



தமிழ்நாடு தமிழ்நாடு TAMILNADU
3679 K. G. CHARITABLE
10.2.10 TRUST
COIMBATORE

சுமதிமேகலை S/624102
P. மணிமேகலை
SRO ஸ்டாம்பு வெண்டர்
L.No. 3559/B1/85
ராஜ் வீதி, கோவை,
(தமிழ்நாடு)



TRUST DEED

THIS DEED OF TRUST made this 17th day of February 2010 is executed

BY

MR. G. RAMASAMY, S/o K. Govindaswamy Naidu, aged about 61 years, residing at 193-A, Race Course Coimbatore 641 018. (hereinafter called the "AUTHOR OF THE TRUST")

I. WHEREAS the Author of the Trust had for a long time-cherished a desire to serve the public by imparting or causing to be imparted proper education on second lines.

சுமதிமேகலை
PRINCIPAL
K.G. INTERNATIONAL SCHOOL
ALLIKARAMPALAYAM
ODDERPALAYAM (P.O.)
ANNUR - 641 653



For K.G INTERNATIONAL SCHOOL
Managing Trustee



தமிழ்நாடு தமில்நாடு TAMILNADU

3680

10.2.10.

K.G. CHARITABLE
TRUST

COIMBATORE.

P. மணிமேகலை
SRO ஸ்டாம்பு வெண்டர்
L.No. 3559/B1/85
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(தமிழ்நாடு)



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II. WHEREAS the aforesaid purpose could In the opinion of the Author of the Trust be achieved by establishing and/or building and/or maintaining and/or running and/or extending or improving and/or rendering financial assistance to and/or making donations to and/or taking over Nursery Schools, Elementary Schools, Secondary Schools, High Schools, Colleges, Industrial, Technical, Vocational and other Art, Craft and Science schools and colleges, physical training institutes and colleges, institutes of research, institutions of English, French, Sanskrit and all other Indian languages, hostels for the benefit of students and generally all kinds of educational institutions whether general, technical, vocational, professional or pertaining to subjects of Art, or of any description whatsoever, Libraries, Reading rooms, Recreation centers and other facilities calculated to be of use in imparting education to the public in India and for the welfare and uplift of the general public in India and by instituting and awarding scholarships for study, research, apprenticeships etc. to deserving students.

Principal
K.G. INTERNATIONAL SCHOOL,
ALLIKAMPALAYAM
ODDERPALAYAM (P.O.)
ANNUR - 641 653.

Managing Trustee
K.G. INTERNATIONAL SCHOOL



தமிழ்நாடு தமில்நாடு TAMILNADU

368/
10.2.10

K.G. CHARITABLE
TRUST,
COIMBATOR

Signature S 624104
P. மணிமேகலை
SRO ஸ்டாம்பு வெண்டர்
L.No. 3559/B1/85
ஏஜன்சி, கோவை,
(தமிழ்நாடு)



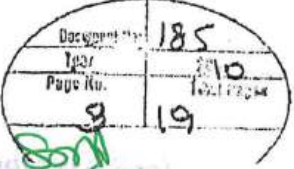
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III. WHEREAS for the aforesaid purpose the Author of the Trust decided to create a Trust, to be managed and administered by the Trustees to be appointed, on the terms and conditions and in accordance with the rules and regulations hereinafter set out, with an initial endowment of Rs.1,026 in cash.

IV. WHEREAS, it is decided by the Author of the Trust to appoint the following persons as Trustees of the Trust and they have agreed to manage and administer the affairs of the Trust on the terms and conditions and in accordance with the rules and regulations hereinafter set out.

TRUSTEES OF THE TRUST

The following persons are hereby appointed as Trustees for the Trust :



Signature

Signature
PRINCIPAL
K.G. INTERNATIONAL SCHOOL,
ALLIKAMPALAYAM
ODDERPALAYAM (P.O.)
ANNUR - 641 653.

