



Indian-Non Judicial Stamp  
Haryana Government



Date : 03/11/2017

Certificate No. LOC2017K33



Stamp Duty Paid : ₹ 110

GRN No. 31284497



(Rs. Only)

Penalty : ₹ 0

(Rs. Zero Only)

Deponent

Name : Sushma Jindal

Plot/Floor : 286

Sector/Ward : 3

Landmark : Kurukshetra

Village : Kurukshetra

District : Kurukshetra

State : Haryana

Phone No. : 9466500575



Purpose : USE FOR TRUST DEED to be submitted at Kkr

The authenticity of this document can be verified by scanning this QrCode Through smart phone or on the website <https://egrashry.nic.in>

TRUST DEED

Total Stamp Rs. 110/-

Certificate no. LOC2017K33, GRN no. 31284497 Date 03-11-2017

THIS DEED OF TRUST made on the 3rd day of Nov, 2017 between Shri SUBHASH CHAND JINDAL S/o Late Shri BARU MAL JINDAL R/o 286, Sector-3, Urban Estate, Kurukshetra, Haryana-136118 herein after called as "SETTLER" (which expression shall unless excluded by or repugnant to context be deemed to include his executors, administrators and representatives) of the One part and

1. Sh. Sushma Jindal  
W/o Sh Subhash Chand Jindal  
R/o 286 Sec 03 Urban Estate  
Kurukshetra Haryana 136118

2. Sh. Dushyant Jindal  
S/o Sh. Subhash Chand Jindal  
R/o E-301, DRCGHS Plot no. 80  
IP Ext. Delhi 110092

*(Signature)*

1. *(Signature)*

2. *(Signature)*

3. *(Signature)*

4. *(Signature)*

5. *(Signature)*

6. *(Signature)*

7. *(Signature)*

*(Signature)*  
Drafted By

*(Signature)*  
Dr. S.C. Jindal  
Chairman  
B. Jindal Charitable Trust  
Estate, Kurukshetra

प्रलेख नः 4031

दिनांक 07/11/2017

डीड संबंधी विवरण

डीड का नाम TRUST  
तहसील/सब-तहसील थानेसर  
गांव/शहर दरकला

धन संबंधी विवरण

रजिस्ट्रेशन फीस की राशि 50.00 रुपये  
स्टाम्प ड्यूटी की राशि 110.00 रुपये  
पेस्टिंग शुल्क 3.00 रुपये

अनुमोदित By: विजय कुमार गोयल वकील

Service Charge: 200.00 रुपये

यह प्रलेख आज दिनांक 07/11/2017 दिन मंगलवार समय 3:50:00PM बजे श्री/श्रीमती/कुमारी ट्रस्ट द्वारा सुभाष चन्द जिन्दल पुत्र/पुत्री/पत्नी श्री/श्रीमती/कुमारी बारू मल जिन्दल निवासी मकान न. 286 सेक्टर 3 अर्बन एस्टेट, कुरूक्षेत्र द्वारा पंजीकरण हेतु प्रस्तुत किया गया।

हस्ताक्षर प्रस्तुतकर्ता

श्री ट्रस्ट द्वारा सुभाष चन्द जिन्दल

उप/सयुक्त पंजीयन अधिकारी  
थानेसर

उपरोक्त न्यासकर्ता व श्री/श्रीमती/कुमारी सुषमा जिन्दल न्यासी हाजिर है। प्रस्तुत प्रलेख के तथ्यों को दोनों पक्षों ने सुनकर

तथा समझकर स्वीकार किया। दोनों पक्षों की पहचान श्री/श्रीमती/कुमारी माला राम नम्बरदार पुत्र/पुत्री/पत्नी श्री

निवासी थानेसर व श्री/श्रीमती/कुमारी कृष्णगोपाल सेनी पुत्र/पुत्री/पत्नी श्री/श्रीमती/कुमारी सुरजा राम निवासी 517 से02 हड़ा, कुरूक्षेत्र ने

की। साक्षी नः 1 को हम नम्बरदार/अधिवक्ता के रूप में जानते हैं तथा वह साक्षी नः 2 की पहचान करता है।

दिनांक 07/11/2017

उप/सयुक्त पंजीयन अधिकारी  
थानेसर

यह प्रमाणित किया जाता है कि पंजीकृत वसीका की स्कैन प्रति jamabandi.nic.in पर डाल दी गई है।

