

TRUST DEED

THIS DEED OF TURST is made and executed on this Sixth day of June, Two Thousand Nineteen (06-06-2019) at Bangalore BY:

- Sri. RAJESH R., aged about 33years, S/o Sri M. RAMANNA residing at No-17/1, Muniyellappa Layout, Rajamma Garden, Rajkumar Road, Jaraganahalli, J.P. Nagar Post, Bangalore-560078., and hereinafter referred to as the SETTLER or the AUTHOR, which term wherever the context admits or permits shall mean and include his heirs, executors administrators, etc., on the FRIST PART. As a PRESIDENT CUM FOUNDER TRUST.
- Smt. NANDINI J., aged about 24 years, W/o Sri Rajesh R. residing at No-17/1, Muniyellappa Layout, Rajamma Garden, Rajkumar Road, Jaraganahalli, J.P. Nagar, 6th Phase, Bangalore-560078., as a SECRETARY.
- Sri. M. RAMANNA, aged about 70 years, S/o late Sri Muniyellappa, residing at No-17/1, Muniyellappa Layout, Rajamma Garden, Rajkumar Road, Jaraganahalli, J.P. Nagar, 6th Phase, Bangalore-560078., And hereinafter severally/jointly/collectively referred to as the parties of the SECOND PART. As a TREASURE.

(The Parties of the SECOND PART are severally called as the TRUSTEES Which term shall mean and include their heirs, legal representatives, successors in interest executors, administrators and assigns of the ONE PARTY. The AUTHOR of the TRUST Shall be the CHAIRMAN/MANAGING TRUSTEE of the TRUST for life and such term shall mean and include successors-in- office, administrators and assigns of the OTHER PART for the time being constitute in accordance with these present.)

A. WHEREAS the AUTHOR of the TRUST who hails from respectable family, in whom philanthropy and social responsibility has blended merrily; and

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For GOLD SUNRISE EDUCATION TRUST

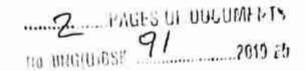
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Secretary

Sun Jupiter International School Jaraganahalli, J.P. Nagar Post, Bengaluru - 560 078.

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ಶ್ರೀ Sti. Rajesh. R. S/o Sti.M.Ramanna . ಇವರು 1000.00 ರೂಪಾಯುಗಳನ್ನು ನಿಗದಿತ ಮುದ್ರಾಂಕ ಕುಲ್ಕವಾಗಿ ಪಾವತಿಸಿರುವದನ್ನು ದೃರ್ವಿರಿಸಲಾಗಿದೆ

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DD No 382552 Rs. 1000/- dated

06/Jun/2019 drawn on CENTRAL BANK

OF INDIA, JARAGANAHALI

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1000.00

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For GOLD SUNRISE EDUCATION TRUST

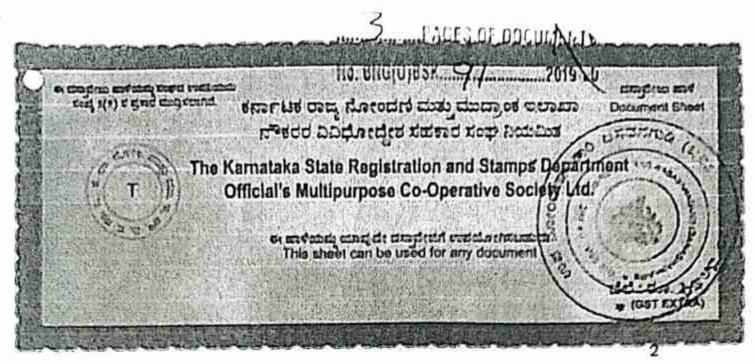
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- B. WHEREAS the AUTHOR of the TRUST has dedicate his time for the up-lift and advancement of the public at large without any distinction what so ever as regards caste, Creed, color, race, religion etc; and
- C. WHEREAS the AUTHOR of the TRUST is interested in Conducting, promoting organizing classes on education, human values training in yoga meditation, pranayama, for all deserving sections of sections of society irrespective of the caste creed race religion etc; and
- D. WHEREAS the AUTHOR of the TRUST who has understood the intricacies of life and adopted high values and philanthropic goals in his life has decided to establish and create a TRUST for imparting value based education at all levels from the pre nursery to collegiate education, open and maintain old age homes to take care of neglected and aged people, to open and establish animal shelters, and benefit all sections and strata of society irrespective of the caste, creed, race, religion etc; and

NOW THIS DEED OF DECLARATION OF TRUST WITNESSETH AS FOLLOWS:

The AUTHOR OF THE TRUST does hereby declare a sum of 10,001/(Rupees Ten thousand and one only) by Cheque bearing No: 010122
drawn on Central Bank Of India, Jaraganahalli Branch, contributed
by him as TRUST PROPERTY and hereby transfers, assigns, conveys
and delivers unto the TRUSTEES and the TRUSTEES hereby
acknowledges to have, owe, hold and be in possession of the same in
TRUST and (which term shall mean and include not only the said sum of
Rs10,001/- (Rupees ten thousand and one Only) as TRUST PROPERTY,
under these presents but also the additions and accretions to the
investments for the time being representing the same) for certain
specified chartable object and accordingly the TRUSTEES hereby declare
that they shall continue to hold the TRUST funds in TRUST funds in
TRUST for these object and purposes in accordance with the terms and
conditions contained in the presents.