For K.G. INTERNATIONAL SCHOOL
Signature
Managing Trustee

1. Sri.G.Ramasamy, S/o. Late. K.Govindaswamy Naidu, aged about 61 years residing at 193-A , Race Course, Coimbatore 641 018.
2. Sri.G.Kannappan, S/o Late. K. Govindaswamy Naidu, aged about 63 years residing at 186, Race Course, Coimbatore 641 018
3. Sri.G.Vijayakumar, S/o Late. K.Govindaswamy Naidu, aged about 59 years residing at No. 194, Race Course, Coimbatore 641 018.
4. Sri B.Devaraj , S/o Late. K. Balakrishnan Naidu, aged about 56 years residing at K.G.Garden, Coimbatore 641 028.
5. Sri L.Gurusamy , S/o. Late. Lakshmipathi Naidu, aged about 62 years residing at Kovai Main Road , Annur. Coimbatore 641 653.
6. Sri K. Ellanghovan , S/o. Late.T.S.Kannappan, aged about 43 years residing at 77 Bellathi Road, Karamadai , Coimbatore 641 104.
7. Sri.B.Govardhanan, S/o. Late.K.Balakrishnan, aged about 49 years, residing at No: 80 Giriamman Kovil Street, Peelamedu , Coimbatore 641 004.

Sri.G.Ramasamy shall be designated as Managing Trustee for the life time.

V. WHEREAS a sum of Rs.1,026/- has already been handed over to the Trustees, by the Author of the Trust towards Corpus of the Trust.

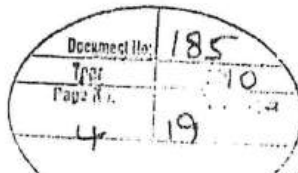
NOW THIS DEED OF PUBLIC CHARITABLE TRUST WITNESSETH AS FOLLOWS :

NAME OF THE TRUST

The Author of the Trust hereby declares and creates a Trust called "K.G. CHARITABLE TRUST" (hereinafter called "the Trust") for the purposes and objects hereinafter appearing. The address of the trust shall be at 126, Arts College Road Coimbatore 641 018:

- a) to establish, maintain, run, develop, improve grant donations for, and to aid and assist in the establishment, maintenance, running, development, improvement and extension of, nursery schools, elementary schools,

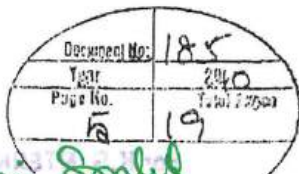

PRINCIPAL
K.G. INTERNATIONAL SCHOOL
A. RAMPALAYAM
ODDERPALAYAM (P.O.)
ANNUR - 641 653.




For K.G. INTERNATIONAL SCHOOL
Managing Trustee

secondary schools, High schools, Colleges, Industrial, Technical, Vocational and other art, craft and science schools and colleges, including teachers training schools and institutions of English, Tamil, Hindu, Gujarathi, Parsi, Telugu, Canaress or Sanskrit learning, hostels for the benefit of students and generally all kinds of educational institutions whether general, technical, vocational, professional or pertaining to subjects of art, or of any description whatsoever, for the welfare and uplift of the general public in India and to institute and apprenticeship for all or any of the said purposes.

- b) to establish, maintain, run, develop, improve, extend, grant donations for and to aid and assistant in the establishment, maintenance, running, development, improvement and extension of libraries, reading rooms, recreation centers and all other facilities as are calculated to be of use in imparting education to the public in India.
- c) To provide medical relief to the society and to establish and run hospitals for the treatment and care of the sick and establish and run medical colleges, nursing schools and other medical institutions and carry on any other connected activity to serve the cause of providing medical relief to the society
- d) to take over any existing institution of the kind referred to in Clauses (a) to (c) above, in India, and to conduct, run, maintain, develop, extend and improve the same.
- e) to conduct, institute, and carry on, discourses, lectures and classes for the propagation of adult education in India.
- f) To equip any of the institutions referred to in clauses (a) to (c) above with necessary books, equipments, accessories and instruments, to purchase all such books, equipments, accessories and instruments of all kinds necessary for the maintenance and running of such institutions and to provide free



For K.G INTERNATIONAL SCHOOL

Managing Trustee

J. G. International School
PRINCIPAL
K.G. INTERNATIONAL SCHOOL,
ALLIKARAMPALAYAM
99, ODDERPALAYAM (P.O),
ANNUR - 641 653

education with or without boarding facilities in such institutions, to deserving and/or needy students and to aid poor students for purchase of books and payment of fees.

