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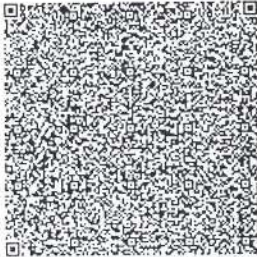
Government of National Capital Territory of Delhi

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Certificate No. : IN-DL09909483404043Q
 Certificate Issued Date : 29-Nov-2018 05:41 PM
 Account Reference : NONACC (BK)/ dlcbibk02/ ROHINI/ DL-DLH
 Unique Doc. Reference : SUBIN-DLDLCBIBK0224618644307623Q
 Purchased by : PAYAL SURI
 Description of Document : Article 64 Trust
 Property Description : CSR Trust for SDGs in India
 Consideration Price (Rs.) : 0
 (Zero)
 First Party : PAYAL SURI
 Second Party : NA
 Stamp Duty Paid By : PAYAL SURI
 Stamp Duty Amount(Rs.) : 3,000
 (Three Thousand only)



1242



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SEALED
 Sub Divn. Punjabi Bagh


Payal Suri

N.I.D. 66447795657


TQ 0003992931

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TRUST DEED OF "CSR Trust for SDGs in India"

THIS INDENTURE OF PRIVATE AND CHARITABLE TRUST (a "Trust Deed") is executed in New Delhi on this 3rd day of December year 2018, by **Ms. Payal Suri** Daughter of Shri. Surender Prakash Dewal resident of A1/188, Paschim Vihar, New Delhi-110063 (hereinafter referred to as **SETTLOR**)

AND

1. Mr. Shankar Venkateswaran S/o Shri P S Venkateswaran R/o. C-181, Sarvodhya Enclave, 2nd Floor, New Delhi-110017.
2. Mr. Karunesh Bhalla S/o Late Shri. Chiranjiva Bhalla R/o. Raheja Atlantis, Flat No-D-053, Sector-31, Gurgaon-122001, (hereinafter called the Trustees of the trust, which expression shall unless repugnant to the context or contrary to the meaning thereof include their respective heirs, successors, executors, administrators) of the other Part.

WHEREAS:

The **Settlor** wishes to set up a private and charitable trust and has set apart a CORPUS sum of IN **Rs 1,00,000.00 (Rupees One lakh Only)** an initial contribution towards this corpus and the same is being given to and being held by the trustees for the objects and purposes of the Trust on the terms and conditions set out in this Trust Deed.

And whereas the Settlor has requested the above said Trustees and they are willing to be invested with the ownership of the aforesaid amount as Trust Fund/ Corpus Fund for the purposes of carrying out the objectives of the said Trust.

NOW THIS TRUST DEED WITNESSES AS FOLLOWS:

CREATION OF THE TRUST

1. The **Settlor** hereby irrevocably creates a trust for the purpose of holding the Trust Funds (as defined below) and applying the same by the Trustees (as defined below) to attain the objects of and for the purposes of the Trust more particularly described in Clause 3.

Payal Suri

Deed Related Detail

Deed Name TRUST

TRUST (MOVABLE)

Land Detail

Tehsil/Sub Tehsil SR IIA-PUNJABI BAGH

Village/City Nangloi

Building Type

Place (Segment) Nangloi

Property Type Residential

Property Address House No., Road No., Nangloi

Area of Property 0.00 0.00 0.00

Money Related Detail

Consideration Amount 100,000.00 Rupees

Stamp Duty Paid 3,000.00 Rupees

Value of Registration Fee 1,000.00 Rupees

Pasting Fee 100.00 Rupees

This document of TRUST

TRUST (MOVABLE)

Presented by: Sh/Smt.

S/o, W/o

R/o

CSR TRUST FOR SDG S IN INDIA


SURENDER PRAKASH DEWAL

A1/188 PASCHIM VIHAR NEW DELHI

in the office of the Sub Registrar, Delhi this 03/12/2018 10:24:45AM day Monday between the hours of



Signature of Presenter



 Registrar/Sub Registrar
 SR IIA-PUNJABI BAGH
 Delhi/New Delhi

Execution admitted by the said: Shri / Ms.

