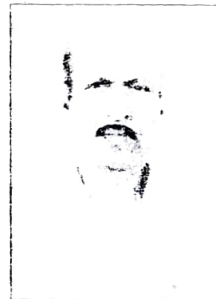


കേരളം केरल KERALA

MAMBARAM EDUCATIONAL TRUST  
EXECUTANT

*Mambaram P. Madhavan*



THIS DEED OF SUPPLEMENTARY TRUST FOR THE AMENDMENTS  
AND ADDITIONS executed on this the 2nd Day of July 2012 at Thalassery by  
(1) **Mambaram P.Madhavan** S/o Koran, Chairman, Mambaram  
Educational Trust, aged 73 years, residing at Milan, P.O.Mambaram

1) Mambaram P.Madhavan

Mambaram Educational Trust  
Regd. No. 132/4/1993

670 741), Pathiriyad amsom Kelaloor Desom of Thalassery Taluk Kannur District (Election Commission of India Identity Card No. KL/02/014/252452) (hereinafter called the Chairman and the founder Trustee) (2) **K.V.K.Balan**, S/o Kanaran, aged 69 years, business residing at Keloth Valappil, Pathiriyad amsom Kelaloor desom of Thalassery Taluk, Kannur District (Election Commission of India Identity Card No. KL/02/014/249863) (3) **Anjali Madhavan** D/o Madhavan, aged 35 years, no occupation residing at Milan, Pathiriyad amsom Kelaloor desom of Thalassery Taluk, Kannur District (Election Commission of India Identity Card No. TXA 0003400) (4) **Prathap. V.R.**, S/o Krishnan, aged 39 years, business, Santhi Nilayam Vadakara P.O., (Indian Passport No.G 9581188) (5) **Ramya Venugopalan Nair**, D/o Balakrishna Venugopalan Nair, no occupation, aged 30 years, 'Padinhare Muri' residing at Milan, P.O. Mambaram, Kannur District (Indian Passport No. E 5138215 date of expiry 24.4.2013) AND (6) **P.P.Vivek**, S/o Karunakaran, business, aged 31 years, residing at 'Souprannika' Thiruvananthapuram, Kannur District (Election Commission of India Identity Card No. GYT 1003243)

The Executants (1) to (3) hereinafter called the Continuing Trustees of this Trust and Parties (4) and (6) shall hereinafter called the Newly elected Trustees of this Trust of which no. 4 Prathap.V.R. shall be the Secretary of this Trust.

WHEREAS by a Deed of Trust dated 17th Day of July 1998 Mambaram P.Madhavan, the Chairman and the founder trustee of

1) Mambaram P.Madhavan

*[Faint circular stamp with text: "Mambaram Educational Trust", "17.7.1998", "1003243"]*

*[Handwritten signature of Mambaram P.Madhavan]*

MAMBARAM EDUCATIONAL TRUST, had executed a trust deed appointing himself as Life Time Chairman of the Board of Trustees; including others trustees in the Board viz. (1) K.V.K Balan S/o Kanaran (2) T. Kannan Master, S/o Kunhambu (3) V. Balan S/o Chandu (4) P. Narayanan S/o Kunhhoonhi (5) T Gangadharan Master S/o Kunhikkannan (6) Ponnambath Balan S/o Kunhiraman (7) P.P. Krishnan S/o Kunhappa (8) Anjali Madhavan D/o Madhavan registered at the Office of the Sub Registrar, Thalassery with Registration No.132/1998, Book IV, Vol. 164 on pages 37 to 42 hereinafter called the said Trust Deed and the said Author of Trust set apart to the Trustees a Sum of Rs. 5,000/- (Rupees Five Thousand Only) as its capital, to have and hold the same unto the said Trustees to the use and upon the Trustees and subject to powers, obligations and provisions therein contained and; While so a supplementary Trust Deed were registered intending to nominate two more members in the Board Viz. (1) V. Narayanan S/o Krishnan and (2) P.M. Kunhikrishnan S/o Kunhikkannan. for enlarging the Board Members for the smooth functioning of the trust. WHEREAS both (1) V. Narayanan S/o Krishnan and (2) P.M. Kunhikrishnan were not able to attend to the duties of the Trust due to their preoccupation and therefore, they were retired from the Board of Trustees on their own accord AND as per the unanimous decision of the Board, their termination was confirmed by the Board, by a Resolution dated 28.06.2007 as No 2 and 09.04.2008 as No.1 and