- g) To provide scholarship to deserving students for purchase of books, note books, payment of school fee, examination fees, college fees etc.
- h) to do all acts, deeds or things incidental to or necessary for the fulfillment of the aforesaid objects.
- i) To provide donations to educational institutions and medical relief providing institutions .

2. The above objects shall be independent of each other and the Board of Trustees as hereinafter constituted may, from time to time, apply the funds of the Trust in carrying out all or any of the aforesaid objects of the Trust as it may in its absolute discretion deem fit.

3. The number of Trustees shall be neither less than 3 and not more than 7.

APPOINTMENT OF TRUSTEES

4. a) The Author of the Trust hereby affirms that the first Trustees shall be the following persons hereinafter referred to as the Trustees (viz.)

- 1). Sri.G.Ramasamy, Life Managing Trustee
- 2). Sri.G.Kannappan, Life Trustee
- 3). Sri.G.Vijayakumar, Life Joint Managing Trustee
- 4). Sri. B.Devaraj, Trustee
- 5). Sri. L.Gurusamy, Trustee
- 6). Sri.K.Ellanghovan, Trustee
- 7). Sri. B.Govardhanan, Trustee

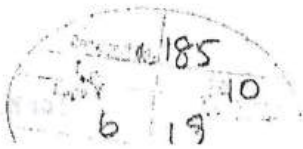
b) All the Trustees who are, for the time being and from time to time, in office, shall constitute and be referred to collectively as the BOARD OF TRUSTEES or the BOARD.

Jaleemmi Sultana

PRINCIPAL

K.G. INTERNATIONAL SCHOOL
ALLIKAMPALAYAM
ODDERPALAYAM (P.O.),
ANNUR - 641 653.

Managing Trustee



For K.G INTERNATIONAL SCHOOL

PRINCIPAL
K.G. INTERNATIONAL SCHOOL
ALLIKAMPALAYAM
ODDERPALAYAM (P.O.)
ANNUR - 641 653.
Managing Trustee

c) Sri.G.Kannappan shall be the Chairman who shall hold office for life or until his resignation and hereinafter referred to as Chairman Trustee.

d) Sri.G.Ramasamy shall be the permanent Managing Trustee who shall hold office for life or until resignation. He is hereinafter referred to as Managing Trustee.

e) Sri.G.Vijayakumar shall be the permanent Joint Managing Trustee who shall hold office for life or until resignation. He is here in after referred to as Joint Managing Trustee.

f) Managing Trustee may at any time nominate a lineal descendent to succeed him to the office of Managing Trustee. Lineal descendent for the said purpose shall be one in the blood stream of the Managing Trustee whether male or female whether or near or remote degree.

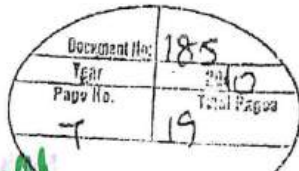
Nomination for the purpose of above clause shall be made in writing addressed by the Managing Trustee to the Board of Trustees which shall be recorded at a meeting of the Board of Trustees or by any testamentary disposition of the Managing Trustee.

g) All the other life trustees other than the Managing Trustees shall also nominate his successor from his lineal descendents.

h) In the absence of nomination by life trustee including the managing trustee, such vacancy shall be filled by the Board of trustees by appointing a linear descendent of such life trustee whose office has become vacant.

i) All other first Trustees shall hold office for a period of two years from the date of this trust subject to reappointment as provided as herein after.

j) Any Trustee may vacate his office by resignation submitted in writing and accepted by the Board in its meeting. A trustee appointed for a fixed period shall vacate his office on the expiry of his tenure.



For K.G INTERNATIONAL SCHOOL
Saleem Soudi
Managing Trustee

7. In case of a vacancy caused the Author and Managing Trustee shall have the right to appoint a trustee and such appointment shall be made in writing if the Author of the Trust if he be alive. If the Author of the trust be not alive or refuses to act, then the vacancy or vacancies be filled by the remaining trustees. Such appointment shall be made in writing, and if made by the Trustees for the time being by a resolution in writing of the Trustees. The said writing or resolution, as the case may be, shall specify the period for which the person or persons so appointed shall hold office.