For GOLD SUNRISE EDUCATION TRUE

Secretary

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Jaraganahalli, J.P. Nagar Post,

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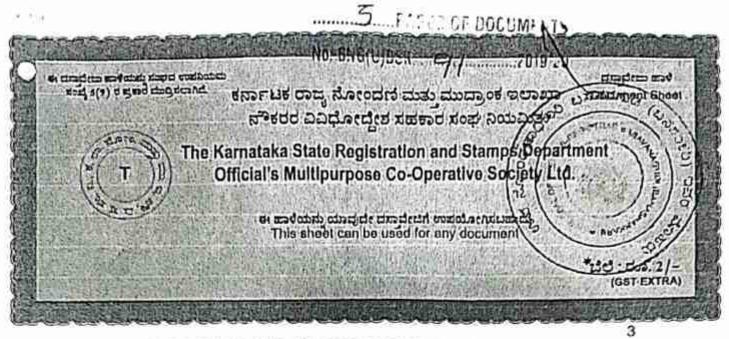
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NATURE, NAME AND ADDRESS OF THE TRUST:

- A. The TRUST shall be a public charitable TRUST whose beneficiaries shall be the people of India in particular and humanity at large without any distinction or regard to religion, face, caste, creed, community and sex place of birth or any or all of them...
- B. The name of the TRUST shall be "GOLD SUNRISE EDUCATION TRUST" And the registered office of the TRUST shall be situated at No-17/1, C/O Subramany R. Muniyellappa Layout, Rajamma Garden, Rajkumar Road, Jaraganahalli, J.P. Nagar Post, Bangalore-560 078. However the office of the regard by the TRUSTEES.

3. O BJECT OF THE TRUST:

- A. To establish, run, support and grant aid or other financial assistance to schools, colleges, libraries, reading room, universities, laboratories, research and other institutions of the like nature in India, for use of the students and the staff and also for the development and advancement of education and diffusion of knowledge amongst the public in general.
- B. To establish, maintain or grant aid to homes for the aged, orphanages or other establishments for the relief of the poor, needy and destitute people, orphans, widows and aged persons and to serve them by providing food, clothing, medicine and other assistance to society at large.
- C. To grant individual scholarship, rewards and financial assistance to the poor, deserving and needy students for elementary and higher education and render other kind of aid to students including supply of books, stipends, medals and other incentives to study.
- D. To construct, and run medical diagnostic centers, rehabilitation centers and to conduct medical camps, ambulance service, blood donation camps, medical relief etc.,

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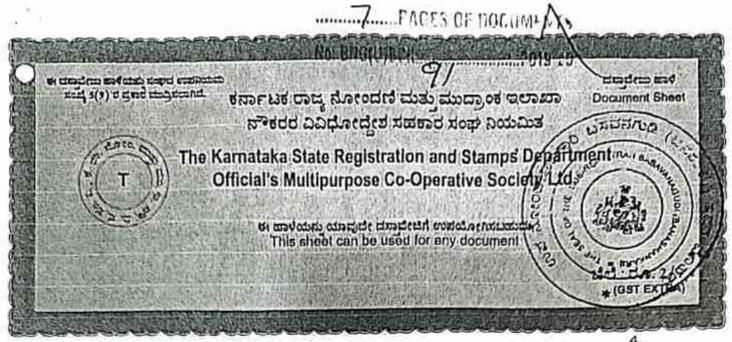
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For GOLD SUNRISE EDUCATION TRUST

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E. To construct, promote, organize classes on Human Values, Public awareness, Heath awareness, Environment awareness, Healing, Mass Meditation. Self Development and Personality Development like Sugnana Kriya Yoga, for General public, Corporate House, Prisoners, School and Colleges Students, Patients, Mentally and Physically Challenged persons and for the benefit of the Society at large, irrespective of caste, creed, color, community, gender, to spread the principle of Sanatana dharma etc..

To impart free course and training in Yoga, Meditation, Prnayama, Self Awareness and Personality Growth, Deep Relaxation Techniques, Creative and Visualization Techniques, Nature Cure.

To develop, organize, promote, establish, acquire, run or manage, Health Centers, Yoga Centers and Institutes to provide and teach various therapies that include, Hypnotherapy, Aroma therapy, Clinical Magneto logy, Humor therapy, Panchakarma therapy, Nature therapy, Rejuvenation therapy, weight Reduction therapy, Touch Therapy Color Therapy, Suzok therapy, Acupressure, Mud therapy, Music therapy, for body and mind care.

