamurthy, (Aadhar No. 9694 7728 4009), S/o Mr. Seetha Rama Rao, aged about 77 years, residing at Padebettu Nilaya, 11, 5th Cross, Kuvempu Road, Near Adarsh Vishta, Vignana Nagar, Bangalore - 560075.
2. Mr.N.R.Suresh, (Aadhar No. 5285 8267 7076), S/o. Mr. Ramamurthy, aged about 70 years, residing at New No.9 (Old No.5), Puliyur 2nd Lane, 2nd Road, Trustpuram, Kodambakkam, Chennai - 600024.
3. Mr.A.Lakshmi Narasimha Somayaji, (Aadhar No. 5100 8354 4500), S/o Mr. Ayyalu Somayaji, aged about 82 years, residing at No.29/2, Valmiki Street, Thiruvanmiyur, Chennai - 600041.

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REGISTERING OFFICER





தமிழ்நாடு தமில்நாடு TAMILNADU

6/11/2016 Damien Foundation India Truwer

ET 198263

rn: 8056107370, 9940511174  
V. RAJENDRAN, B.A.,  
L.No. 44/B3/97  
No.54/420, PANTHEON ROAD,  
EGMORE, CHENNAI-600 002

- 4 -

4. Dr.Mannam Ebenezer, (Aadhar No. 6985 8093 6018), S/o Mr. Samuel Duggirala, aged about 71 years, residing at Amman Nagar, Karigiri - 632106, Vellore District.
5. Dr.S.Raja Samuel, (Aadhar No. 8195 4055 6836), S/o Mr. Selvaraj, aged about 57 years, residing at D9, 4th Cross Street, Casa Grande Urbano, Vengadamangalam, Kancheepuram - 600127.
6. Mrs.Radhika Santhanakrishnan, (Aadhar No. 8859 4788 4453), W/o. Mr.Santhanakrishnan, aged about 72 years, residing at No.15, Krishnaswamy Avenue, Luz Church Road, Mylapore, Chennai - 600004.
7. Dr.M.Shivakumar, (Aadhar No. 3055 0981 0062), S/o. Mr. M. Radhakrishna Shetty, aged about 54 years, residing at Plot No.12, Kothari Apartment, Sankarapuram, 2nd street, Choolaimedu High Road, Chennai - 600094.

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I Contain ..... SHEETS ..... SHEET  
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தமிழ்நாடு சர்க்கார் TAMILNADU

6/11/2016

Damian Foundation, India's Owner

ET 198265

M: 8056107370, 9940511130  
V. RAJENDRAN, B.A.,  
L.No. 44/B3/97  
No.54/420, PANTHEON ROAD,  
EGMORE, CHENNAI-600 022

- 5 -

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 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 for a further periods of 5 (five) years.

All the other clauses of the Trust Deed dated 04.12.1992, amendment dated 10.05.2007 and amendment dated 31.10.2016 shall remain in force. The amended clauses set out above shall be integral part of the Trust Deed dated 04.12.1992, amendment dated 10.05.2007 and amendment dated 31.10.2016.

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भारतीय गैर न्यायिक

एक सौ रुपये

Rs. 100

रु. 100

ONE HUNDRED RUPEES



सत्यमेव जयते

भारत INDIA

INDIA NON JUDICIAL



தமிழ்நாடு மில்லிநாடு TAMILNADU Damien Foundation India Trust

ET 198369

Mn: 8056107370, 9940511, 37

V. RAJENDRAN, B.A.,

L.No. 44/B3/97

No.54/420, PANTHEON ROAD,  
CHENNAI-600 009

- 6 -

No movable or immovable properties involved in this deed.

CHAIRMAN OF THE TRUST

Witness:

1. CAMILLUS RAJKUMAR LAWRENCE, S/o. Mr. Lawrence, No.4, Yamuna Street, Gurusamy Nagar, Gowrivakkam, Sembakkam, Kancheepuram, Chennai - 600073.