8. No person shall hold or continue to hold office or be appointed as a Trustee and the Trustee's Office shall become vacant if :

- a) he is found to be or becomes a person of unsound mind;
- b) he is convicted of an offence involving moral turpitude;
- c) he is adjudged insolvent;
- d) he is or becomes deaf-mute or is suffering from bodily infirmity which renders him unfit for active work;
- e) he is, in the opinion of his co-trustees, after due enquiry by them, found guilty of breach of trust, gross negligence or dereliction of duty; or
- f) he is or becomes otherwise disqualified to act as Trustee according to the law for the time being in force governing the Trust hereby declared and created.

9. Whenever any person appointed as a Trustee of the Trust hereby created, disclaims or any such Trustee, either original or substituted, or is for a continuous period of one year absent from the Indian Union or leaves the Indian Union for the purpose of residing abroad or desires to be discharged from the Trust or refuses or becomes, in the opinion of a Principal Civil Court of Original Jurisdiction, unfit or personally incapable of acting as Trustee or accepts an inconsistent Trust or is disqualified in terms of the provisions of Clause 8 supra, a new Trustee may be appointed in his place by the authority specified

in Clause 7 above in accordance with the provisions thereof. The said authority may, in like manner, appoint additional Trustee or Trustees, whenever the total number of Trustees for the time being is less than the maximum prescribed by clause (3) above, so, however, that the total number of Trustees holding office at any time, shall not exceed the said maximum..

Sakshini Sankar
PRINCIPAL
K.G. INTERNATIONAL SCHOOL
ALLIKARAMPALAYAM
ODDERPALAYAM (P.O),
ANNUR - 641 653.

[Signature]

For K.G INTERNATIONAL SCHOOL
[Signature]
Managing Trustee

10. If and as often as the office of the Managing Trustee becomes vacant, the said vacancy shall be filled in by a resolution in writing of the Trustee for the time being. The said resolution shall specify the period for which the person or persons so appointed shall hold office.

11. The administration, direction and management of the properties of the Trust and of the institutions and establishments maintained or run by the Trust hereby created shall, subject to the supervision, control and direction of the Board, be with the Managing Trustee, and the Joint Managing Trustee, who may act jointly and/or severally.

12. The Author of the Trust has already set apart, given, granted, made over, and delivered to the Trustees a sum of Rs. 1,026 to form a nucleus of the funds of the Trust. The funds and properties of the Trust shall be the said sum of Rs.1,026 and all and every other moneys and properties (including a right in or to any business, undertaking or share therein) gifted, conveyed and transferred to the Board for the purpose of carrying out the objects of the Trust hereby created and all or any income derived from the said sum, moneys and properties and the additions, and augmentations thereto and the investments thereof as set out infra.

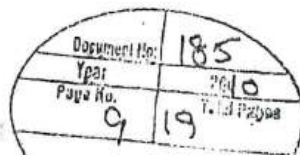
INVESTMENTS

13. The funds of the Trust shall be invested :

a) As provided under section 11 (5) of the Income tax Act 1961 , or any other mode as specified by the Central Board of Direct Taxes which may be specified from time to time by such Board/or enactment brought in from time to time by the Government of India.

b) in the purchase of lands or buildings or in the construction of buildings, provided that no such investment shall be made except with the previous sanction of the Board recorded by means of a resolution, or

c) In fixed deposits with, or in shares, whether ordinary or preferred, in, or debentures or debenture stock of, any bank, company or corporation approved by means of a resolution of the Board which again as approved under the Income tax Act.



Subashini Sood
PRINCIPAL
K.G. INTERNATIONAL SCHOOL
ALLIKARAMPALAYAM
ODDERPALAYAM (P.O)
ANNUR - 641 653.

For K.G INTERNATIONAL SCHOOL

Subashini Sood
Managing Trustee

d) In any other manner for the benefits of the trust and with in the parameters stipulated under the Income tax Act.

14. If, in the opinion of the Board, any property belonging to the Trust is deteriorating in value or in not yielding a reasonable income, or that its sale or conversion into property of another kind would be advantageous to the Trust, the Board may exchange the same for property of another kind or sell the property.