- H. To establish, maintain, training centers, mediation hall for teaching yoga, meditation etc.,
- To carry out or undertake research, discovery, improvement, or development, of new methods by diagnosis, understanding and prevention and treatment of all kinds of disease including centers, health care centers, therapy centers with the help of certified professionals in the respective field.
- J. To promote, establish, organize, develop, improve, grant donate for the land to aid and assist in the establishment, maintenance, running, development, improvement and extension of Educational intuitions at all levels including professional, technical, medical, engineering, nursing and paramedical courses and such other cultural and social institutions and organization including schools colleges, polytechnics and research associations, institutions, vocational training centers, deemed universities, To acquire, takener and run any other educational institution, Schools and colleges, recomputing training institutes of other TRUSTS having similar objectives.

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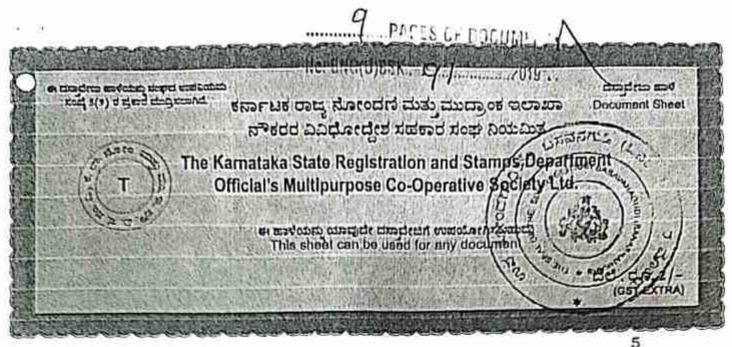
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For GOLD SUNRISE EDUCATION TRUST

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polytechnics and research associations, institutions, vocational training centers, deemed universities, To acquire, takeover and run any other educational institution, Schools and colleges, computer training institutes of other TRUSTS having similar objectives.

K. To publish papers organize educational seminars, meetings, conferences for the common benefits of educational institutions, to provide opportunities for research in rural development, to support and finance give scholarships, stipends, loans awards, prizes, and any other assistance monetary or otherwise and to assist in all possible manners for the uplift of the public including the poor and downtrodden student to progress in their studies and continue their education.

To conduct medical camps such as eye check up camps, blood donation camps, health check up camps for the benefit of the public at large.

To provide guidance and counseling services for the students (career consoling): provide appropriate for a interaction of the youth.

- N. To provide skill development programs, vocational training, including establishment, running and maintenance of self help groups for women.
- O. To apply to the appropriate Government Authorities, Government bodies, Government Departments, any local, Municipal, District, State level and Central level and other bodies, Corporations, Companies or other persons for and to accept grants of money, equipment, Land buildings, donations, gifts, subscription and any other assistance to promote the objects of the TRUST and to confirm any proper conditions under which such grants and other payments any be received and make the payments for such allotment of lands etc., to the competent and appropriate Authorities.
- P. To acquire, take on hire or lease, purchase or construct, import from foreign countries movable and immovable property and to maintain such property for the use of the TRUST and to achieve the objects of TRUST.

For GOLD SUNRISE EDUCATION TRUST

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Bengaluru - 560 078.



Q. To undertake these and other incidental activates without profit motive as the TRUSTEES may think proper and necessary and which are consistent the aims and object of the TRUST.

R. To Collaborate/ enter into agreement with foreign schools, colleges, educations intuitions to offer their courses/conduct examinations/ collect appropriate fees/ issue certificates and vice versa.

- S. To establish, run and maintain one more universities under any state or central legislation of India and provide instructions, teaching and training, research and development in various disciplines and make provisions for advancement
- T. To grant relief and assistance to the needy victims during natural calamities such as famine, earth quake, flood fire, pestilence, etc, and to give donations and other assistance to institution, establishments or persons engaged in sub relief work.
- U. To design and deliver high quality training, capacity building and development system for teachers, teacher educators, teachers in higher and professional education, administrators and development professionals working in education and other system in various states in India and outside India.
- V. To establish state of the art infrastructure facilities for education and training and to establish campuses and create centers of excellence for research and development and for sharing knowledge and its application in India.
- W. To Institute degrees, diplomas, certificates and other academic distinctions like awards of credits on the basis of successful completion of academic work in India and outside India.

X. To undertake all the objectives as enumerated above and other incidental activities at free of cost also with profit motive the object of the Trustees may think proper and necessary and which are consistent with objects of the Trust.

Sun Jupiter International School

For GOLD SUNRISE EDUCATION TRUST

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4. The trust hereby declared is irrevocable the Author of the Trust hereby declared is irrevocable of the Trust hereby expressly further declares that he neither reserves any rights to revoke trust nor any benefit either directly or indirectly for the trust under any circumstances.

