



TAMILNADU

Ashok Leyland
Educational Trust

21/11/06
30-11-06

A 362867
B. AKILAN
STAMP VENDOR, L. NO. 7/AA3/5
No. 27, Ambedkar Nagar,
Kilpauk, Chennai 600 040.
Res: 2644 1719; Cell: 984015361

TRUST DEED

THIS DEED OF TRUST EXECUTED

AT CHENNAI BY

4/11/06
Pages 1
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1. T. ANANTHA NARAYANAN, aged about 61 years, son of Mr. T. R. Thiagarajan residing at Sriniketan, New no 1, Raja Street, Mandavelli Chennai - 600 028, C/o. ASHOK LEYLAND LIMITED, No. 19, Rajaji Salai, Chennai 600 001;

T. ANANTHA NARAYANAN

C. R. SATHYABAMA

[AUTHORS]

7P...
PRINCIPAL

THE ASHOK LEYLAND SCHOOL
E-1, Sipcot Industrial Complex,
Phase-II, HOSUR - 635 130.
CBSE AFF. No. : 1930216.

OF ASHOK LEYLAND EDUCATIONAL TRUST

Authorized Signatory

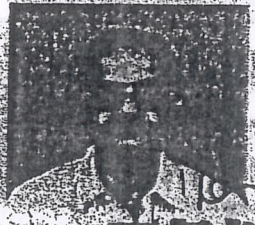
DOCUMENT NO. 447 OF 2006
OF BOOK 1 CONTAINS 2 SHEETS
1 SHEET

Ray
JOINT SUB-REGISTRAR

presented in the Office of the District Registrar Chennai North and fees of Rs. 100/- paid on the date of the application on the 1st December 2006

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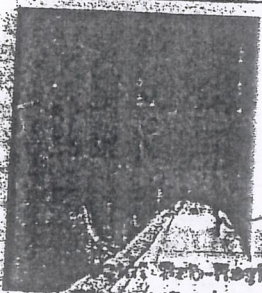
(EXECUTION ADMITTED)



Shankararaman S/o. Thigarajam
Shrikanthan no 1 Raja street mandaveli
Chennai - 28

Joint Sub-Registrar I
District Registrar Grade
District Registrar Office

அலகராமம் சிறீகந்தன்
ப.அ.ந.நா. PAN NO.
AAAPR28700
அதிகாரம் Neer Datta Nagar



C. Prathapthama S/o. Sri C.L. Ramasam
Ramanigetro Nagar Ground floor 41.C Block
Road Kalakshetra colony Besant Nagar
Chennai - 90
Election Commissioner

Joint Sub-Registrar I
District Registrar Grade
District Registrar Office

TN/03/020/08881/9
Chennai

IDENTIFIED BY:

Shri. N.G. Ramamathan S/o. V. Annadu Rao, Ashok Leyland Ltd, 18, Rajaji Salai

MR. C. S. K. Mani S/o. S. Murugan NO-315 of Ramani Chetty St Chennai.

REGISTERED TO NO. 447 OF 2006
OF BOOK 1 CONTAINS 2 SHEETS
1 SHEET
DECEMBER 2006



1st December 2006
Ray
Joint Sub-Registrar

JOINT SUB-REGISTRAR
OF THE CADRE OF DISTRICT REGISTRAR

For ASHOK LEYLAND EDUCATIONAL TRUST
lnm... ..
Authorised Signatory

PRINCIPAL
THE ASHOK LEYLAND SCHOOL
E-1, SIPCOT Industrial Complex,
Phase-II, HOSUR - 635 130.
CRSF AFF No. 1930216



तमिलनाडु TAMILNADU

Ashok Leyland
Educational Trust

A 362868

D. AKILAN

STAMP VENDOR, L.NO. 7/AA3/97
No: 27, Ambedkar Nagar,
Kilpauk, Chennai-600 010.
Res. 2044 1719, Cell: 9840153687