POWERS OF THE BOARD OF TRUSTEES

15. The Board shall have power to sell and dispose of any of the properties of the Trust and apply the proceeds of such sale for and/or in connection with and/or in furtherance of and/or for carrying out the objects of the Trust, or for the purposes of any institution that may be established, maintained or run by the Trust.

16. All the money with the trust, may at the discretion of the Board, be invested in current and/or savings and/or call deposits and/or fixed deposit accounts with any Scheduled Bank or Banks or financial institutions or institutions to be specified by means of a resolution of the Board or any of the mode authorized under the investment under the provisions of section 13 (1) (d) read with section 11 (5) of the Income tax Act or any other provisions, rules or enactments brought in by the Government from time to time.

17. The Board shall have power to accept contributions in money or property either by way of addition to the Trust Funds generally or for any one or more of the specified objects of the Trust and in either case, such contributions shall be dealt with either as capital or as income according to the directions, if any, of the donor at the time of the gift.

18. The Board shall have power to call in and convert into cash the Trust properties and realize any or all of the securities and investments and to re-invest and/or dispose of the proceeds in such a manner as is authorized herein.

[Signature]

[Signature]
PRINCIPAL
K.G. INTERNATIONAL SCHOOL
ALLIKARAMPALAYAM
ODDERPALAYAM (P.O.)
ANNUR - 641 653.

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For K.G. INTERNATIONAL SCHOOL
[Signature]
Managing Trustee

19. The Board shall have full power over management of the Trust properties and funds and it shall have full control over the finances of the Trust. It shall likewise have full powers of supervision over all institutions and establishments that may be established, maintained and/or conducted in terms of the Trust hereby created.

20. The Board shall have power to levy any fees or charges from the persons benefitting from the institutions and establishments established, maintained and/or conducted by the Trust and exempt deserving persons from fees or charges that may be fixed by the Board from time to time.

21. The Board shall be entitled to take all steps that may be reasonably necessary or required for the preservation of the Trust, the Trust properties and of the title of the Trust to the Trust properties.

22. The Board shall have the power to apply to any State, Central Government or any Body Corporation for recognition of any educational institution run by the trust or any institution to be run by the trust and comply with necessary formalities for such recognition.

23. The Board shall have power to apply for and obtain grants-in-aid from the Government or any other constituted authority or body and settle the terms on which such grants may be obtained.

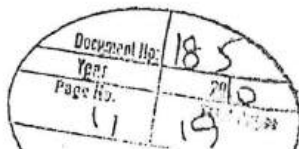
24. Any grants-in-aid received shall be strictly applied for the purposes for which such grants may have been made.

25. Whenever, for the administration of the Trust hereby created or for the purposes of any institutions established, maintained or run by or under the Trust hereby created, grants-in-aid from Government or any other constituted authority or body are applied for and obtained and, it becomes necessary for the due performance of the conditions of such grants, to secure the same by a mortgage or charge on the properties of the Trust, the Board shall have power to create such mortgages or charges on all or any of the Trust properties to facilitate the obtaining of such grants-in-aid.

Aalbeem Sankh

PRINCIPAL

**K.G. INTERNATIONAL SCHOOL,
ALLIKARAMPALAYAM
ODDERPALAYAM (P.O.)
ANNUR - 641 653.**



Pranav

For K.G. INTERNATIONAL SCHOOL

Pranav

Managing Trustee

26. The Managing Trustee shall, if and when so authorized by a resolution of the Board, have power and authority to execute such documents as are necessary in favour of Government or other authority or body for and on behalf of the Board in respect of mortgages or charges to be created for and in connection with obtaining grants-in-aid.

27. Except as otherwise provided herein, none of the Trustees for the time being of the Trust shall have power jointly or severally to mortgage or charge or alienate any of the Trust properties.

28. Whenever it becomes necessary or expedient, in order to comply with any rules or regulations governing the matter, to constitute a separate Managing Body for the management and administration of any institution established or to be established and/or maintained and/or conducted by or under the Trust hereby created, and vest the management of the concerned institution in such Managing Body, then and in the said event, the Board shall be entitled, notwithstanding anything to the contrary contained in these presents, to constitute a separate Managing Body for the said purpose, determine its strength, appoint members thereto and fix the duration of their office, admit as members of such Managing Body such officials of the institution as may be required by the rules to be admitted as ex-officio members, frame rules and regulations for the conduct of the institution concerned by the said Managing Body and do all other acts and things as are or may become necessary for the proper functioning of such Managing Body.