उप / सयुक्त पंजीयन अधिकारी  
थानेसर

-2-

- |  |  |
|--|--|
| <p>3. Smt. Aditi Jindal<br/>W/o Sh. Dushyant Jindal<br/>R/o E-301, DRCGHS Plot no. 80<br/>IP Ext. Delhi 110092</p> <p>5. Sh. Hitesh Mittal<br/>S/o Sh. Shiv Kumar Mittal<br/>R/o 1502, Tower-1 Orange County<br/>Indirapuram, Ghaziabad 201010</p> <p>7. Sh Ishwar Garg<br/>S/O Late Sh. Mehar Chand Garg<br/>Sargoda Colony, Jakholi Adda,<br/>KAITHAL HARYANA - 136027</p> | <p>4. Sh Vinod Bihari Aggarwal<br/>S/o Late Sh. Rajendra Narain<br/>M-16, North City Extension,<br/>Bareilly (U.P.).</p> <p>6. Smt. Nishita Mittal<br/>W/o Sh. Hitesh Mittal<br/>R/o 1502, Tower-1 Orange County<br/>Indirapuram, Ghaziabad 201010</p> |
|--|--|

These above are hereinafter jointly referred to as "TRUSTEES" (which expression shall unless exclude by or repugnant to context be deemed to include the Trustees or Trustee for the time being of these present and their Successor in office) of the other part:-

WHEREAS the SETTLER is desirous of establishing a fund for Public charitable Objects as mentioned hereinafter, and the "TRUSTEES" at the request of the Settler has agreed to act as the FIRST TRUSTEES of these presents, as testified by their being parties to and executing these presents.

NOW THIS INDENTURE OF TRUST WITNESSETH AS FOLLOWS:-

- In order to effectuate his said desire the SETTLER has settled and handed over to the Trustees a sum of Rs. 10,000/-Rs. (Ten Thousand only) cash to hold and stand possessed for the same (hereinafter for brevity's sake referred to as "TRUSTFUND" (which Expression shall unless excluded cash and any other property and investment of any kind Whatsoever into which or same Or any part there of might be converted, involved or varied from time to time or such as may be acquired by the Trustees Or Come to their hand by virtue of these presents Or by Operation of law or otherwise howsoever in relation to these presents) upon the TRUST and with subject to the power, provisions, agreements and declarations herein-after declared and Contained of and Concerning the same.

- The name of the Trust shall be "KALAWATI BARUMAL JINDAL CHARITABLE TRUST" situated at 286, Sector-3, Urban Estate, Kurukshetra Haryana-136118. It will be known as K.B. Jindal Charitable Trust also.

Handwritten signatures and initials of the trustees and settler:

- 1. Nishita Mittal
- 2. [Signature]
- 3. Aditi
- 4. [Signature]
- 5. Hitesh Mittal
- 6. [Signature]
- 7. [Signature]

- 3. The registered office of the trust shall be, for the present, be situating at 286, Sector-3, Urban Estate, Kurukshetra (Haryana) - 136118 and/or such other place/s at the Trustee may decide from time to time.
- 4. The OBJECTS for which the Trust fund is established is Education (Nursery, Primary, Secondary and Senior Secondary and advanced education of all spheres like Medical, Engineering, Management, Law College), Development of Nationalism, furtherance of National Spirit, relief to the poor, medical relief (Such as Hospitals and nursing homes) and advancement of any other charitable object of general public utility not involving the carrying on of and activity for profit and for purpose of profit.
  - a. To establish, maintain and/or grant in aid in cash/or kind Educational Institutions, Hospitals, Schools, Colleges, Nursing Institutes, Sanatoria, Charitable dispensaries, after care clinic, maternity homes, child welfare centers, Orphanages, widow homes saheed Smaraks and/or such other similar charitable institutions in India for the benefit and use of the general public of India.
  - b. To establish, support, acquire, run and/or grant in aid and other financial assistance to Schools, Colleges, Libraries, Reading Rooms, Boarding Houses, Laboratories, and other institutions of like nature at any place or places in the Indian Union for use of the students and the staff and also generally for the development and/or advancement of education and diffusion of knowledge amongst the public in general.
  - d. To establish, maintain and/or run studentships, Scholarships and render other kind of aids to individuals including Supply of medicines, books, stipends, medals and other incentives to study, without distinction of caste, Color or Creed.
  - e. To grant aid, to promote, establish, Support and/or maintain institution for promotion of science, computer knowledge, literature, music, drama (to promote Rashtra bhakti, Indian National values), Fine arts for the preservation of old historical monuments and research and other institutions having similar objects for the benefits of public in general
  - f. To establish and/or grant aid for the establishment and maintenance of ambulance, parks and gardens, gymnasiums, swimming pool, sport field and sport Institutes, dharamshalas, tube Wells, Wells and waterworks for supply of drinking water and for Construction of and/ or repair of wells for the use of public in general.
  - g. To maintain, Constructor established any such infrastructure, properties whether movable or immovable for establishing, running or maintaining Trust objects.
  - h. To establish, maintain and grant aid to homes, orphanages or other establishments for relief and help to the needy, the poor and destitute people, Orphans and Widows.

mbh  
 mbh 2  
 4 Nishita Mittal

1 G. S. G.  
 5 Hitesh Mittal

2 [Signature]  
 6 [Signature]

3 [Signature]  
 7. [Signature]