2. Ms.C.R.SATHYABAMA, aged about 80 years, daughter of

Sri.C.L.Ramaswamy, residing at "Ramaniyam Raghav"
Ground Floor, 41-C, Beach Road, Kalakshetra Colony,
Beasant Nagar, Chennai - 600 090, C/o ASHOK LEYLAND
LIMITED, No.19 Rajaji Salai, Chennai 600 001, hereinafter
jointly referred to as "AUTHORS" WITNESSETH AS

FOLLOWS:

T. Anantha Narayanan

T.ANANTHA NARAYANAN

C.R. Sathyabama

C.R.SATHYABAMA

[AUTHORS]

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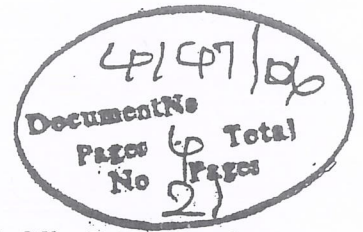
For ASHOK LEYLAND EDUCATIONAL TRUST

Imadul Hasan

Authorised Signatory

M. P. S. D.

PRINCIPAL
THE ASHOK LEYLAND SCHOOL
E-1, Sipcot Industrial Complex,
Phase-II, HOSUR - 635 130.
CBSE AFF. No. : 1930216



WHEREAS

1. the AUTHORS are desirous of forming a Public Trust for the purpose of establishing an educational institution for providing good, quality education as per the curriculum followed by Centrally Central Board of Secondary Education, New Delhi (CBSE) and as well as Tamil Nadu State Board Syllabus and in order to meet the said object is desirous of instituting a Trust for promoting such quality education and to carry on such object, an educational trust under the name and style of "ASHOK LEYLAND EDUCATIONAL TRUST" (hereinafter referred to as THE TRUST)
2. the AUTHORS have contributed an initial sum of Rs.1,000/- (Rupees One Thousand Only) each as "corpus" of THE TRUST and has handed over the said sum to the Trustees mentioned below and to be held by the said Trustees upon trust for and in the name of THE TRUST, the AUTHOR through these presents declares the objects and purposes of THE TRUST and other matters connected with the management and conduct of THE TRUST through a Trust Deed being these presents;

NOW THEREFORE THIS DEED OF TRUST
WITNESSETH AS FOLLOWS

I. NAME OF THE TRUST

The name of the Trust will be "ASHOK LEYLAND EDUCATIONAL TRUST".

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PRINCIPAL
THE ASHOK LEYLAND SCHOOL
E-1, Sidhat Industrial Complex,
Phase-II, HOSUR - 635 130.
CBSE OFF. No. : 1930216

T. Anantha Narayanan

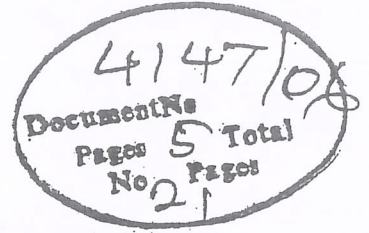
T. ANANTHA NARAYANAN

C. R. Sathyabalan
C, R. SATHYABALAN

[AUTHORS]

For ASHOK LEYLAND EDUCATIONAL TRUST

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Ahmadine Wasan
Authorised Signatory



II. DEFINITIONS

1. 'AUTHORS' means (1) Mr.T.Anantha Narayanan and (2) Mrs.Sathyabama
2. 'Board' means the Board of Trustees.
3. 'Chairman / Chair person' means the Chairman / Chairperson of the Board of Trustees.
4. 'Trust' means "Ashok Leyland Educational Trust".

III. OFFICE OF THE TRUST

The registered office of the TRUST shall for the time being be situate at No.19, Rajaji Salai, Chennai - 600 001, but may be shifted to any other place/s as may be deemed fit by the TRUSTEES from time to time.

IV. CORPUS OF THE TRUST

A sum of Rs.2,000/- (Rs.1,000/- each by each of the AUTHORS) has been contributed by the AUTHORS as corpus of the Trust and the said sum shall vest in the Trustees on the date of execution of these presents.

V. MANAGEMENT OF TRUST

1. The Board of Trustee shall consist of not more than six Numbers.
2. The minimum number of Trustees of the Board shall not be less than three.
3. If there is any vacancy within the Board Of Trustees, it shall be filled up immediately and in any event within a two months by existing trustees until which time the residual strength shall be deemed to have the status of a Boarda Board.