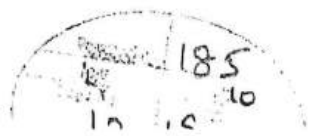
PROVIDED that the strength of the Managing Body shall be such that the Trustees for the time being of the Trust who are members of such Managing Body shall constitute a majority of such Managing Body.

29. A Trustee resigning his office or otherwise ceasing to be a trustee shall not by reason of that fact alone, be relieved from his liability to the Trust or to his co-trustees in respect of his acts of commission or omission or defaults during the period of his Trusteeship. No Trustee shall be made liable for the acts or defaults of his predecessor.

Aaleem Sultana

PRINCIPAL

K.G. INTERNATIONAL SCHOOL
ALLIKARAMPALAYAM
ODDERPALAYAM (P.O.)
ANNUR - 641 653.



[Signature]

For K.G INTERNATIONAL SCHOOL

[Signature]

Managing Trustee

30. Subject to the provisions herein contained, each of the trustees shall be respectively chargeable only for such moneys, stocks, funds and securities as he may have actually received and shall not be answerable, one for the other of them, nor for any Banker, Broker or other person in whose hands any property of the Trust may be placed, nor for any insufficiency or deficiency of any stock, funds, or securities nor otherwise for any accidental loss.

31. Subject to the superintendence of the Board, and subject to the express provisions herein contained, the Managing Trustee shall have all and every power for the purpose of managing, conducting and administering the affairs of the institutions and establishments maintained and/or conducted by the Trust.

32. The Managing Trustee shall arrange for the maintenance of correct and proper accounts of the receipts and disbursements and of the liabilities incurred and of the assets acquired and for an audit every year of the accounts of the Trust and of the income and expenditure relating thereto at the end of every financial year (end of March of every year) and for this purpose and the Managing Trustee shall appoint, in consultation with the Board, an independent firm of Chartered Accountants as auditors of the Trust .

33. The Managing Trustee shall have power to purchase from time to time such materials and things as may be necessary for the institutions and establishments maintained and conducted by the Trust.

34. The Managing Trustee may, if and when he desires delegate for a temporary period, his power and authority in respect of the administration of the said institutions and establishments to one of the Trustees.

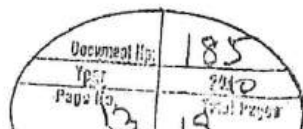
35. No act of the Managing Trustee done in exercise of the powers hereby specifically conferred on him shall be called in question or interfered with by the Board, except on the ground of its manifest impropriety or on the ground that it is gross breach or neglect of duty on the part of the Managing Trustee and/or the Joint Managing Trustee.

ADMINISTRATION

36. The Managing Trustee shall have the custody and control of all the documents of title to the properties of the Trust and all other documents, accounts

Arleeswari Sankar

PRINCIPAL
K.G. INTERNATIONAL SCHOOL
ALLIKARAMPALAYAM
ODDERPALAYAM (P.O.)
ANNUR - 641 653.



Prasanna

For K.G. INTERNATIONAL SCHOOL

Prasanna
Managing Trustee

and other papers relating to the Trust and the same shall be open to inspection by any Trustee on responsible notice during office hours of the Trust. The Managing Trustee and/or the Joint Managing Trustee shall, on request by any Trustee, furnish such information as the latter may reasonably require in respect of any matters pertaining to the Trust.

37. The Managing Trustee shall, once in every year, not later than the 30th day of September, place before the Board for the consideration of, and adoption by, the Board, the income and expenditure account for the year ending on the previous 31st day of March and the Balance Sheet as on that day, with the Auditors' Report or certificate thereon. The Managing Trustee shall give to the Board such information and explanations as the Board may require for a proper understanding of the accounts and statements placed before it.