CSR TRUST FOR SDG S IN INDIA THROUGH ITS SETTLOR MS PAYAL SURI

and Shri / Ms.

NIL

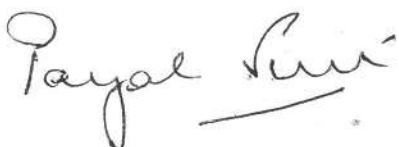
Who is/are identified by Shri/Smt/Km. SANJEEV GUPTA S/o W/o D/o P C GUPTA R/o D-148 PRASHANT VIHAR DELHI

and Shri/Smt./Km PANKAJ GUPTA S/o W/o D/o SATISH CHAND R/o B-243 SARUP NAGAR DELHI

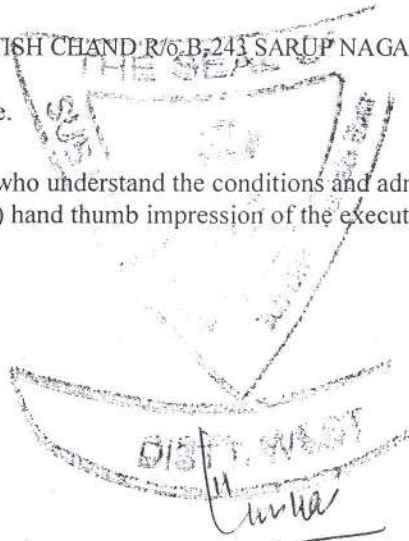

(Marginal Witness). Witness No. II is known to me.

Contents of the document explained to the parties who understand the conditions and admit them as correct.

Certified that the left (or Right, as the case may be) hand thumb impression of the executant has been affixed in my presence.



Date 03/12/2018 10:32:29



 Registrar/Sub Registrar
 SR IIA-PUNJABI BAGH
 Delhi/New Delhi

NAME AND PRINCIPAL PLACE OF BUSINESS

2. The Trust hereby constituted is named and shall be known as "**CSR Trust for SDGs in India**" (name of the trust) and its principal place of business shall be H.NO.48/1, F.F., KH.NO.284, VILLAGE NANGLOI SAYED, NEW DELHI-110063, India, or by such other name or principal place of business as the Board of Trustees may determine from time to time subject to applicability of laws.

OBJECTS AND PURPOSE

3. That the objectives of the Trust shall be wholly for the public and charitable purposes and incomes/ contributions/ receipts/ revenues/ grants from all sources shall be applied for the same and accumulated in India wholly for public & charitable purposes without prejudice to generality of provisions aforesaid and the objects and purpose which the trust shall strive to achieve, without distinction of any caste, creed, color, race, religion, language, nationality, or gender and without any profit motive, are:

- 3.1 To support the achievement of the Sustainable Development Goals in India utilizing Corporate Social Responsibility contributions in line with Schedule VII of the CSR Act 2013.

INITIAL CONTRIBUTION

4. The Settlor hereby irrevocably transfers, by way of a gift and as an initial corpus and contribution to the Trust Fund/ Corpus Fund (as defined below) INR1,00,000 (Rupees One Lakh Rupees only) to vest in and to be held by Trustees upon trust for the objects and the purpose of the Trust.

FIRST TRUSTEES

5. The following persons shall be the First Trustees:
1. Mr. Shankar Venkateswaran S/o Shri P S Venkateswaran R/o. C-181, Sarvodaya Enclave, 2nd Floor, New Delhi-110017.
 2. Mr. Karunesh Bhalla S/o Late Shri. Chiranjiva Bhalla R/o. Raheja Atlantis, Flat No-D-053, Sector-31, Gurgaon-122001.