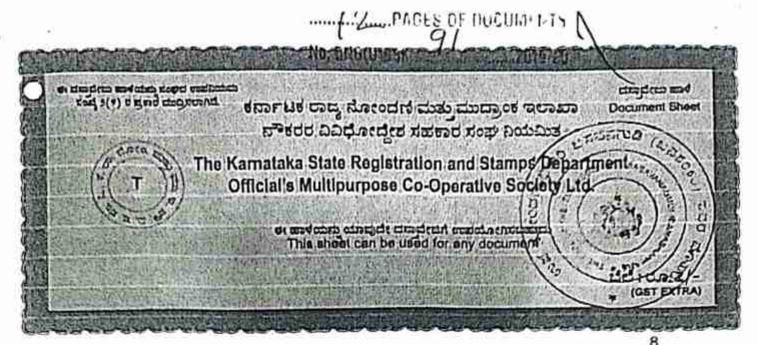
5. TR USTEES AND THEIR OTHER CONSTITUTIONS:

- A. The AUTHOR of the TRUST does hereby constitute, nominate and appoint the parties of the SECOND PART as the FIRST TRUSTEES for the PERMANENT TRUSTEES or BOARD of the trustees of the trust. The TRUSTEES hereby appointed shall hold office as TRUSTEES.
- B. The TRUSTEES may if necessary appoint any one or more of their body to the office of the Treasurer or PRESIDENT/FOUNDER TRUSTEE of the TRUST and entrust them with such rights and powers in relation to the conduct of the TRUST and its affairs as needed.
- C. All the TRUSTEES, who are for long time being, and from time to time, in office shall constitute and refereed to collectively as the BOARD OF TRUSTEES' or the 'BOARD'.
- D. The author of the trust, who is also a trustee as here in above mentioned shall be the PRESIDENT/FOUNDER TRUSTEE for life or until he resigns.
- E. The PRESIDENT/FOUNDER TRUSTEE shall have exclusive rights of filling up the vacancies caused by retirement, resignation or death of the other TRUSTEES and his decision shall be final and binding.
- F. On death or resignation of PRESIDENT/FOUNDER TRUSTEE or SECRETARY or TREASURE the remaining TRUSTEES may appoint one amongst themselves to be a PRESIDENT/FOUNDER TRUSTEE or SECRETARY or TREASURE or TRUSTEE, by majority decision.
- G. The board shall be competent to transact all and every business of the TRUST not with standing any vacancies in the board.

For GOLD SUNRISE EDUCATION TRUST?

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- H. The administration, direction, and management of the properties of the TRUST and of the institution and establishment maintained or run by the TRUST hereby created shall subject to the supervision, control and direction oſ the Board. PRESIDENT/FOUNDER TRUSTEE.
- 1. The funds of the properties of the TRUST shall be initially the said sum of Rs.10,001/- (Rupees Ten Thousand And One Only) (vested with the TRUSTEES as stated supra) and all and every other properties (including a right in or to any business undertaken or share therein) gifted, conveyed and transferred to the Trust hereby created and all or any income derived from the said sum, moneys and properties and the addition accretion and augmentation thereto and the investment thereof as set out infra.
- J. The TRUSTEES shall have power to augment the funds of the TRUST from any source what over by accepting gifts of land, building voluntary contributions monetary or otherwise and any kind of help, if the opinion of the TRUSTEES such acceptance will be in the interest of the TRUST.
- K. The PRESIDENT/FOUNDER TRUSTEE, if any and when so Authorized by resolution of the board, shall power and Authority to execute such documents are necessary either in favour of the government or other Authority/body, for and on behalf of the board in respect in respect on the mortgage or charges to be created for and in connecting with-obtaining grants-in-aid and loans.
- L. No act of the PRESIDENT/FOUNDER TRUSTEE done in exercise of the power hereby specifically conferred on him shall be called in question or interfered with by the Board, except on the ground of its manifest impropriety to on the ground that it is a gross breach or neglect of duty on the part of the PRESIDENT/FOUNDER TRUSTEE.

For GOLD SUNRISE EDUCATION TO

Sun Jupiter International School Jaraganahalli, J.P. Nagar Post,

Bengaluru - 560 078.

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- M. The PRESIDENT/FOUNDER TRUSTEE of the BOARD OF TRUSTEES may convene the meeting of the BOARD OF TRUSTEES by serving notices of the meeting to the other members of the BOARD OF TRUSTEES in writing/by email, and setting out there in the matter to be discussed and the place of the meeting, the day, date and time of the meeting.
- N. The office of the TRUSTEES or the members of the BOARD OF TRUSTEES as the case may be, shall be honorary and any person holding such office shall not be entitled to draw any remuneration for carrying out their duties, but shall be entitled to be paid their actual traveling expenses and other incidental charges incurred by them for attending to the work of the TRUST. However if any TRUSTEES does any work of teaching which otherwise would have been done by any other such TRUSTEES. may be paid remuneration which shall he approved by the PRESIDENT/FOUNDER TRUSTEE.
- O. Any TRUSTEE with the permission of the PRESIDENT/FOUNDER TRUSTEE in Writing may convene the meetings of the Board of TRUSTEES, on clear seven days notice in writing and the PRESIDENT/FOUNDER TRUSTEE shall preside over the meetings and in the absence of PRESIDENT/FOUNDER TRUSTEE the TRUSTEES shall elect by simple majority votes, any one of the TRUSTEES, to preside over the meeting. All decisions taken in such a meeting, i.e. in the physical absence of the PRESIDENT/FOUNDER TRUSTEE should be ratified by him/her within seven working days from the date of that meeting, for such resolutions to have effect, if written ratification is not obtained for reasons whatsoever, the resolutions so adopted shall not be Valid and not be binding upon the TRUSTEES.