T.P. Sathya

PRINCIPAL
THE ASHOK LEYLAND SCHOOL
E-1, Sipcot Industrial Complex,
Phase-II, HOSUR - 635 130.
CBSE Aff. No. 1930216

C. R. SATHYABAMA

T. Anantha Narayanan

T. ANANTHA NARAYANAN

[AUTHORS]

For ASHOK LEYLAND EDUCATIONAL TRUST

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Authorised Signatory

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4. A minimum of four Trustees shall constitute the quorum for any meeting.
5. Every trustee appointed as indicated elsewhere in this deed, shall hold office for a period of 3 years from the date of appointment or as may be determined by the Board at the time of appointment or at the time of expiry of tenure.
6. Any Trustee shall cease to be a trustee if he or she is declared an insolvent or of unsound mind.

VI. BOARD OF TRUSTEES

There shall be a Chairman, a Secretary and five member trustees for the Board of Trustees. The following shall be the first trustees.

SL.NO.	NAME OF THE TRUSTEE	POSITION SINCE
1.	Mr.T. ANANTHANARAYANAN.	Chairman
2.	Ms.C.R.Sathyabama	Member Trustee
3.	Prof.Sadagopan	Member Trustee
4.	Mr.R.Mohan	Member Trustee

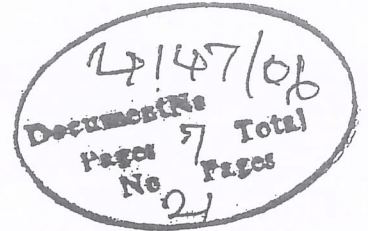
1. The Board of Trustees represented by its Chairman shall, by a simple majority of members present and voting, shall be entitled to determine from time to time the number of members of the Board of Trustees and nominate the Trustees and fix the terms of appointment or termination of the services of the trustees as and when need arises.

2. The Board of Trustees shall be competent to transact all and every business, if four five or more trustees are present.

For ASHOK LEYLAND EDUCATIONAL TRUST
 Authorised Signatory

T. Anantha Narayanan
 T. ANANTHA NARAYANAN

C.R. Sathyabama
 C.R. SATHYABAMA
 PRINCIPAL
 THE ASHOK LEYLAND SCHOOL
 Phase-II, Hosur - 635 130.
 CBSE Aff No. 1020210



3. Neither a vacancy nor a defect in the constitution of the Trust Board shall invalidate any of the proceedings of the Board of Trustees.
4. 2/3rd of the Trustees and the Chairman of the Trust shall always be nominees of Ashok Leyland Limited
5. 1/3rd of the Trustees shall be eminent and appropriate person from the general public as approved by the Chairman of the Trust.

VII MANAGING COMMITTEE


If the Board of Trustees desire to form a Managing Committee for any specific purpose, it shall be entitled to form one or more such committees and that such committee shall automatically dissolve on the accomplishment of the purpose for which it was constituted.

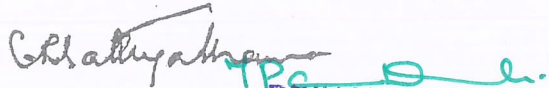
(a) The following persons will be appointed as members of the Managing Committee for a term of three years from the Board of Trustees.

1. Mr.T. ANANTHANARAYANAN
2. Ms.C.R.Sathyabama
3. Prof.Sadagopan
4. Mr.R.Mohan

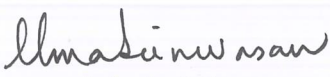
(b) The appointment of the members of the Committee will be for a continuous period of 3 years.

(c) The managing committee members will hold office till the first general body meeting, at which they will be confirmed in their posts. Elections to the managing committee shall be held once in every 3 (three) years. It shall be in order for the retiring members to be re-elected.