-4-

- i. To provide help to the needy, the destitute, the physically handicapped and poor without distinction of caste, color or creed.
  - j. To grant relief during natural calamities, such as famine, earthquake, flood, fire, pestilence and other occasion of calamities of similar nature and to give donations, subscriptions or contributions to Institutions, establishments or persons doing such relief work.
  - k. To render assistance and/or grant aid to other public charitable trusts or institutions.
  - l. To provide assistance to poor for marriage of their female members either in cash or in kind without and distinction of Caste, Color or Creed.
  - m. To establish, run and maintain institutions for upliftment of standard of living of harizan basties, upliftment of educational status of Schedule castes or other socially backward persons.
  - n. To provide fuel and other materials to the family lies of the deceased person's for the disposal of the dead bodies and also to Construct, repair and manage the Marghats, cemantries, burial grounds, ambulance Without any distinction of caste, color or creed.
  - o. To publish books, periodicals, newsletters, journals and produce audio, video and digital data materials to diffuse knowledge or achieving the objects of the trust.
  - p. To Organise scientific Workshops, training camps, seminars, competitions and conferences in order to promote objects of the trust.
  - q. To establish, run, maintain, manage and/or grant aid of puja sthals of Indian peoples in general without any distinction of caste, color, religion or Creed.
  - r. To apply for any type of assistance/grant in aid from any state Government of Indian Government or other institutions, organizations whether of Indian or abroad for fulfillment of objects of trust.
  - s. To do all such other acts which are necessary or incidental to the attainment of object of trust.
  - t. To establish, develop, maintain and grant aid in cash or in kind to Hospitals, Schools, Medical, Engineering, Management, Law College. Nursing Institutions, Dispensaries, Maternity homes, child welfare centers, crutch and or such other similar charitable institutions in India and abroad for the benefit and use of the general public.
5. That the trust fund may be augmented by the income from initial fund and also by gifts, donations/grants and other Contributions received from time to time from any individuals, partnership firms, private or public Companies, association of persons, societies, HUF and/ or charitable institutions and/or public in general.

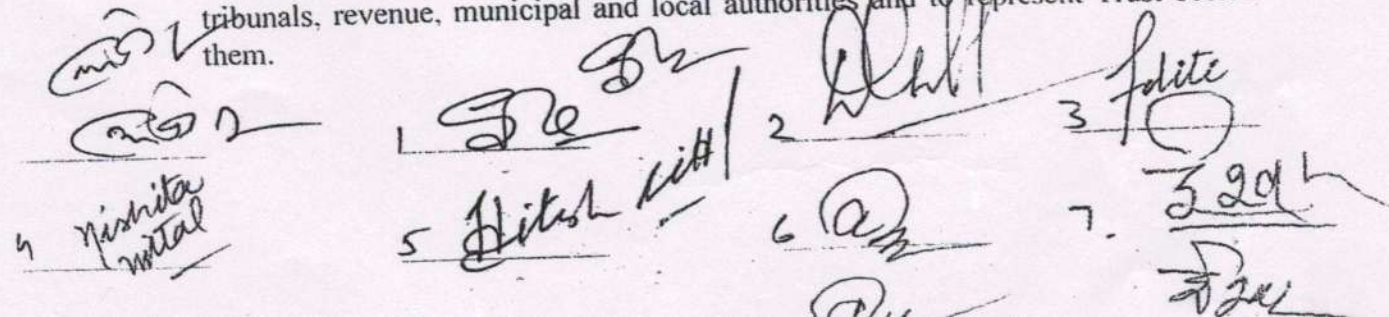
msb  
msb 2  
4. Mishra Mittal

1. [Signature]  
5. [Signature]

2. [Signature]  
6. [Signature]  
[Signature]

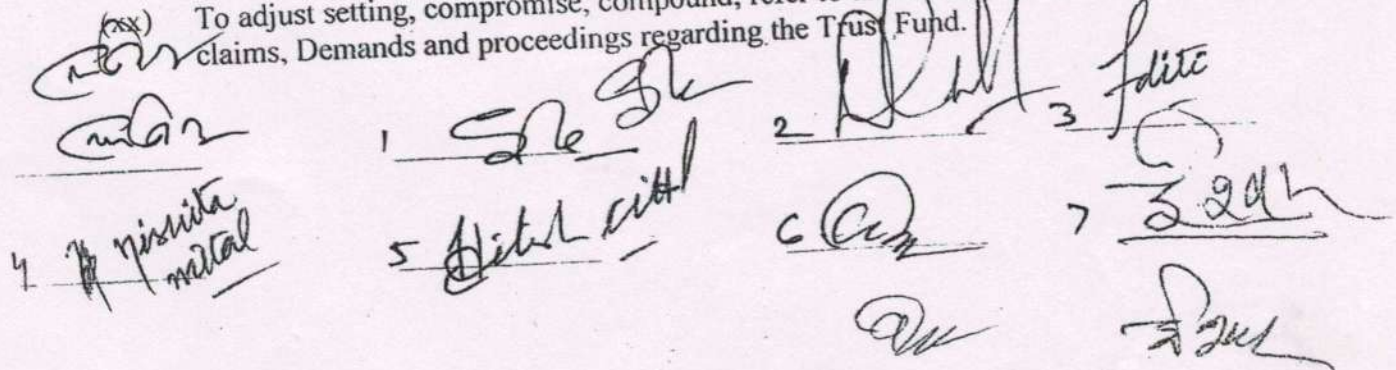
3. [Signature]  
7. [Signature]  
[Signature]