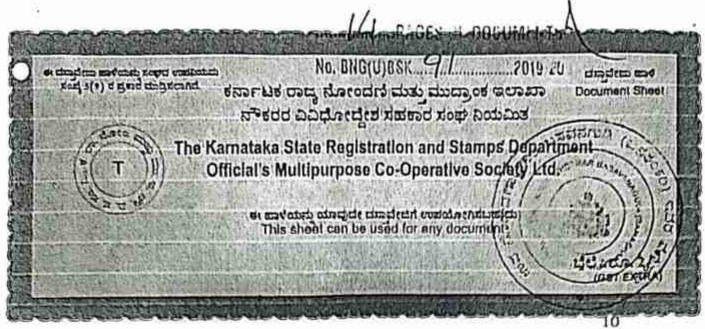
For GOLD SUNRISE EDUCATION TRUSTES

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Jaragana Balli, J.P. Nagar Post,
Bengaluru - 560 078.

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- P. The BOARD OF TRUSTEES shall meet from time to time as and when necessary to transact issues and for considering the betterment of the TRUST and its assets.
- Q. The quorum for the meeting of the BOARD OF TRUS TEES shall be 2 [Two] including the PRESIDENT/FOUNDER TRUSTEE.
- R. Notice of all meetings of the BOARD shall be sent to every member of the BOARD OF TRUSTEES either by registered post or by e-mail or otherwise and For this purpose the post communication addresses of the members of the BOARD OF TRUSTEES shall be deemed to be of sufficient notice.
- S. The BOARD OF TRUSTEES shall cause true and correct accounts to be kept of the sums of money received and expenditure incurred on behalf of the TRUST at least once in every year. The accounts of the TRUST shall be duly audited annually by a chartered accountants or a firm of chartered accountants and auditor's report on the accounts of the TRUST be obtained.
- T. The BOARD OF TRUSTEES shall have power to make mime and regulations with regard to the conduct of the affairs of the TRUST and all matters in respect of duties vested with them as they may think fit and also have power to alter, modify, delete, and amend them from time to time.
- U. The BOARD OF TRUSTEES shall be at liberty to add or alter or abrogate any of the provision of the TRUST and the same shall not be inconsistent with the objects of the TRUST as laid down in Clause (3) of this TRUST deed.
- V. The funds and income of the TRUST shall he solely utilized for the achievement of the objects and portion of i shall be utilized for payment to TRUSTEES and advisory board and no portion can be utilized for members by way of profits, dividends, interest etc.,

For GOLD SUNRISE EDUCATION TO

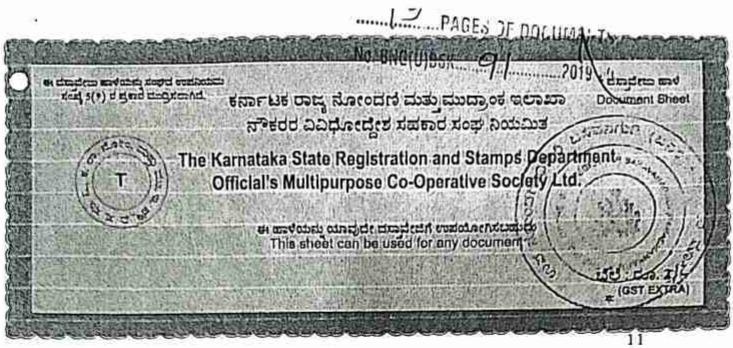
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Jaraganahalli, J.P. Nagar Post,

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AA. The BOARD OF TRUSTEES shall be indemnified against any expenses and losses incurred or suffered or any payments made by them in the administration of the TRUST and such expenses, losses and payment shall be home by the TRUST and none of the first TRUSTEES or the members of the BOARD OF TRUSTEES as the case may be shall, in any way be personally liable or responsible for the same.

BB. The BOARD OF TRUSTEES shall be chargeable only for such moneys or securities as they shall actually receive and shall be answerable and accountable for their awn acts., receipts, neglects or defaults and not for those of others particularity of any banker, broker and auctioneer or other person with whom or into whose hands any TRUST moneys or securities may be deposited in ease of insufficiency in title or deficiency in value of any investment or for any investment or for any other loss unless the same has happened through his/her own willful act or default.

CC. The Board of TRUSTEES may reimburse themselves or pay and discharge out of the said TRUST properties the expenses incurred by them in or and for the execution of the TRUST and powers as mentioned in these presents.

DD. The Board of TRUSTEES from time to time shall have power to alter, modify or delete any of the terms of the TRUST deed so as to realize the objects of the TRUST effectively. Subject to the provision of this Deed, the Board is Authorized to and they may from time to time make, prescribe rules and bye laws for the carrying out of the objects of the TRUST and for the administration of the affairs of the TRUST and allied organization/institutions maintained, managed,

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controlled and/or conducted by the TRUST and all other matters incidental to the working of the TRUST and from time to time modify, add alter or amend such rules regulations and bye-laws. However such modification and amendments to the TRUST deed shall nap be so effected so as to bring about a change in the basic structure of the TRUST or in any way rendering the TRUST disentitled to obtain the recognition under section 80-G of the Income Tax Act, 1961 Further no amendments shall be carried out without the prior approval of the commissioner of Income-tax.