38. The Managing Trustee shall be the Executive Officer of the Board and as such shall have power and authority, jointly and/or severally, for and on behalf of the Board.

a) To carry out the resolutions;
b) To sign papers, receipts and documents;
c) To pay moneys due by the Trust and demand and get receipts there for;
d) To demand and receive moneys due to the Trust and issue receipts for the moneys so received

e) To open Current and/or Savings and/or call deposits and/or Fixed deposit accounts in the name of the Trust with such Bank or Banks as the Board may from time to time authorize in this behalf, to deposit the funds of the Trust in such accounts and to operate on such accounts on behalf of the Trust;

f) To make, draw, endorse, accept, sign, negotiate or transfer, cheques, promissory notes, hundies, bills of exchange, bills of lading, railway receipts, warrants and other negotiable or transferable instruments, Government Securities or other securities;

g) To lease out, for a period not exceeding three years at a time, lands and properties of the Trust which are ordinarily leased out;

- h) To initiate, prosecute, defend, compromise, refer to arbitration or abandon legal proceedings or disputes and to appoint Advocates for the said purpose;
- i) To borrow from any Bank or any institution or Company for the purpose of attaining the objects of the Trust, and to execute any document for the purpose of such borrowings.
- j) Generally to do all other acts and things necessary or incidental to the proper day-to-day management of the institutions and establishments maintained and/or conducted by the Trust.

39. No act of the Managing Trustee requiring the previous sanction of the Board shall be invalid merely by reason of the absence of such previous sanction, if the said act should subsequently be ratified by the Board.

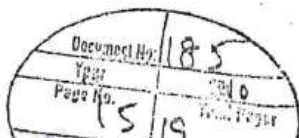
40. The Managing Trustee and the other Trustees may reimburse themselves, or pay or reimburse out of the Trust moneys in their hands, all expenses properly incurred by them in or about the execution of the Trust and/or in the discharge of the duties imposed on them under this Trust.

41. There shall be an Annual Meeting of the Board when the Annual Audited statements of accounts shall be considered and adopted. The Managing Trustee shall, at such meeting, place before the Board a report of the working of the several institutions conducted and maintained by the Trust. The Managing Trustee shall give at least 14 days' written notice of the meeting of the Trustees specifying the day, date, place, time and agenda of the meeting. Along with the notice, the Managing Trustee shall also send to each one of the Trustees a copy of the audited statements of accounts intended to be placed before the meeting.

42. The Board shall consider at the said meeting the report of the Managing Trustee and that of the Auditor and the audited accounts and, if the Board proceeds to approve and adopt them, such approval and adoption shall be by means of a resolution to that effect.

Salweeni Sankh

PRINCIPAL
K.G. INTERNATIONAL SCHOOL
ALLIKAMPALAYAM
ODDERPALAYAM (P.O.)
ANNUR - 641 653.



[Signature]

For K.G INTERNATIONAL SCHOOL

[Signature]
Managing Trustee

The Board shall also transact such other business at that meeting about which due notice had been given as aforesaid. All the resolutions passed by the Board shall be recorded in a separate book. Any one of the Trustees may be appointed to preside at the meeting.

43. Any trustee, for the time being of the Trust, may call a meeting of the Board for the consideration of any specific subject or subjects to be mentioned by the Trustee convening the meeting of the Board. There shall be a notice of at least 14 days for every meeting so convened. The posting of a prepaid letter to the proper address of a Trustee and containing the date, day, time, place and the agenda of the meeting shall be deemed to be a proper notice of the meeting and such notice shall be deemed to have been served on the day on which the letter so posted would reach the addressee in the usual course of post. A notice may also be served on a Trustee in person.

44. The quorum for a meeting of the Board shall be four.

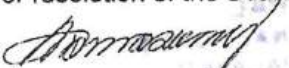
45. The business of the Board shall be transacted either at the meeting of the Board or by resolutions passed in circulation. The paper containing the resolutions shall be sent to all the Trustees and the resolutions so circulated shall be deemed to have been passed only when a majority of the Trustees signify their consent thereto in writing.

46. Except to the extent otherwise expressly provided herein, in all matters pertaining to the Trust, the decision of a majority of the Trustees shall be the decision of the Board and shall be binding on all the members of the Board. Filling in vacancies in the office of a Trustee, shall be deemed to be matters pertaining to the Trust within the meaning of, and be governed by this clause.

47. In the event of the votes being equally divided, the Chairman of the meeting shall have a casting vote in addition to his vote as a Member of the Board.