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TRUST FUND/ CORPUS FUND

6. The fund for carrying out the above said objects has been created by setting apart a sum of **Rs. 1,00,000.00 (Rupees One Lakh only)** by the Settlor and shall be further generated by the grants/distributions/donations/ contributions/ subscriptions/gifts/presents received by the Trust from time to time and the income accruing to the Trust from time to time.
7. The Trustees shall hold and stand possessed of the above Trust/ Corpus Fund, which shall also include the conversions thereof and/or the investment for the time being of the same and/or investment or conversion of such accumulations, additions and accretions thereof, upon the Trust.

MANAGEMENT OF THE TRUST

8. The CSR Trust for SDGs in India shall be run by a Board of Trustees and a Governing Body. The Trustees shall act collectively as a Board of Trustees as per majority decision. Each Trustee shall have one vote. The Board of Trustees shall have full power to decide appropriate actions, keeping in view the requirement of the trust.
9. The Board of Trustees shall constitute a Governing Body of the Trust for supervising and looking after its day-to-day affairs. The Governing Body shall have, as its office bearers, an Honorary President, a General Secretary and a Treasurer. The powers and functions of the Governing Body are given under Clause 34 at Page no. 4 .

POWERS AND FUNCTIONS OF THE BOARD OF TRUSTEES

10. For the furtherance of the objects of the Trust, the Board of Trustees shall have the following powers:
 - a) to constitute the Governing Body and to appoint office-bearers of the Governing Body.
 - b) to raise and accept monies (cash or cash equivalents) for the objects of the Trust to vest in the Trustees as the Trust Fund/ Corpus Fund on such terms and conditions as the Trustees may think fit in their discretion;

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- c) to work with governments, non-governmental organizations, international organizations, public and private sector bodies, civil society organizations, regulatory bodies and others to advocate and promote changes in the practices, systems, standards of governance, qualities of products and services at all levels, for achieving the objectives of the Trust;
- d) to manage the properties, assets and funds of the Trust, from time to time, such regulations (not being inconsistent with this deed) as they may think fit for and necessary for the purposes of such management and control or in connection with the execution of any of the subject herein contained or powers hereby vested in them and may rescind or alter any such regulation.
- e) to contribute towards building the capacity of agencies in governmental, non-governmental organizations, international organizations, public and private sector bodies, civil society organizations, regulatory bodies and others through technical support, training, communication, system development and other mechanisms for achieving the objectives of the Trust;
- f) to draw, make and issue cheques, payment orders and to operate bank accounts and to accept promissory notes, bills, cheques, payment orders, cash transfers and drafts;
- g) to appoint a managing Trustee, when necessary;
- h) to review the affairs of the Trust, when necessary;
- i) to appoint officers and members of staff for the Trust and to prescribe their condition of service;
- j) to authorize person (s) to sign or execute documents on behalf of the Trust;
- k) to grant receipts for aid or donation received;
- l) to grant Special Power of Attorney to represent the Trustees in connection with any legal or other proceedings;
- m) to acquire land or building on lease (but not by way of purchase);
- n) to compromise, compound or refer to Arbitration all actions, proceedings and disputes relating to Trust property or properties;

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- o) to sell or give on rent/lease or on hire any property of the Trust for some certain period (s) on such terms and conditions as the Trustees may think fit and proper from time to time;
- p) to appoint new member or members of Board of Trustees by a resolution and to discharge any of the Trustee, who become bankrupt or acts in any manner prejudicial to the interest or objects of the Trust or is convicted of an offence involving moral turpitude or becomes of unsound mind or is otherwise unfit to continue as Trustee, by resolution passed by simple majority of members present and voting in the meeting of Board of Trustees;
- q) after defraying all necessary expenses incurred in the collection or realization of the income from the Trust five percent (5%) of the balance of the income shall be kept in a reserve fund to be utilized when, in the opinion of the Board of Trustees, there is any emergency and the remaining income may be utilized for the purpose of the Trust;
- r) the Trustees shall may invest the Trust fund/ Corpus Fund in government securities, saving certificates, fixed deposits or in any other form of investment authorized under provisions of INDIAN TRUST ACT and INDIAN INCOME TAX ACT, 1961, as they shall deem necessary or expedient;
- s) as and when the Trust is enclosed or dissolved all the funds of the Trust shall be transferred to the other recognized Public Charitable Trust having similar objectives;
- t) all questions relating to the management of the Trust or the exercise of the powers vested in the Trust shall be decided at a meeting or, if necessary and expedient, by circulation. Every such question shall be decided by a majority of the Trustees present and voting in any meeting of Board of Trustees or by the circulation, as the case may be and any action or decision of such majority shall be as valid as if it was done or made by the all Trustees. The Chairperson shall have a casting vote;
- u) in case of occurrence of any vacancy amongst the Trustees because of death, resignation or incapacity of any Trustee or any other cause, a new Trustee may be appointed to fill the Vacancy;
- v) all matters not provided for in this Trust deed but necessary for the administration of the Trust or for giving effect to the objectives of the Trust may by resolution(s) made by the Board of Trustees carried by a special majority of two third of total number of the Trustees;