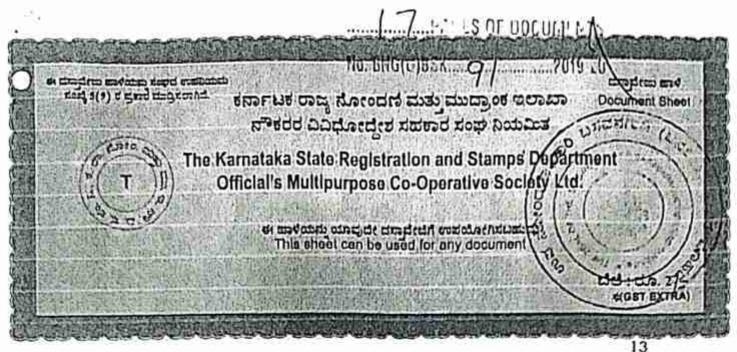
- EE. In the event of dissolution or winding up of the TRUST the entire TRUST fund shall be realized and first be used for payment or liabilities of the TRUST and the properties remaining as on the date of dissolution under no circumstances be disturbed among the TRUSTEES/MEMBERS of the managing committee, but the same shall be transferred to another charitable TRUST/society, whose object are similar to those of this TRUST and which is registered under section 12 A of the Income Tax Act, 1961 as amended from time to time.
- FF. The official year for the purposes of account of the TRUST shall be from 1st April to 31st March unless amended by the Government of India.
- GG. The TRUSTEES shall carry out their duties as carefully as much as possible However the TRUSTEES shall not be liable for any loss, damage or other detriment caused to the TRUST in respect of their actions as TRUSTEES and the TRUSTEES shall be kept harmless and indemnified except for such acts as may amount to fraud and defalcation.

For GOLD SUNRISE EDUCATION TRUST

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Sun Jupiter International School
Jaraganahalli, J.P. Nagar Post,
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HH. The PRESIDENT/FOUNDER TRUSTEE shall be the Executive officer of the Board and as such have power and Authority, jointly and/or severally for and on behalf of the Board The TRUSTEES shall manage the TRUST as follows with the advice of the other TRUSTEES which is not binding upon him/her.

- To carry out resolutions.
- B. To sign paper receipts and documents.
- C. To pay monies due by the TRUST and demand and get receipts therefore.
- D. To demand and receive money due to the TRUST and issue receipts for the money so received.
- E. To open current and/or saving 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 on this behalf to deposit the funds of the TRUST in such account and to operate on such accounts on behalf of the TRUST.
- F. To make draw endorse, accept, sign negotiable or transfer cheques, promissory notes, hundies, bills of exchange, bills of lading railway receipts, warrants and other negotiable or transferable instruments, Government securities and other securities.
- G. To lease out or give on rent lands and properties of the TRUST which are leased/rented out ordinarily.
- H. To institute, prosecute and defend, compromise, refer to arbitration or abandon, legal proceedings or disputes and to appoint advocates of the said purpose.
- 1. To execute all documents on behalf of the TRUST.
- J. The PRESIDENT/FOUNDER TRUSTEE shall be the person to sue on behalf of the TRUST.

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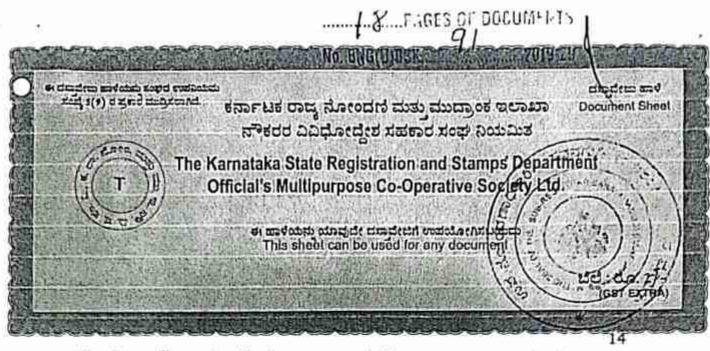
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- K. Generally to do all other acts and things necessary or incidental to the proper day to day management of the TRUST and establishment maintained and/or conducted by the TRUST.
- L. To transfer, handover, and/or otherwise dispose off any part and/or full assets and properties of the TRUST, to any other charitable TRUST, society, Association or any Institution, whose object are similar to those of this TRUST.
- M. To make suitable grants to money or other assistance to a university, educational institution or other society or TRUST for the conducting or the prosecution of any research, investigation, study in a subject in which TRUST is interested.
- N. In the event of the votes being equally divided, the CHAIRMAN/TRUSTEE shall have the casting vote in addition to the vote as a member of the Board.
- O. The PRESIDENT/FOUNDER TRUSTEE shall be authorized to appoint an ADVISORY COUNCIL not exceeding strength of ten members to advise him on matters relating to the achievement of the objects of the TRUST. The Directorship of the ADVISORY COUNCIL shall be honorary and at the pleasure of the PRESIDENT/FOUNDER TRUSTEE, and their advice binding on the TRUST shall be PRESIDENT/FOUNDER TRUSTEE in any way whatsoever. However The PRESIDENT/FOUNDER TRUSTEE shall at his discretion reimburse actual expenses incurred by the members of such an ADVISORY COUNCIL in acts/activities to achieve the objects of the TRUST. There shall be a quorum of two including PRESIDENT/FOUNDER TRUSTEE for the meetings of such an ADVISORY COUNCIL and such meetings may he convened by the PRESIDENT/FOUNDER TRUSTEE by giving notice accordingly as applicable to the TRUSTEES. Mentioned elsewhere in this deed.