Whereas as per the resolution dated 03.06.2005 as No.5 above said (1) T. Kannan Master (2) V Balan AND (3) P Naryayanan

1) Mambaram P.Madhavan

*[Handwritten signature and stamp]*  
 132/1998  
 12/2/1998

*[Handwritten signature]*



(4) T.Gangadharan (5) Ponnambath Balan (6) P.P.Krishnan were terminated from the Board as per the respective resolution dated 03.06.2005, 12.10.2011, 16.10.2008, 12.08.2011, 12.06.2011, as resolution Nos. 1,1,1,2 and 1,

WHEREAS it is also desired by the Trustees to amend add and alter certain clauses in the Trust Deed as per the decision made in the Resolution dated 24.06.2012 as No.1

AND WHEREAS it is desired by the parties to effect the Changes and to appoint the New Trustees by a Deed and to transfer the properties and assets of the Trust to the New Trustees along with the Continuing Trustees so as to vest the same in them;

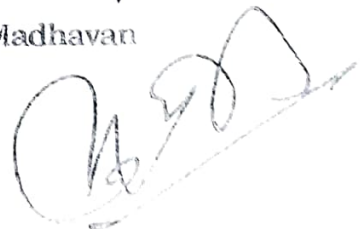
#### ADDITIONAL CLAUSES & AMENDMENTS :

In clause after (4) (d) in the aims and objectives the paragraph has to be added as:

(e) To help the public in the field of agriculture, taking over by purchase, lease or mortgage or other methods, properties through out the state of Kerala intending to cultivate plants and Poultry farm, Got farm etc. as and when found necessary to carry out the objects of the society. and to make available the Grand etc.; and to do all other work for the welfare of the public in the field of agriculture.

- a) Administration of the Board : The Administration of the Board vest with "Nine Trustee members".
- b) Any person, who is the resident of Kerala, shall be eligible for the nomination to Trust Board.

1) Mambaram P.Madhavan



- c) The Board shall have the right to terminate any Trustee (s) who shall act against the objectives of the Trust Board, or file any suit against the activities of the Trust, without any notice.
- d) Clause No. 6 : An amendment has been made in Clause 6 of the Original Trust deed that, "the power of the Chairman to nominate Three more members in the Trust Board as against the clause no. (6) in original document that the Chairman shall have the right to nominate two members.
- e) The Members in the Trust Board has been limited to Nine. instead of the clause no.
- f) An additional "Three Trustees: shall be appointed in the Board by the Chairman, using his discretionary power.
- g) Clause No. 11(c) It has been amended that the Quorum of the Trust Board Meeting shall be "Four".
- h) The Board in its Majority decision, can be purchased the property in the name of the Trust and can be sold for the affairs of the Trust.
- i) Dissolution

In the event of dissolution of the Trust the assets remaining on the date of dissolution shall not, under any circumstances, be distributed among the Trustees but the same shall be transferred to another Charitable Trust whose objects are similar to those of this Trust which enjoys recognition under Sec. 80 G of the Income Tax Act 1961.

The Clauses of the original trust deed dated 132/1998 of SRO Thalassery and a Supplementary Trust Deed executed on 7<sup>th</sup> July 2000 as No. 118/2000 of SRO Thalassery, shall except in so far as the same is modified by this supplementary deed, continues in full force and effect, and this supplementary trust deed shall be a part of above said Original Deed and the Supplementary Trust Deed above mentioned.

1) Mambaram P. Madhavan

*[Faint circular stamp and handwritten signature]*  
 Subramanian Prasad  
 132/1998  
 118/2000

*[Handwritten signature]*