2. IGNATIUS SURESH BABU, S/o. Mr. I. Antony Swamy, 12-395E, Perungudi, Main Road, Vadakkankulam, Tirunelveli - 627116.



Drafted By  
S. Subramanian

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REGISTERING OFFICER



S.SUBRAMANIAN (Document Writer),  
S/o. M. Sivaprakasam, Flat No.C-4,  
Shanthi Apartments, Door No.3/2,  
Krishnapuram Street, Royapettah,  
Chennai - 600 014.  
Phone No. 94443 55499  
Licence No. A/1912/99/Ch (C)

R/2 எண் இணை சார்பதிவாளர் மத்திய சென்னை/புத்தகம்-4/1/2026

2026 ஆம் ஆண்டு ஜனவரி மாதம் 08ம் தேதி பி.பு. 12:07 மணியளவில் 2 எண் இணை சார்பதிவாளர் மத்திய சென்னை சார்பதிவாளர் அலுவலகத்தில் தாக்கல் செய்து கட்டணம் ₹ 910/- செலுத்தியவர்.

<p>இடது பெருவிரல்</p>  	 <p>9972583088</p> <p>கூடுதல் விவரங்கள் ஆவண வாசகத்தில் உள்ளபடி</p>	
<p>எழுதிக் கொடுத்ததாக ஒப்புக் கொண்டவர் இடது பெருவிரல்</p>  	 <p>9972583088</p> <p>"சம்மதத்துடன் கூடிய ஆதார் அங்கீகாரம்" என்ற வழி இந்த நபரின் அடையாளம் விரல் ரேகை மூலம் ஆதார் ஆணையத்துடன் சரிபார்க்கப்பட்டது. ஒப்பீட்டு எண் : UKC:40238724101387009d2401e8ac12ecd257b0492 (Details from UIDAI : Padebettu Krishnamurthy S/O: P Seetharama Rao, 12-05-1949, xxxxxxxx4009 )</p>	

2026 ஆம் ஆண்டு ஜனவரி மாதம் 8ம் நாள்

வெங்கடேசன் கோ  
சார்பதிவாளர்  
2 எண் இணை சார்பதிவாளர் மத்திய சென்னை  
**JOINT SUB REGISTRAR II  
THOUSAND LIGHTS**

R/2 எண் இணை சார்பதிவாளர் மத்திய சென்னை/புத்தகம்-4/1/2026 எண்ணாகப் பதிவு செய்யப்பட்டது.

நாள்: 08/01/2026

2 எண் இணை சார்பதிவாளர் மத்திய சென்னை



வெங்கடேசன் கோ  
சார்பதிவாளர்  
**JOINT SUB REGISTRAR II  
THOUSAND LIGHTS**

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ಭಾರತ ಸರ್ಕಾರ  
Government of India



ಪಡೆಬೆಟ್ಟು 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, ಬೆಂಗಳೂರು ಉತ್ತರ, ನ್ಯೂ  
ತಿಪ್ಪಸಂದ್ರ, ಬೆಂಗಳೂರು, 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

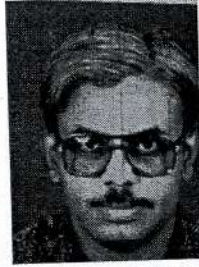
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1800 300 1947

help@uidai.gov.in

www  
www.uidai.gov.in

ನಿರಂತರ ಕಣ್ಗುಂಟು / PERMANENT ACCOUNT NUMBER

AAFPK6870K



ಹೆಸರು / NAME  
PADEBETTU KRISHNAMURTHY

ತಂದೆ ಹೆಸರು / FATHER'S NAME  
PADEBETTU SEETHARAMA RAO

ನಿರಂತರ ತೇದಿ / DATE OF BIRTH  
12-05-1949

ಹೆಸರು / SIGNATURE

*[Handwritten Signature]*

ವರುಮಾನವರಿ ಇಯಕ್ಟುನ್ (ಕಣ್ಣಿಪ್ಪೊಣಿ)  
DIRECTOR OF INCOME TAX (SYSTEMS)