T. ANANTHA NARAYANAN


C. R. SATHYABAMA PRINCIPAL
THE ASHOK LEYLAND SCHOOL
E-1, Sipcot Industrial Complex,
Phase-II, HOSUR - 635 130.
CBSE AFF. No. : 1930216

[AUTHORS]


Authorised Signatory

VIII ASSETS OF THE TRUST

The Assets of the Trust shall consist of:

1. A sum of Rs.2,000/- (Rupees Two thousand Only) paid by the AUTHORS AND FOUNDER as an endowment for the Trust and all other contributions as the AUTHORS and other persons may have made from time to time.
2. Such sum or assets as may be contributed, gifted, donated or bequeathed by any person, firm, company or trusts, society, institution or organisation in this country or from abroad.
3. Any grants or contribution that may be made by the Central Government, State Government or Local Authorities or Public Body or any institution whatsoever.
4. All the interest and income and accretions arising out of the assets and activities of the Trust.
5. All assets movable and immovable acquired by the Trust out of the property of the Trust
6. All investments and realizations out of the funds and assets of the Trust.
7. All moneys, assets, claims and rights, which by any means may become the property of the Trust.

IX. OBJECTS OF THE TRUST

The following are the objects for which the Trust is created and established, as per resolution of the Author passed at the meeting held on 29th November, 2006.

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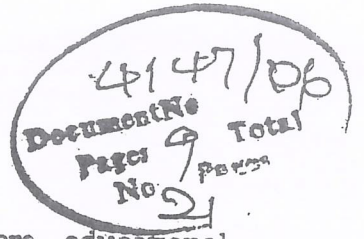
T. Anantha Narayanan

T. ANANTHA NARAYANAN

[AUTHORS]

C. R. Sathyabathi
C. R. SATHYABATHI
PRINCIPAL
THE ASHOK LEYLAND SCHOOL
E-1, Sipcot Industrial Complex,
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CBSE AFF No. 1000017

Ilmasiwasan
Authorised Signatory



- a) To carry on and run one or more educational institutions and/or take over any other educational institutions run by other Trusts who have similar objects and/or work on Franchisee basis or in any other approved model and run the same as part and parcel of the Trust.
- b) To establish institutions for studies for imparting primary, secondary and collegiate education under the broad guidelines, rules and procedures provided under the Central Board of Secondary Education, CBSE Syllabus as advised by the National Council of Education Research and Training (NCERT) and Tamil Nadu State Board Syllabus research for the advancement of knowledge, skill, training and education of every kind, including but not limited to Science, Humanities, Technology, Engineering, Arts, Crafts, Commerce, Medicine and Professional studies and to construct and acquire buildings, structures, equipment, implements, whatsoever necessary for the purpose.
- c) To run hostels, students home or other such facilities and amenities for the students.
- d) To set up libraries, laboratory, workshop, gymnasium, reading rooms and all amenities and services for students.
- e) To award scholarships, prizes, fellowships, grants and loans and other payments for the purpose of study and research in any and every field of knowledge or discipline,

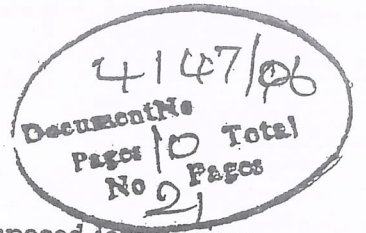
For ASHOK LEYLAND EDUCATIONAL TRUST

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 Authorised Signatory

T. Anantha Narayanan
 T. ANANTHA NARAYANAN

[AUTHORS]

C. R. Sathyabama
 C. R. SATHYARAMA
 PRINCIPAL
 THE ASHOK LEYLAND SCHOOL
 E-1, Sipcot Industrial Complex,
 Phase-II, HOSUR - 635 130.
 CBSE Aff. No. 4020216



- f) To fulfill all conditions that may be imposed for earning any grant or assistance for the purposes of the Trust from any Government, Municipal, Local or other Authority or other institutions.
- g) To provide funds and facilities for Higher Studies training or research.
- h) To work with, amalgamate or merge with any other Trust having same or similar objects subject to approval by the trust.
- i) To do all such acts, deeds and things in addition to and in furtherance of the above purposes and in the advancement of any other objects of public utility not involving any activity for profit.
- j) Each of the above purposes of the Trust shall be deemed to be made separately and independently to meet the objects of the Trust.
- k) The objects of the Trust shall be for the benefit of the students at large without any discrimination on the grounds of religion, race, caste, creed, colour or sex place of birth or any of them including weaker sections of the society.
- l) any such other object/s, which is for the advancement of the general public in the field of education.