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- w) to do all such other lawful things as to further the objects of the Trust and any of the foregoing;

CHAIRPERSON

11. The Trustees will elect the Chairperson of the Board of Trustees. The Chairperson of the Board of Trustees shall preside over all the meetings of the Board. However, in the absence of the Chairperson, the Trustees present shall elect among themselves a Chairperson for that specific meeting.
12. All decisions at a meeting of the Board of Trustees shall be taken by majority vote. In the event of an equality of votes on any resolution, the Chairperson shall have a casting vote.
13. The Honorary President of the Governing Body shall be the Convenor for all meetings of the Board of Trustees except the very first one.

WRITTEN RESOLUTIONS AND PHONE MEETINGS

14. Any business necessary to transact (except such as is required to be placed before an Annual Meeting referred in Clause 47) may be transacted by circulation amongst all Trustees and any Resolution so circulated and/or approved by the majority of them, shall be as effective and binding as if such resolution has been passed at a meeting of the Board of Trustees. Such circular resolution would need to be ratified at the immediate next meeting of the Board of Trustees.

RECORDS

15. The Board of Trustees shall keep or cause to be kept and maintained:
- a) a minute book, wherein proceedings of all Board of Trustees' meetings, decision taken thereto with signature of the Chairperson in confirmation shall be recorded and which shall be final, conclusive and binding on all concerned;
- b) proper books of accounts and the accounts shall be audited by professional auditors appointed by the Board of Trustees. The Trust shall prepare and maintain an annual statement of accounts for (a) each Financial Year and (b) each calendar year, provided only the former is required to be audited by the said auditors; and

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- c) all filings to the competent authorities to be duly filed in compliance with all laws and regulations, in particular, pursuant to the Income Tax Act of 1961 (or such amendment or replacement thereto "Income Tax Act of 1961 (or such amendment or replacement thereto **"Income Tax Act"**) in order to maintain registration of the Trust under Section 12A of the Income Tax Act.

OTHER POWERS RESERVED FOR THE BOARD OF TRUSTEES

16. The Board of Trustees may acquire by lease (but not by purchase) real property and to hold the interest over such real property as necessary for the actual use and occupation of the Trust, and when no longer so necessary, to dispose of the same or any part thereof. The Board of Trustees shall also have the powers to insure the properties, premises, if any, being occupied or in actual use by the Trust or any part thereof as the Board of Trustees may deem fit and proper against all risks including losses by fire, theft or civil commotion or other reasons.
17. The Board of Trustees may appoint and constitute any committee for any specific purposes and frame byelaws/rules for conduct of business with power to the Board of Trustees to dismiss and dissolve such committees.
18. The Board of Trustees shall have power to add other, extend and to modify any of the provisions of the Trust Deed as long as they are not in conflict with the objects and purposes of the Trust mentioned above.
19. In the event of:
- (a) the Board of Trustees finding at any time that it has become impossible to carry out the objects of the Trust, the Board of Trustees may, after payment of or making provisions of payment of all debts and liabilities of the Trust, resolve to apply the Trust Fund/ Corpus Fund for similar objects anywhere in India by transfer of the Trust Funds to any society or trust in India which has similar objects and is registered under section 12A of the Income Tax Act; or
- (b) failure of the Trust for any other reason, the Board of Trustees shall have the powers (notwithstanding the provisions of Clause...) to apply the entire Trust Fund, after payment of or making provisions of payment of all debts and liabilities of the Trust, for the purpose and the object of the Trust in accordance with the powers entrusted to them, and, upon transfer or application of the entire assets and liabilities, the Trust shall stand dissolved absolutely and for ever.