6. Without prejudice to generality of the powers Vested in the Trustees and not with standing anything containing in India Trust Act 1882, but without Repugnance's and Subject to provisions of the Indian income Tax 1961, the trustees shall have the following specific powers.
- (i) To accept in the name of the Trust any donation, gifts, contribution, grantor subscription in Cash or kind, from public, individual(s). firm(s) association(s), HUF, societies Trusts and/or corporate bodies etc. with or without conditions.
  - (ii) To apply the whole or any part of the income of the trust, or Trust fund or accumulation there to, to anyone or more of the objects of the Trust as the Trustees discretion, deem fit from time to time.
  - (iii) To acquire by purchase, self-construction, gift, grant, exchange, lease, hire or otherwise, properties of all kinds including movable and/or immovable properties (whether agricultural) or commercial) to improve and add to the corpus of Trust subject to the terms and conditions convents contained therein.
  - (iv) To sell, mortgage, pledge, lease out or give on license or otherwise alienate all or may of the properties of the Trust at such Times and upon such consideration to achieve the objectives of the Trust.
  - (v) To borrow money from banks, financial institutions and various Government authorities/bodies involved in lending money by mortgaging, leasing out, pledging or give on license or otherwise alienate all or may part of the properties whether movable or immovable of any other individual(s), firm(s) association(s), HUF, Societies, Trusts and bodies corporate bodies etc. at Such time upon such consideration and conditions as mutually agreed upon to achieve the objectives of the Trust.
  - (vi) To invest the money of the Trust in such investment as permissible under the provisions of section 13(1) read together with section 11(5) of the income Tax Act 1961 and the rules there under as they stand from time to time.
  - (vii) To cancel, recall or vary all or any of the investment from time to time.
  - (viii) To enter into agreements, contracts and to cancel or vary them for the benefit of the objectives of the Trust.
  - (ix) To receive any money and to grant receipts and discharge thereof.
  - (x) To Institute, prosecute and defend all action proceeding including suits, appeal, revisions, reviews, executive and the like before the government, Courts, tribunals, revenue, municipal and local authorities and to represent Trust before them.


  
 4 Nishita Mittal
   
 5 Hitish Mittal
   
 6 [Signature]
   
 7 [Signature]

- (xi) To engage the service of any persons upon such remuneration and terms of the Trustee may deem fit to take disciplinary action against them and also to terminate their service, that cannot be challenged in any courts, Tribunals etc.
- (xii) To represent Trust before government bodies, semi-government organizations, NGOs, PSUs, educational boards, universities or any other institutions for obtaining any license, agreement, authority, contracts, grants and/or affiliation etc. to fulfill the trust objects
- (xiii) To insure all costs and expenses considered by the Trustees necessary for the due and efficient management of the affairs and properties of the Trust.
- (xiv) To open account in the name of the Trust and/or institutions run/conducted by the Trust with such scheduled/nationalized/co-operative Bank as the Trustee may deem fit and to provide for opening and operation of such accounts by one or more of the Trustees from time to time duly passed in board of trustees meeting.
- (xv) To borrow for, otherwise raise any money, with Or without Security and upon such terms and conditions as the Trustee may deem fit from banks, recognized financial institutions, NGOs, PSUs, semi-government Organization and others to promote the Objective of the Trust.
- (xvi) To delegate to any person(s) all Or any of the forgoing power Conferred on the Trustee subject to however retaining their ultimate Control and directions over the action and conduct of such delegate(s).
- (xvii) To Transfer any funds or property of the Trust to any other Trust/society where the objects Or purpose of such Trust/society be similar to these and such trust is recognized u/s 80G of the Income Tax Act 1961 and Society is registered under the Society registration act, 1860.
- (xviii) To make people members of the Trust and/or other institutions to be run/conducted by the Trust from time to time and to frame, Vary, alter such rules and regulations, as they deem fit for such membership provided that such member of the Trust and/or Institution shall not have any voting right of the Trust.
- (xix) To let out, demise any immovable property comprised in the Trust Fund for such period and at Such terms and conditions as Trustees in their discretion may think fit.

(xx) To adjust setting, compromise, compound, refer to arbitration, all action, suits and claims, Demands and proceedings regarding the Trust Fund.