*[Handwritten Signature]*

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REGISTERING OFFICER



 Government of India	 Unique Identification Authority of India
Issue Date: 19/02/2013  கெமிலஸ் ராஜகமர் லாரன்ஸ் <b>Camillus Rajkumar Lawrence</b> பிறந்த நாள்/DOB: 28/09/1972 ஆண்/ MALE	முகவரி: லாரன்ஸ், ஏன் நங்கு, யமுனா தெரு குருசாமி நகர், செளரிவக்கம் செம்பக்கம், செம்பக்கம், காஞ்சிபுரம், தமிழ்நாடு - 600073 Address: Lawrence, No 4, Yamuna Street Gurusamy Nagar, Gowrivakkam Sembakkam, Sembakkam, Kancheepuram, Tamil Nadu - 600073
<b>3295 2247 4041</b> VID : 9183 3024 3775 3477	<b>3295 2247 4041</b> VID : 9183 3024 3775 3477
எனது ஆதார். எனது அடையாளம்	1947   help@uidai.gov.in   www.uidai.gov.in

*[Handwritten Signature]*

 Government of India	 Unique Identification Authority of India
Aadhaar no. issued: 24/10/2015  இக்னேஷியஸ் சுரேஷ் பாபு <b>IGNATIUS SURESH BABU</b> பிறந்த நாள்/DOB: 30/03/1967 ஆண்/ MALE	முகவரி: கேர் ஆபி: இ அந்தோணி சாமி, 12-395 ஈ, பெருங்குடி மெயின் ரோடு, வடக்கன்குளம், பெருங்குடி, வடக்கன்குளம், திருநெல்வேலி, தமிழ்நாடு - 627116 Address: C/O: I Antony Samy, 12-395 E, Perungudi Main Road, Vadakkankulam, Perungudi, PO: Vaddakkankulam, DIST: Tirunelveli, Tamil Nadu - 627116
<b>3259 8158 6436</b> VID : 9121 4549 9653 0784	<b>3259 8158 6436</b> VID : 9121 4549 9653 0784
எனது ஆதார். எனது அடையாளம்	1947   help@uidai.gov.in   www.uidai.gov.in

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*[Handwritten Signature]*

*[Handwritten Signature]*

**89<sup>th</sup> TRUST MEETING OF DAMIEN FOUNDATION INDIA TRUST**

Date : 2<sup>nd</sup> August 2025  
 Time : 10.30 A.M  
 Venue : DFIT conference hall

Members Present : Dr P. Krishnamurthy, Chairman  
 Mr.N.R.Suresh, Treasurer  
 Mr. A.L. Somayaji, Member  
 Dr.Mannam Ebenezer, Member  
 Mrs.Radhika Santhanakrishnan, Member  
 Dr. Raja Samuel, Member  
 Dr. M. Shivakumar, Secretary

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**RESOLUTION PASSED**

"In the meeting of the Board of Trustees held on 2nd August 2025, the following resolutions were unanimously passed under the agenda item 'Any Other Matters':

RESOLVED THAT the words 'Up to' appearing in the last line of Clause 5 in amendment dated 31<sup>st</sup>, October 2016 be deleted and substituted with the word 'for'.

RESOLVED FURTHER THAT the words 'further period' be replaced with 'further periods'."

MEMBER NAME	SIGNATURE
DR. P. KRISHNAMURTHY, CHAIRMAN	
MR. N.R. SURESH, TREASURER	
MR. A.L. SOMAYAJI, MEMBER	
DR. MANNAM EBENEZER, MEMBER	
MRS. RADHIKA SANTHANA KRISHNAN, MEMBER	
DR. RAJA SAMUEL, MEMBER	
DR. M. SHIVAKUMAR, SECRETARY	