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PROMPT EXECUTION OF THE CHARITABLE OBJECTS

20. The **Settlor** wishes for the Trust to apply the Trust Funds for the attainment of the objectives of the Trust promptly. The Trustees are therefore directed to apply the Trust Funds for the furtherance of the objects of the Trust in preference to the accumulation and/or investment of the Trust Fund.
21. The Trustees shall approve and adopt a set of Standard Operating Procedures (SOPs) for the operation of the Fund. SOPs will include procedures for the receipt of applications for funding from recipient organisations, review of funding proposals against the objectives of the trust, disbursement of funds, and reporting requirements of recipient organisations and other connected matters.
22. The Corpus Fund in any Financial Year will be operated by the decision of the Board of Trustees. However, since the overall purpose of the Trust is to utilize moneys deposited for undertaking CSR and allied projects, the total accumulation in the Corpus of the Trust, should not ordinarily, be allowed to exceed Rs. Five Crores.
23. In the event of such an eventuality, the Trustees should, within a period not exceeding six months, formulate and present before the Board, a comprehensive plan for immediate implementation of such projects as would enable the Corpus amount to be restored within the limit prescribed above. However, this limit may be reconsidered by the Board of Trustees from time to time.
24. All investments of the Trust Fund/ Corpus Fund (including Reserve Balance) made by the Trust shall be in accordance with the requirements of this Act and section 11(5) of the Income Tax Act.

NUMBER OF TRUSTEES – THEIR ELECTION AND TENURE

25. (i) The number of the trustees shall not be less than two but not more than fifteen.
- (ii) The tenure of every Trustee, including the Chairperson, shall be for a period of three years which shall be extendable for one further term of three years subject to his/her re-election.

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- (iii) The Trustees, who are the original signatories to this Trust Deed, will in their first meeting, elect the Trustees of the Board. This will determine the composition of the Board of Trustees.
- (iv) One third of the members of the Board of Trustees will at any time be men/women.

PERMANENT INVITEES

- 26. (i) The UN Resident Coordinator and UNDP Resident Representative in India, shall be a Permanent Invitee to the Board of Trustees;
- (ii) The Honorary President of the Governing Body, shall also be a Permanent Invitee.
- (iii) Permanent Invitees will not have voting rights at meetings of the Board of Trustees.

MEETING OF TRUSTEES

- 27. The First meeting of the Board of Trustees shall be convened by the Settlor on a suitable date and venue within 30 days of registration of the Trust. In the first meeting of the Board, the following decisions, inter alia, will be taken:
 - (i) Election of Chairperson
 - (ii) Appointment of Honorary President.
 - b) Appointment of General Secretary and Treasurer if possible. Otherwise, laying down of a procedure for selection of the same.
 - (iii) Location of the office of the Governing Body
 - (iv) Remuneration/Honorarium etc. to be paid to office bearers of the Governing Body
 - (v) Provisional Budget of the Trust for:
 - Functioning of Governing Body
 - Meeting of Board of Trustees
 - Such other activities as deemed necessary

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28. All resolutions shall be taken jointly with the approval of the majority of the members of the Board of Trustees. The Chairperson shall retain the casting vote. In any meeting, if the quorum is not fulfilled, the same may be held within 30 days without restriction of fulfilment of quorum. It is mandatory to hold at least two Meetings of the Board of Trustees per year. The Honorary President will be the Convenor for all Meetings of the Board of Trustees except the first meeting. Prior notice of at least 7 days shall be given for holding such meetings. An Emergent Meeting can be called by the Chairperson at 3 days' notice, with same restriction of quorum.