  
 1. [Signature]
  
 2. [Signature]
  
 3. [Signature]
  
 4. [Signature]
  
 5. [Signature]
  
 6. [Signature]
  
 7. [Signature]

- (xxi) To appoint Constituted attorney or agents and so delegate to such attorneys or agents all or any of the powers vested on them under these presents and from time to time, remove such attorneys or agents and to appoint other or others in his or their place. To make, vary or modify schemes and regulation for carrying out the objects of the Trust and for the management of the affairs there of and/or running any institution in furtherance of the objects of the trusts and otherwise forgiving effects to the objects of the trust.
- (xxii) To start, abolish, discontinue and restart any charity or charitable institutions for the benefit of general public and to impose any Conditions to any subscription or donation made by them.
- (xxiii) To set apart and/or allocate the Whole or apart of the income or the Corpus of the Trust Fund or part thereof for any of the objects of the trust.
- (xxiv) To join, co-operate or amalgamate this Trust with other or other having kindred or allied objects upon Such terms and conditions as the Trustee may in their discretion think fit, particularly having regard to and in Conformity with the objects and nature of the Trust.
- (xxv) To give aid by Way of donations Out of the income or the corpus of the Trust Fund or otherwise, to different charitable institutions, Societies, organizations or Trusts in india or abroad which may herein after be established for the like charitable purposes mentioned in these present or any of them to enable such institution, Societies, Organizations or Trustees to start maintain, or carry out such charitable objects.
- (xxvi) To settle all accounts and to compromise compound, abandon or refer to arbitration any action or proceeding or deposes claim, demand or things as deemed proper for Such purpose without being responsible for any loss occasioned thereby.
- (xxvii) To borrow money, either on the security of any property compromised in the Trust Fund or otherwise for all or any of the purposes of these presents and it shall be lawful for the Trustees to make such borrowing on payment of such interest and otherwise on Such terms and conditions as they may in their absolute discretion think fit from individual(s), firm(s), association(s), HUF, Societies, Trusts and bodies corporate bodies etc.

(xxviii) To apply to the Government Public bodies, corporation, companies, or persons for and to accept grant of money and aid, donation, gift, subscription and other assistance with a view to promote the objects of the Trust and to discuss and

(ms) 1  
 (ms) 2  
 3 Nishita Mittal  
 4  
 5 Hitesh Mittal  
 6  
 7  
 8  
 9  
 10  
 11  
 12  
 13  
 14  
 15  
 16  
 17  
 18  
 19  
 20  
 21  
 22  
 23  
 24  
 25  
 26  
 27  
 28  
 29  
 30  
 31  
 32  
 33  
 34  
 35  
 36  
 37  
 38  
 39  
 40  
 41  
 42  
 43  
 44  
 45  
 46  
 47  
 48  
 49  
 50  
 51  
 52  
 53  
 54  
 55  
 56  
 57  
 58  
 59  
 60  
 61  
 62  
 63  
 64  
 65  
 66  
 67  
 68  
 69  
 70  
 71  
 72  
 73  
 74  
 75  
 76  
 77  
 78  
 79  
 80  
 81  
 82  
 83  
 84  
 85  
 86  
 87  
 88  
 89  
 90  
 91  
 92  
 93  
 94  
 95  
 96  
 97  
 98  
 99  
 100



-8-

negotiate with the Government Department, public and other bodies, Corporation, companies or persons, scheme and other work and matters within the objects of the Trust and to confirm to any proper conditions upon which Such grants and other payment may be made.

- (xxix) To takeover or amalgamate with any other charitable Trust, society, association or institution with similar objects.
- (xxx) To establish, promote, manage, Organize or maintain or assist in establishing or maintaining any branch of the Trust or any other Trust of branch with similar objects or those of this Trust and to promote to carry On the affiliation or amalgamate of such other Trust With this Trust.
- (xxxii) To take over, acquire, manage Controls or aid any existing institution or institutions having objects either wholly or part similar to the objects of this trust and On Such terms and conditions as maybe thought expedient.
- (xxxiii) To purchase or otherwise acquire and undertake all or any part of the Trusts, institutions, societies associations with which this Trust is authorized to amalgamate.
- (xxxiv) To transfer all or any part of the property assets, liabilities and engagements of this Trust to any one or more of the Trust, Institutions, Societies or associations with which this Trust is authorized to amalgamate.
- (xxxiv) To transfer and handover the Trust to any other Society, Corporation, institution, Trust or organization on such terms and conditions as the trustee shall in their absolute discretion think fit and proper to be held by the Society, corporation, institution, Trust or organization with the powers, provisions, agreements and declaration, appearing and contained in these presents subject to such modification as any, be necessary and consequent to such transfer of the Trust Fund. The Consent of Chairman is essential for the same. The trustee for the time being presents shall become discharged from the Trust hereof relating to Trust Funds so transferred.
- (xxxv) To determine, sanction and allot recurring and nonrecurring expenditure of the institution created under the Trust and the direct and approve capital and other expenditure. The Trustees shall form such rules for the conduct for their business and of the proceedings of their meeting as they may consider proper, and the same may from time to time be amended, altered or added to as the case may be, by them.