X. POWERS OF THE TRUSTEES

1. The Board of Trustees shall have full power and authority to do all acts or things in relation to the management and administration of the affairs of the Trust in pursuance of and in furtherance of the objects of the Trust.

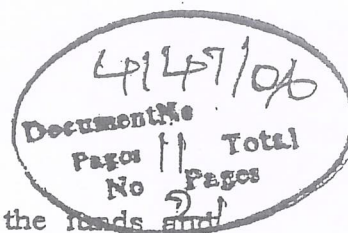
For ASHOK LEYLAND EDUCATIONAL TRUST

Shashi wasan
Authorised Signatory

T. Anantha Narayanan
T. ANANTHA NARAYANAN

C. R. Sathya Prasad
C. R. SATHYAPRINCIPAL
THE ASHOK LEYLAND SCHOOL
E-1, Sipcot Industrial Complex,
Phase-II, HOSUR - 635 130

[AUTHORS]



2. The Trustees shall receive and hold the funds and properties belonging to the Trust for the objects of the Trust, and it shall not be applied for the benefit of any of the Trustees or any person who has or had made a substantial contribution to the trust funds, either directly or indirectly.
3. The Trustees shall receive and hold the funds and properties belonging to the Trust for efficient functioning of the Trust and the institutions run by the Trust and as well as for making donations to approved educational and other institutions, which are run by trusts and have similar objects.
4. The Trustees shall be empowered to make use of latest technology available in the form of computers, websites, portals, Software etc., for the purpose of promoting education.
5. The Trustees shall be empowered to incur necessary legitimate and reasonable expenses on behalf of the trust and the same shall be reimbursed to them from time to time.
6. The Trustees shall have power to borrow from time to time for purposes of the Trust such sum or sums of money at such interest for such period and on such terms, as the Trustees may think fit, and for this purpose execute bonds, promissory Notes, Hundies and / or other negotiable instruments , security documents, agreements, declarations, affidavits and or

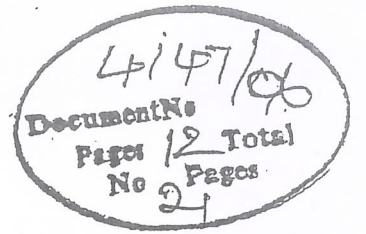
T. Anantha Narayanan
 PRINCIPAL
 THE ASHOK LEYLAND SCHOOL
 E-1, Sipcot Industrial Complex,
 Phase-II, HOSUR - 635 130.
 CBSE Aff. No. 1030216
C.R. Sathyabama
 C.R. SATHYABAMA

For ASHOK LEYLAND EDUCATIONAL TRUST

Amal Kumar
 Authorised Signatory

T. ANANTHA NARAYANAN

[AUTHORS]



any other deeds as the occasion requires without jeopardizing the assets of the Trust and the trust shall have the power to accept contributions by way of donations in any form or manner to augment the funds of the trust.

7. The Trustees shall have power to acquire, hold and dispose of assets movable and immovable properties of every description for furtherance of the objects of the Trust subject to approval of the trust by a simple majority of the Board of Trustees in special Board meeting.
8. All monies that are not immediately required for the purpose of the Trust shall from time to time be invested and kept in the name of the Trust as provided for in section 11 (5) of the Income Tax Act, 1961.
9. The Trustees may at any time enter into any arrangement with or obtain any grant or contributions from the Government of India, Government of the States or any Government authority or institution on conditions not in consistent with the basic constitution and objects of the Trust.
10. It is declared and understood that it should be lawful for the Trustees to resolve and frame the rules for the conduct of management of the Funds of the Trust or for the conduct and management of educational institution run by the Trust or for carrying out the

MP. D. e.