Agenda of the regular Meetings of the Board of Trustees shall include (1) Confirmation of proceedings of the last meeting. (2) Progress Report (3) Financial Reports (4) Future Programme of work etc.

29. Participation in meetings of the Board of Trustees and in the Annual General Meeting, will generally be by physical presence. However, with the permission of the Chairperson, a Member may also participate through electronic conferencing facilities.

QUORUM

30. Quorum for a meeting of the Board of Trustees or any adjourned meeting shall be 50% of the number of Trustees (fraction to be rounded off to the next lower digit in case of odd number of Trustees) who are present either physically or by way of Conference facilities.

VACATION OF OFFICE BY TRUSTEES (INCLUDING CHAIRPERSON)

31. A Trustee shall vacate his/her office, by reason of:
- (a) resignation by giving one month's notice in writing to the remaining Trustees or upon such shorter notice as the remaining Trustees are willing to accept in which event such Trustee shall vacate office upon expiry of the said notice period;
 - (a) illness;
 - (b) death;
 - (c) if he/she incurs any disqualification under applicable provisions of law,
 - (d) in each of these cases referred to in (b), (c) or (d), such Trustee shall be deemed to have vacated the office with immediate effect.

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32. In case any Trustee (including the Chairperson) is found guilty of misconduct or fails to carry out his/her duties, it shall be open to the remaining Board of Trustees to remove him/her by at least two thirds majority, (rounded off to the next whole number, where applicable) provided, however that an opportunity shall be afforded to him/her to explain his/her conduct before any action is taken.

REPLACEMENT OF TRUSTEES

33. Any vacancy in the office of the Trustee(s) [including Chairperson] shall be filled by the Board of Trustees through the system of majority vote.

GOVERNING BODY: POWERS, DUTIES AND RESPONSIBILITIES

34. The Governing Body shall be constituted by the Board of Trustees. It shall be headed by an Honorary President. Other office bearers will be a General Secretary and a Treasurer. The Governing Body will have the power to appoint other staff as found suitable from time to time to carry out the day-to-day functioning of the Trust.
- i. Liability/Responsibility: The Governing Body will be fully responsible and liable for the management and running of the affairs of the Trust. It will work under the full supervision and oversight of the Board of Trustees.
 - ii. Remuneration: The Board of Trustees will determine the remuneration, allowances and other perquisites of the Honorary President, General Secretary and Treasurer.
 - iii. Tenure of Office Bearers: As per the decision of the Board of Trustees.
 - iv. The Honorary President shall oversee and supervise the affairs of the Trust in order to ensure that the Trust runs efficiently and in accordance with the provisions of the Trust Deed, rules and regulations. All other members of the Governing Body shall report to him/her. He/she shall make an annual assessment of their performance. He/she will recruit and appoint all members of the supporting staff as well as consultants/advisers etc. who may be required from time to time. He/she will also finalise the terms and conditions of their engagement/deployment.

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He/she will oversee the development of the Standard Operating Procedures for the Trust, for approval by the Board of Trustees.

He/she will make careful choices for appointment of internal and Statutory Auditors and will get his/her decisions ratified by the Board of Trustees.

- (v) The General Secretary shall perform all the acts and deeds which may be necessary and expedient to achieve the objects of the Trust in consultation with the Honorary President. The General Secretary shall maintain and keep all the records of the Trust at the registered office of the Trust. He/she shall record the minutes of all important meetings including the meetings of the Board of Trustees and will implement resolutions thereof. He/she shall prepare the Annual Report and shall do all other acts as may be assigned to him/her by the Honorary President. He/she shall always keep the Honorary President apprised of the activities of the Trust.
- (vi) The Treasurer shall be responsible for maintaining regular and proper accounts of all receipts, payments, assets and liabilities of the Trust. He/she shall get accounts audited within four months of the close of the financial year and place them before the Board of Trustees. He shall do all other acts, as may be assigned to him/her by the Honorary President.