1. SR      2. SR      3. SR
  
 4. Priscilla mittal      5. SR      6. SR      7. SR
  
 Additional signatures: SR, SR, SR

(xxxvi) To make provision for the appointment of any person (including all or any of the trustees or committee or administrator or managing Trustees or otherwise) for the purpose of the administration of the Trust institutions in Such manner and subject to such rules and regulation as the Trustees may prescribe and also to appoint or provide for the appointment of Separate Trustees to hold any fund or investment subject to be provisions of this deed in Such manner and subject to such rules and regulations as the Trustees may from time to time think fit.

(xxxvii) The Trustees shall have power to appoint such staff, assistants and employees on such remuneration as the may deem fit for the administration of the Trust and Trust's Institutions.

(xxxviii) The Trustees shall have the power to negotiate, conclude and effectuate such persons, authorities or other individuals for purposes of obtaining financial or technical aid or assistance of such terms and in such form as they deem fit for the furtherance of the purpose and objects of the trust.

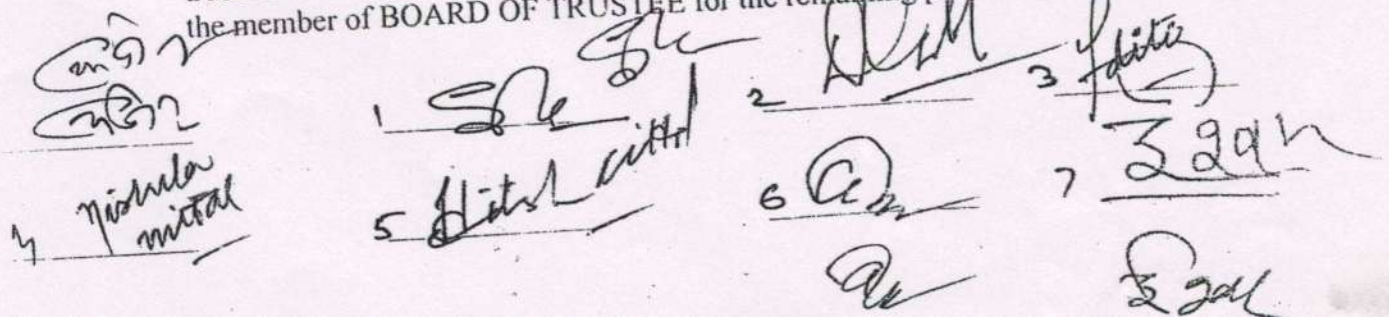
(xxxix) All powers vested in an excisable by the Trustees shall be capable of being performed or exercised by a majority among the Trustees from time to time and action or decision of such majority shall be as valid and effective as if done by the board of Trustees.

(xl) Any such other power required for the fulfillment of trust objectives.

7. MANAGEMENT OF THE TRUST

(a) The management and administration of the TRUST and Properties and AFFAIRS of the TRUST shall vest in the Board of Trustees and they will exercise a such powers and do all such acts, deed, matters and things as are required to be exercised or done to manage and administer the affairs and properties of the Trust.

(b) THE FIRST TRUSTEES of the TRUST including settler of the trust shall constitute BOARD OF TRUSTEES and shall be whole life members of the board. The first trustees shall have power to nominate maximum of eight other persons of honor/ expertise as member of the board for a period of Five years or as mutually and unanimously decided by the existing trustees. The total number of Board of trustees shall not exceed 15 at any point of time. However after appointment of such other trustees if at any point of time number of nominate members falls below 3 due to any reason, then the existing members of board of trustees shall have full power to co-opt with mutual consent any other person as the member of BOARD OF TRUSTEE for the remaining period.


  
 1. [Signature]
  
 2. [Signature]
  
 3. [Signature]
  
 4. Nishu Mittal
  
 5. [Signature]
  
 6. [Signature]
  
 7. [Signature]

- (c) if due to death or any other reason (except in case of resignation) any person amongst first trustees of the trust vacates his place then any other person take his/her place only when such other person is duly nominated in advance by the deceased/leaving trustee as his/her success or trustee through a notarized affidavit and such affidavit is duly submitted to chairman in advance and so on... will automatically become the Trustee of the Trust and will be treated as the first trustee of the trust.
- (d) Provided always that **Sh. Subhash Chand Jindal** shall during his life so long as he shall remain a trustee of this trust be and have the privileges of the CHAIRMAN of the BOARD and of any such meeting as may be conducted at which he shall be present and it shall not be competent for trustee by any rule made or resolution passed by them or otherwise deprive him of his right but he may waive such right when and so often as he may please.