48. No act or resolution of the Board shall be invalid merely by reason of their being one or more vacancies in the Board. But no act or resolution of the Board,


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ALLIKARAMPALAYAM
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For K.G. INTERNATIONAL SCHOOL

Managing Trustee

other than an act or resolution appointing or electing a Trustee for the purpose of securing the minimum number of Trustees prescribed by clause (3) above, shall be valid if the strength of the Board at any time is less than the minimum prescribed under clause 3.

49. No act or proceedings of the Board or of the Managing Trustee or of any Trustee shall be deemed to be invalid by reason only of any defect in the appointment or the constitution of the Board or of any member thereof or on the ground that any member of the Board was not entitled to hold or continue in office by reason of any disqualification or by reason of any irregularity in his appointment or by reason of such act having been done or proceeding taken during the period of any vacancy in the office of Managing Trustee or of any other Trustee.

50. The Trustees shall conform to the provisions of the Indian Trusts Act 1882, in all matters not expressly provided for herein; but, in case any difficulty or doubt arises on any question in respect of the management or administration of the Trust or any matters falling hereunder, the Managing Trustee may, on behalf of the Board, apply to the Court for opinion, advice, direction or order and the Trustees acting upon the directions, if any of the Court shall be deemed, so far as regards their responsibility to have discharged their duties in respect thereof.

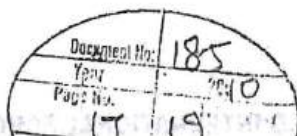
51. The Board is hereby authorized to, and it may, from time to time, make and prescribe additional rules and regulations for and in connection with the carrying out of the objects of the Trust, or for and in connection with the management of any of the institutions established, maintained or run by or under the Trust hereby created.

52. No part of the income/receipts/surplus of the trust shall be used directly or indirectly by the Board of trustees for their individual benefit other than the sum paid payable on contractual obligation for the trust.

53. No part of the activity of the trust shall be outside India.

54. Any amendment required in the afore said clauses shall be done only with the permission of the Jurisdictional Commissioner of Income tax.

Thirumalaiah



For K.G INTERNATIONAL SCHOOL

Thirumalaiah
Managing Trustee

Agileswami Sanyal
PRINCIPAL

G. INTERNATIONAL SCHOOL,
ALLIKARAMPALAYAM
ODDERPALAYAM (P.O.),
ANNUR - 641 653.

55. The objectives of the trust shall be executed irrespective of any caste ,creed or religion.

57. This trust is irrevocable..

58. In the event of the determination of the trust or if this trust should fail in any reason the trustees shall make over or transfer the funds and properties of the trust to any other trust or institutions having objectives generally similar to those of this trust.

58. The Trust have no movable and immovable properties as its name.

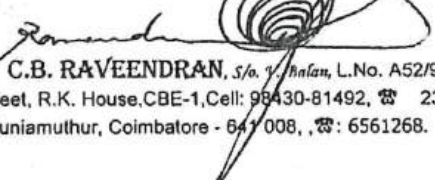
IN WITNESS WHEREOF the Author of the Trust executed has set his hands on this 17th day of February 2010 at Coimbatore.



WITNESSES :

1.  R. Santhamani w/o Gt. Ramaswamy
193-A, Race Course, Coimbatore-18.
2.  R. Ashyanthi w/o Gt. Ramaswamy
193-A, Race Course, Coimbatore-18

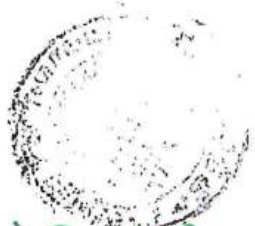
PREPARED BY :



C.B. RAVEENDRAN, S/o. Y. Nalan, L.No. A52/96/CBE,

Off :592, Raja Street, R.K. House.CBE-1,Cell: 98430-81492, ☎ 2398978,

Res : "Tejas", Door.No.14, J.P.Nagar, Kuniyathur, Coimbatore - 641 008, ☎: 6561268.




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For K.G. INTERNATIONAL SCHOOL



Managing Trustee



PRINCIPAL 16/04/2021
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ODDERPALAYAM (P.O.),
ANNUR - 641653.