LEGAL LIABILITY OF THE TRUSTEES

35. No member of the Board of Trustees shall be personally liable for:

- (i) the acts, receipts, neglects or defaults of any other member of the Board of Trustees; or
- (ii) or for the insufficiency or deficiency of title to any property (movable or immovable) acquired by the Trust; or
- (iii) for the deficiency of any security or in the deployment of programme funds of the Trust; or
- (iv) for any loss or damage of any person with whom any moneys securities or effects are deposited; or

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(v) for any other loss, occasioned by any genuine error of judgment or oversight on his/her part or for any other loss, damage or misfortune whatsoever, which shall happen in execution of the duties of his/her office or in relation thereto, unless the same shall happen through his/her own dishonesty.

36. The Trustees shall be answerable and accountable for their own accounts receipts, neglects, and defaults respectively and shall not be answerable either one for the other or others of them or for any banker, broker or the person with whom or into whose hands any trust money or securities may come or be deposited or for the insufficiency or deficiency of any stocks, funds or other securities or for any other loss unless the same shall happen through their own wilful default or negligence.

INDUCTION OF NEW MEMBERS AS TRUSTEES

37. On the demise or resignation or expulsion of a Trustee, a new Member can be inducted. His/her name shall be proposed by one of the sitting Members and he/she shall be elected by the majority of votes in a full meeting of the Board of Trustees. Additional Members shall also be inducted by a similar process.

BANK ACCOUNT/S

38. All income, contributions, subscriptions and pecuniary donations for the general purposes of the Trust and the income, investments and all other moneys from time to time forming part of the general revenue/ corpus of the Trust shall on the same being received be paid into one or more bank accounts with any scheduled bank for the purpose of the Trust.

INVESTMENT OF TRUST FUNDS

- 39.(i) The Board of Trustees shall have the power to invest the funds, assets and properties of the Trust at their discretion in accordance with the provisions of the Income Tax Act, 1961.
- (ii) The Board shall also determine from time to time, the amount it shall spend on the various activities of the Trust.

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ACCOUNTS AND AUDIT

40. 1) The financial year of the Trust shall be from beginning from 1st April and end at 31st March of the following year, unless otherwise decided by the Board of Trustees.
- 2) The Board of Trustees shall maintain true and correct accounts of the Trust.
- 3) The trustees shall cause true and accurate accounts to be kept of all moneys received and spent and of all matters in respect thereof in the course of the management of trust properties or in relation to carrying out the objects and purposes of the trust as well as of all the assets, liabilities, credits and effects of the trust properties.
- 4) The accounts of the Trust shall be annually audited by a Chartered Accountant appointed by the Board of Trustees and the audited statement of account shall be placed before the Board for its approval within three months of the close of the financial year.

AMENDMENTS

- 41.(i) While this Trust Deed shall be irrevocable, the Board of Trustees may amend any of the clauses. The amendments to the Trust Deed can only be passed by a Resolution of the Board of Trustees in an actual meeting or by circulation.
- (ii) If any alteration or amendment is necessary, such that it affects or concerns any aspect of Income tax, the same shall be effected through supplementary deed/deeds with the previous approval of the Commissioner of Income Tax and these shall be read together with the main Trust deed.

INDEMNITY

42. The Board of Trustees shall be indemnified for any act done by them in good faith in the course of the administration of the Trust.

APPLICABILITY OF TRUST ACT

43. The provisions of the Indian Trust Act 1882 shall apply to all matters not specifically mentioned in these presents.

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APPLICATION OF INCOME TAX ACT

44. All clauses herein are intended to secure exemption from Income Tax on the income of contributions and donations to the Trust and any clause or portion of this Deed of Trust which is inconsistent with or repugnant to the sections of the Income Tax Act, 1961 as amended, substituted or modified from time to time, shall be deemed to be deleted or modified with effect from the date on which the sections to which the clause or part of a clause is repugnant or inconsistent comes into force.