Duties/Responsibilities/Accountabilities of the Managing Trustee

Managing Trustee shall execute/discharge his administrative/Financial duties on behalf of all Trustees and shall get sanction if required of all meeting convened for this purpose.

(A) Administrative Duties:-

- 1. Shall be responsible for appointments & Terminations of the staff to the institutions affiliated With the Trust.
- 2. Shall be responsible to the Service matter of the employees and will get the sanction of the trustee in the meeting convened for the purpose.
- 3. Shall be responsible of the development and growth of the Trust.
- 4. Shall convene the meeting of the Trustees and record the minutes of the meetings.
- 5. Emergency meeting can be convened at any time in public interest Of the Trust and to discuss important matter.
- 6. Shall perform all duties given to him by Trustees from time to time.
- 7. All types of corresponding will be in the name of managing Trustee of the Trust.

(B) Financial Duties:-

- 1. Managing Trustee shall operate the trust fund with the corporation of any number and shall get sanction of Trustees in the meeting.
- 2. Shall regulate and maintain the accounts if income and expenditure of the trust and put forward the details in the meeting to get consents to the trustees.

Shall perform all duties given to him by trustees from time to time.

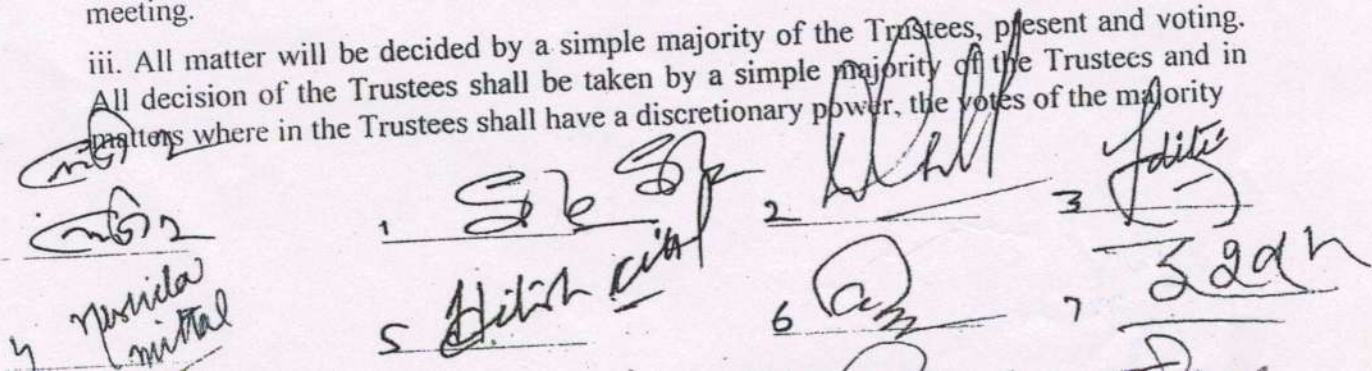
Handwritten signatures and numbers at the bottom of the page:

- 1. [Signature]
- 2. [Signature]
- 3. [Signature]
- 4. Mishra
- 5. [Signature]
- 6. [Signature]
- 7. [Signature]

- (e) In case of death of Chairman the remaining first trustees shall appoint the next Chairman of the board.
- (f) For smooth functioning of the affairs of the board, the board of trustees is hereby authorized to appoint a SECRETARY and CASHIER of the board. It shall be the duty of the Secretary to summon meeting of the board and enter minutes of all the proceedings at such meeting in the minute book (duly authorized and signed by chairman for this purpose). A Copy of any minute of any resolution or other act or proceeding of the trustees certify in writing by the Chairman for the time being of the trustees to be a true copy thereof shall be conclusive evidence for all purposes.
- (g) Any Trustee may at anytime resign by giving one-months notice in the own writing indicating his intention to do so and upon expiry of such period, he/she shall be deemed to have vacated his/her office. However the Chairman shall be entitled to waive of the notice period at his discretion.
- (h) A Trustee other than the First Trustee shall vacate his office if :
  - (a) He resigns his office as Trustee.
  - (b) He fails, without obtaining leave of absence, to attend three Consecutive meeting of the Board of Trustees or for 6 month which ever is longer.
  - (c) He is requested to retire/resign by the Chairman.
  - (d) If a trustee is deceased.
  - (e) If a trustee is found guilty for acting against the interest of the trust after being given an opportunity of being heard through simple majority.
  - (f) If a trustee has completed the term for which he/she was appointed.
- (i) The Board of Trustees may from time to time delegate any of its powers and allocate function to committees which may be formed by it Consisting of existing trustees and or any other person as they may think fit and the Trustees from time to time revoke, dissolve and discharge any Such Committees either wholly or in part and either as to persons or purpose but every such committee so formed shall in exercise of the powers So delegated will confirm to any regulations that may from time to time be formed by the trustees. The Board of Trustees may provide that in addition to one or more members of any committee shall consist of person/s who is not a Trustee but So that Such person/s shall not have any right to vote on any matters before such Committee. That shall not be challenged in any court, Tribunal.