PRINCIPAL
 THE ASHOK LEYLAND SCHOOL
 E-1, Sipcot Industrial Complex,
 Phase-II, HOSUR - 635 130.
 CBSE AFF. No. : 1930216

C. R. SATHYABAMA

C. R. SATHYABAMA

For ASHOK LEYLAND EDUCATIONAL TRUST

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 Authorised Signatory

T. ANANTHA NARAYANAN

T. ANANTHA NARAYANAN

[AUTHORS]

objects of the Trust and such resolutions and rules framed, amended, altered or substituted shall have the same force as if they have been incorporated in the original deed of trust created but not repugnant to the objects of the Trust.

11. The Trustees shall make rules for the purpose of administering the Trust and shall have the power to vary or amend the said rules / bye-laws and such variations / amendments may be proposed, seconded by trustees holding office and approved / passed by two-thirds majority of the trustees present and voting at a validly convened meeting subject to there being a minimum of four members constituting a quorum.
12. The Trustees shall not be bound personally to administer or manage the Fund and such administration and management may, subject to the control of the Trustees, be delegated by them to such person or persons as may be approved by them.
13. No Trustee shall be liable for any loss not attributable to his/her own dishonesty or of omissions / commissions by her/him of an act amounting to a breach of trust and in particular, he/she shall not be made liable for failure to take any proceedings against any breach or alleged breach of trust committed by the co-trustees.
14. Every Trustee shall be indemnified out of the funds of the Trust in respect of any loss arising from or contingent upon any investment made of any of the

FOR ASHOK LEYLAND EDUCATIONAL TRUST

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 Authorised Signatory

T. Anantha Narayanan
 T. ANANTHA NARAYANAN

[AUTHORS]

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 C.R. SATHYABAMA
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moneys of the Trust unless such loss shall have been occasioned by his/her own negligence and also every Trustee shall be indemnified out of the Fund against all proceedings, suits, claims, costs, damages and expenses occasioned by any claim in connection with the Fund and in the execution of the Trust created by these presents or in the exercise of any powers, authorities or discretion vested in them pursuant to these presents.

15. Each of the Trustees will on vacating office do and execute all such acts, documents, matters and things as shall be necessary for the administration of the Trust Funds and such other purposes of the Trust as the Board may direct.
16. The Trustees shall maintain true and correct accounts of all Trust moneys and of all the income and investment thereof and all outgoings and expenses.
17. The period of accounting of the Trust shall be such period as the Board of Trustees may from time to time fix and unless otherwise fixed shall be the Financial year, commencing from 1st of April every year.
18. The Trustees shall each year prepare a report setting out the accounts showing the income and expenses thereof for the preceding year not later than six months from the end of the preceding financial year of account together with the list of the investments belonging to the Trust at the cost price and at the approximate market value or the said investments, at that date.

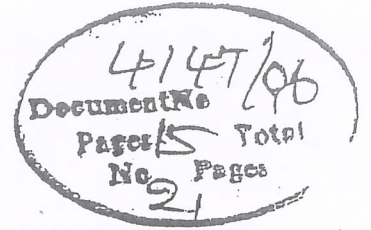
FOR ASHOK LEYLAND EDUCATIONAL TRUST

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T. Anantha Narayanan
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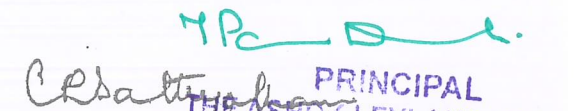
[AUTHORS]



19. The accounts of the Trust shall be audited every year by a Chartered Accountant, who may be appointed annually or for a fixed period for the purpose by the Board of Trustees.
20. All expenses of the management of the fund shall be incurred by the Trustees at their discretion and shall be paid out of the funds and shall be a first charge thereon.
21. Any resolution of the Trustees in writing by circulation signed by all the Trustees for the time being holding office shall be binding as a resolution duly passed at a meeting duly convened and held.
22. The Trustees may by a resolution open one or more banking accounts for the trust in the name of the Trust. The Board of Trustees may empower any two of the Trustees (jointly) to open and operate bank accounts.
23. The Trustees may delegate to two or more persons the following powers subject to such conditions and limitations as they may deem fit, from time to time and at any time vary, withdraw or revoke any of the powers so delegated:
- to make investments of the moneys of the fund;
 - to demand, claim and receive any moneys due to the Trust from any person and to grant bonafide receipts thereof.