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6. POWERS OF THE BOARD OF TRUSTEES:

With a view to carry out the objects of the TRUST hereinabove mentioned and to augment its funds and administer them and discharge of their duties, the BOARD OF TRUSTEES shall have the following powers:

- A. To manage, run, establish, maintain, conduct, and administer any institutions in fulfillment of the objects of the TRUST under any name as the TRUSTEES may decide from time to time.
- B. To receive any monetary or other assets and properties in any shape or form as and when .given by the AUTHOR of the TRUST or any other person/s as gift, donation and endowments and to hold the same as part of the capital fund or corpus of the TRUST, if such donor expresses his/her desire to treat the same or make it available for the application to further objects of the TRUST by treating the same as the income of the TRUST.
- C. To collect funds by way of donations, subscriptions, grants, presents contributions and other form of offerings so as to augment the TRUST Funds or to make donations contributions or otherwise apply the TRUST funds towards objects of the TRUST.
- D. To acquire on lease or by purchase or otherwise and to sell, mortgage, to lease out transfer in any Other manner, properties, movable or immovable and to construct buildings, manage and to deal with such properties and all other assets of the TRUST a to pledge, hypothecate or otherwise create a lien over them to raise funds, and to deal generally with the assets for the purpose achieving the objects of the TRUST
- E. To acquire land, construct such buildings, which yields money to maintain the institutions to fulfill the objectives of the TRUST.
- F. To receive or collect, realize or cause collections, realization of all interest. Dividends bonus or premium that accrues or becomes due on all or any of the stock, funds securities, debentures or deeds or documents of like nature.

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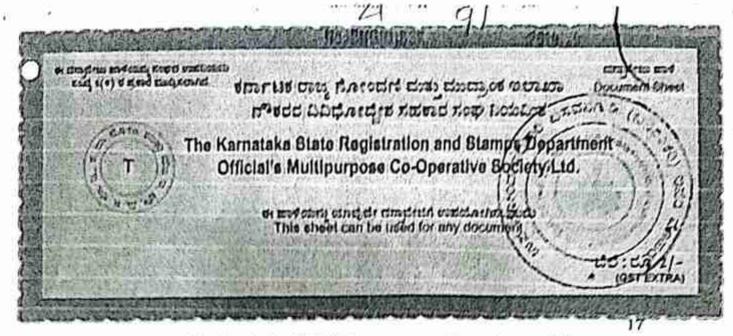
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P. To invest funds of the TRUST in any movable or immovable property in the modes specified under the provisions of sections 11(5) of the Income Tax Act, 1961 read with section [3(I)(d) of the Income T az act and further will have the power to sell or vary such investments according to their discretion from time to time subject to the provisions of section [3(l)(d) and/or any other provisions of the Income Tax Act 1961, as amended from time to time. The funds of the TRUST may be invested in the modes specified under the Provisions of section 13(l)(d) read with section 11(15) of the Income Tax Act, 1961, as amended from time to time.

Q. To do all other acts, deeds, matters and thing which may be deemed necessary and expedient for carrying out the objects of this TRUST or its administration.

- P. The board shall have full powers to sell and dispose off any or at the properties of the TRUST and apply the proceeds of such sales for carrying out the objects of the TRUST, Management of the TRUST Properties and funds, they shall have full control over the finances of the TRUST, they shall likewise have full powers of supervision ever all institutions and establishments that may be established, maintained, managed and/or controlled or conducted in terms of the TRUST.
- S. The board shall have power to levy any fees or charges from persons benefiting from the institutions and establishments established, maintained and/m conducted by the TRUST only unto the extent of the cost of such service without any profit margin and exempt deserving persons from fees or charges that maybe fixed by the Beard from time to time.
- T. To frame rules regulations and with the institution being run by the TRUST in conformity with statutory requirement for such administration and governance.

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> G. To represent the TRUST in all counts or before any other Authorities and departments Governments, Semi- Governments, local Authority or any other statutory bodies respect of TRUST matters.

> H. To execute or negotiate all the necessary papers and documents whether negotiable, non-negotiable and to receive moneys or other

assets and to grant receipts and discharge in respect thereof.

1. To sign and verify all pleadings, memorandum of appeal, petitions and applications of all kinds of compromise or refer to arbitration, the whole or any part of the claim by or against the TRUST. To engage lawyers or other professionals and to take all such other necessary steps in pursuing any legal proceedings.

J. To borrow for the purpose of the TRUST on personal credit of the TRUST with or without charge or lien upon the assets of the TRUST.