AMALGAMATION

45. The trustees may amalgamate the trust with another Charitable Trust or Institution having similar objects with prior permission of the Charity Commissioner/Court/any other law as may be applicable for the time being.

WINDING UP/DISSOLUTION

46. In the event of dissolution or winding up of the Trust, the assets remaining as on the date of dissolution shall under no circumstances be distributed amongst the Trustees but the same may be transferred to some other similar Trust/Organisation whose objects are similar to those of this Trust with the permission of the Charity Commissioner / Court / any other law as may be applicable for the time being. Such assets may also devolve upon any U.N. Agency as may be decided by the Board of Trustees. The Trustees shall be indemnified against all losses and liabilities incurred by them in the execution of the Trust and shall have a lien over the funds and properties of the Trust for such indemnity.

ANNUAL GENERAL MEETING

47. An Annual General Meeting of all the Members of the Trust shall be held. The procedure/quorum etc. for the Annual General meeting shall be the same as for meetings of the Board of Trustees.

MISCELLANEOUS PROVISIONS

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REMUNERATION OF THE TRUSTEES

48. The Trustees shall not be paid any remuneration for services rendered as such trustees as aforesaid nor shall any income or assets of the Trust be used for their benefit, PROVIDED HOWEVER that:
- a) The office- bearers of Governing Body may be paid such remuneration as the Board of Trustees may decide, from time to time;
 - b) Trustees shall be reimbursed actual costs incurred by them in connection with the affairs of Trust and/or attending meetings of the Board of Trustees, out of the Trust Funds. They will also be entitled to sitting fees for attending meetings of the Trust or any of the meetings of its Committees. Rates and entitlements for these will be fixed by the Board of Trustees.

CHANGING NAME OF THE TRUST

49. The name of the Trust may be changed or modified by a Resolution of the Board of Trustees.

FINANCIAL PERIODS

50. The "Financial Year" of the Trust shall be from 1st April to 31st March every year.
51. A "quarter period" shall be a period commencing on 1st of January, 1st of April, 1st of July or 1st of October respectively and ending on the date immediately preceding the commencement of the succeeding quarter period.

The accounting year of the Trust shall be from 1st April to 31st March. If the income from the trust property in a particular year is not fully utilized, the unexpended income, subject to the applicable provisions of the Income Tax Act, 1961, shall be carried over to the next year or years and spent in such subsequent year or years for the advancement of any of the object of the Trust.

Rajal Sini

e-Stamp Certificate No.IN-DL09909483404043Q

LEGAL PROCEEDINGS

52.The Trust (insert name) may sue or be sued as per the provisions laid down in the Indian Trust Act 1882.

GOVERNING LAW

53. This Trust Deed is governed by the laws of India.

IN WITNESS WHEREOF these presents have been executed at New Delhi on the day and year first above written.


SETTLOR

Date:

Place:

Witnessed by:

1. Sanjeev Gupta

Mr. R. C. Gupta

Mo D-148, Prashant vikar dle.

2.

PANKAJ GUPTA

217361068692

S/O SH. SATISH CHAND

R/O B-243, SARUP NAGAR, DELHI

UID NO. 858778267599

Reg. No.
1242

Reg. Year
2018-2019

Book No.
4



Ist Party



IIInd Party

Witness

Ist Party

CSR TRUST FOR SDG S IN INDIA THROUGH ITS SETTLOR MS PAYAL SURI

IIInd Party

NIL

Witness

SANJEEV GUPTA, PANKAJ GUPTA

Certificate (Section 60)

Registration No.1,242 in Book No.4 Vol No 843

on page 56 to 73 on this date

03/12/2018 11:10:07AM

day Monday

and left thumb impressions has/have been taken in my presence.

Date 03/12/2018 11:10:21



Ms. Payal Suri
Sub Registrar

SR IIA-PUNJABI BAGH

New Delhi/Delhi



188001851242