1 [Signature] 2 [Signature] 3 [Signature]  
 4 Nishita Mittal 5 [Signature] 6 [Signature] 7 [Signature]  
[Signature]

- (j) The Board of Trustees may also form committees of any persons (whether Trustee or not) belonging to any particular area or place for purpose of carrying Out or looking after the activities of the Trusts in the particular area or place. Every Committee so formed shall carry out the direction that may be given to it from time to time by the Trustees. The Trustees shall have power to revoke, dissolve and discharge such committee either wholly or in part and either as to persons or purposes as the Trustees may deem fit. That shall not be challenged in any court/Tribunal etc.
- (k) Any Trust or Society having same kind of objects can be incorporated or amalgamated into Trust at the discretion of the Trustees/members of both trust/society and the same will become the part of trust fund.
- 8. The Accounting year of the Trust shall be the Financial Year ending on 31 March every year or as per Govt. regulation. The books of accounts shall be kept at the registered Office of Trust such place or place as may from time to time be determined by the Trustees. Chartered Accountant duly appointed by the Trust shall audit the books of accounts of the Trust.
- 9. The benefit of the Trust institution shall be open to all irrespective of caste, Colour or Creed.
- 10. In the professed execution of the Trust and powers thereof, the Trustees shall not be liable for any loss to the Trust arising by reason of any improper investment made in good faith or for in the negligence or fraud of any agent employed by him or them, of any mistake of omission made in good faith by the Trustees or any other matters accepts willful and deliberate fraud on the part of the Trustees who are ought to be made liable. The Trustees shall further and at all time be kept harmless and indemnified out of the assets of the Trust agents al action, Costs, liabilities and claims in respect of anything done by them in the Course of their duties as trustees.
- 11. The Trustee shall hold their meeting as such intervals as may be necessary. The Trustees may from time to time frame rules for the conduct and regulation of the meeting of Board of Trustee. In the absence of such regulation.
  - i. Three Trustees shall form quorum of the meeting of the Board of Trustees.
  - ii. The Chairman shall preside over every meeting of Trustees. If a Chairman is not present at any meeting the Trustee nominated by the Chairman shall preside over the meeting.
  - iii. All matter will be decided by a simple majority of the Trustees, present and voting. All decision of the Trustees shall be taken by a simple majority of the Trustees and in matters where in the Trustees shall have a discretionary power, the votes of the majority


  
 1. S. K. S. S.      2. [Signature]      3. [Signature]
  
 4. Musical Mittal      5. [Signature]      6. [Signature]      7. [Signature]

of the Trustees present at the time voting in the matter shall prevail and be binding On the majority as One these Trustee who have not voted and if the Trustees shall be divided in opinion, the matter shall be decided by the Chairman for which purpose the Chairman shall have the exclusive power to Vote.

iv. Resolution passed without any meeting of the Trustees by circulation thereof and evidence in writing under the hands of two third of the Trustees shall be as valid and effectual as a resolution duly passed at a meeting of the Trustees. The Trustees will not be entitled to receive any remuneration, but the Trustees may reimburse themselves all expenses actually incurred by them in connection with the Trust of their duties relating thereof.

12. Irrevocability.

The Trust hereby created is irrevocable.

13. Dissolution/winding up of the Trust:-

If for any reason this Trust fails, the Trust properties and funds devolve upon the trustees at the time of the failure of the Trust and they shall transfer the properties and funds to any other Trust having similar objects and satisfying the Conditions laid down in section 80-G of the income Tax Act 1861. If a resolution to that effect is passed by the Trustees unanimously.

14. Any disputes arising shall be subject to the jurisdiction of District Kurukshetra.

15. Any amendments if required in Trust Deed, in future, will be accomplished by supplementary deed by the Settler or through and resolution unanimously decided upon.

In Witness whereof the parties hereto have here under seen and subscribed their respective hands, on the day, month and year first nominated therein above.

*[Handwritten signature]*

4 *Mishra Mittal*

1 *[Handwritten signature]*  
5 *Hitesh Mittal*

2 *[Handwritten signature]*

6 *[Handwritten signature]*

3 *[Handwritten signature]*

7 *[Handwritten signature]*

*[Handwritten signature]*

*[Handwritten signature]*

Witness No. 1

Witness No. 2

(KRISHAN GOPAL)  
517/2, Urban Estate  
Kurukshetra - 136118

*Vijay Singh*  
Dated By  
E. K. K. Goel

*[Handwritten signature]*  
Dr. S. C. Jindal  
Chairman  
Charitable Trust  
Urban Estate, Kurukshetra

6/11/18  
K. B. Jindal Charitable Trust  
Urban Estate, Kurukshetra