- K. To meet all the necessary expenses incurred or to be incurred in connection with creation and execution of the TRUST.
- L. To open and maintain accounts of any nature in any bank/s of their choice and Authorize operations of the said accounts by the PRESIDENT/FOUNDER TRUSTEE.
- M. The BOARD OF TRUSTEES shall have the power to delegate all or any of the powers vested with them by these present to any other TRUSTEE in writing
- N. The powers enumerated above may be exercised by the BOARD OF TRUSTEES if the need be to satisfy the conditions laid down under section 11. 12 and 13 of the Income Tax Act, 1961 (43 of 1961) as amended from time to time, so that the income of the TRUST Will be exempted from Income Tax for each and every assessment year and the donations to the TRUST qualify for deductions under section 80-G, 80-GG or any other section of the Income Tax Act. 1961 in the hands of the donors.
- O. The powers vested in the BOARD OF TRUSTEES shall be exercised according to the decisions of the majority of the members of the BOARD OF TRUST and by way of resolution passed either by circulating or at the meeting of the BOARD OF TRUSTEES.

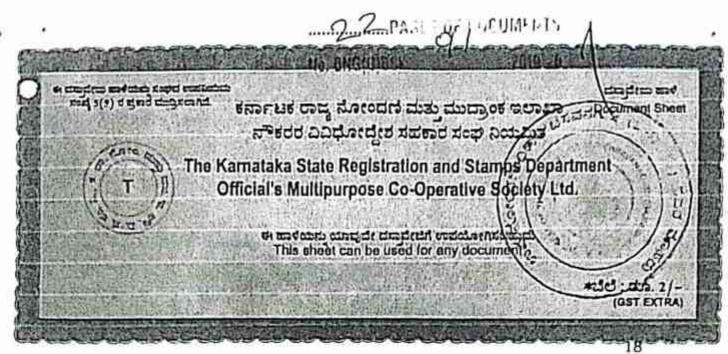
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U. To raise loans from any banks or from government agencies or Financial institutions for the development of TRUST and its activities. All of the above shall be only with the written consent, permission and Authorization of the PRESIDENT/FOUNDER TRUSTEE who is solely empowered to authorize any or all the TRUSTFES with such powers to do such acts that may be necessary to achieve the objects of the TRUST. Any act/s of the other TRUSTEES without the written consent, permission and Authorization of the PRESIDENT/FOUNDER TRUSTEE shall not be valid or binding upon PRESIDENT/FOUNDER TRUSTEE and the TRUST. Such acts shall be the personal responsibility of such TRUSTEES and he/she/they shall render themselves liable to be removed from the TRUST and face prosecution accordingly.

7. CORPUS OF THE TRUST:

The CORPUS of the TRUST shall mean and include the sum of Rs. 10,001/(Rupees Ten thousand and one only) declared as the TRUST property and all the Other funds and investments for the time being representing the same. It shall also include such gifts, donations. endowments as' may be received from the AUTHOR of the TRUST or any other person which are required to be kept as part of the CORPUS of the TRUST and also the investments for the time being, representing the same. It shall also mean and include any other sum required to be kept as part of the CORPUS of the TRUST.

8. TRUST FUNDS OR TRUST PROPERTY:

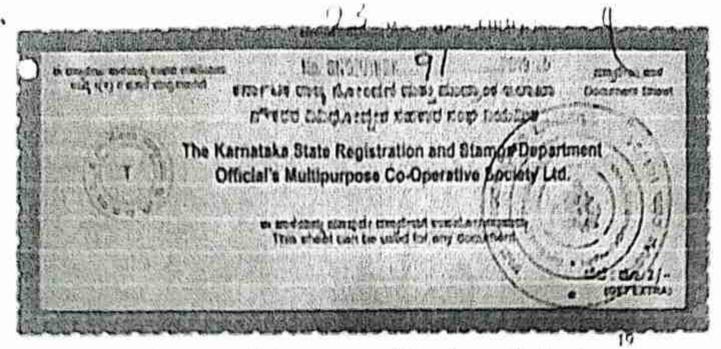
TRUST funds or property shall mean and include not Only the corpus of the TRUST but also the income arising to the TRUST which remains unapplied or accumulated for application towards the objects of the TRUST and all the investment for the time being representing the same.

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it shall also include all the assets, tangible and intangible benefits and rights acquired during the existence of this fiduciary obligation for the benefit of the TRUST and also the investments and proceeds representing the same in the possession of the TRUST in the course of the administration of the TRUST and all the investments for the time being representing the same

IN WITNESS WHEREOF THE AUTHOR AND THE TRUSTEES HAVE SET THEIR HANDS ON THE DAY, MONTH AND YEAR FRIST ABOVE WRITTEN IN THE PRESENCE OF THE FOLLOWING WITNESS

WITNESSES

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(RAJESH R.)

President Cum Founder Trust

(TRUSTEE)

(NANDINI J.) Secretary

(TRUSTEE)

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(M. RAMANNA)

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For GOLD SUNRISE EDUCATION TRUST

Secretary

Drafted by:-

JAYAKUMAR J.O.

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