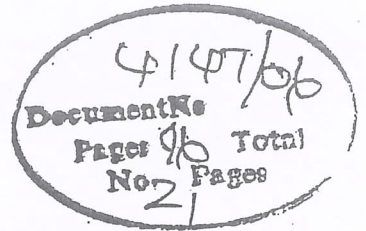


T. ANANTHA NARAYANAN


 PRINCIPAL
 THE ASHOK LEYLAND SCHO
 E-1, SIPCOT Industrial Comple
 Phase-II, HOSUR - 635 130.
 CBSE AFF. No. : 1930216

C.R. SATHYABAMA

[AUTHORS]



- c. to institute or defend and conduct all legal proceedings for and on behalf of the Trust in respect of any matter relating to the Trust and for that purpose to engage and instruct lawyers and to sign vakalaths, pleadings and other documents necessary or usual for the said purpose.
24. Constantly review, monitor and analyses the performance of the Trust and if necessary, make changes to improve/enhance the same.
25. The Trustees must at all times maintain at 'arms length' relationship with activities of the Trust.
26. Take all such actions as may be generally considered necessary to achieve the objects of the Trust.
27. In case of equality of votes, in any meeting, the Chairman of the Trust meeting at which the show of hands take place shall be entitled to a second or casting vote.

XI. AMENDMENT OF THE TRUST DEED

- The Trustees may from time to time and at any time make rules not inconsistent with the Trust Deed for the conduct of the business of the Trust and for the regulation of their own meetings and may from time to time vary, amend or revoke the same by a simple majority of trustees present and voting.
- The term of the Trust Deed except relating to the objects of the Trust may at any time and from time to time be amended in the manner following, namely:

For ASHOK LEYLAND EDUCATIONAL TRUST

Imad nawas an
Authorised Signatory

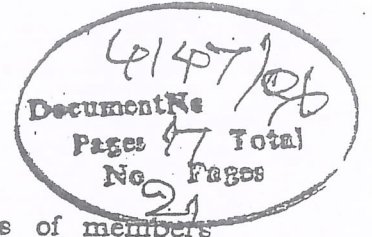
T. Anantha Narayanan
T. ANANTHA NARAYANAN

MPC

PRINCIPAL
THE ASHOK LEYLAND SCHOOL
E-1, SIPCOT Industrial Complex,
Phase-II, HOSUR - 635 130.
CBSE Aff. No. 1930216

C. R. Sathyabama
C. R. SATHYABAMA

[AUTHORS]



By a resolution passed by two-thirds of members present at a meeting of the Board of Trustees; or
By resolution in writing signed by all Trustees for the time being who are holding office.

3. The Head and Central Office of the Trust shall be situated at Chennai and / or any other place as the Trustees may from time to time determine.
4. The Trust shall be irrevocable.

XII MEETING OF THE BOARD OF TRUSTEES:

1. The Board of Trustees shall meet as often as they may deem fit but shall meet at least thrice a year preferably once every academic term.
2. The quorum for a meeting shall not be less than four five under any circumstance.
3. The Trustees shall exercise all their powers by simple majority voting by the members present at the meeting or by circular resolutions. Any resolutions / of the Board of Trustees, in writing by circulation, signed by the required number of all the Trustees at a meeting, in station for the time, shall be binding as a regular resolution duly passed at a meeting duly convened conveyed and held.
4. In the circumstances where necessary to pass a circular resolution with one or more trustees out of station, the absentees of the members shall be

MPC

PRINCIPAL

THE ASHOK LEYLAND SCHOOL

E-1, Sipcot Industrial Complex,

Phase-II, HOSUR - 635 130.

CBSE AFF. No. : 1930216

T. Anantha Narayanan

T. ANANTHA NARAYANAN

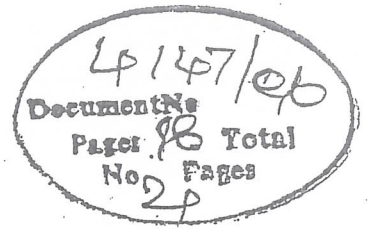
C. R. Sathyabama

C. R. SATHYABAMA

For ASHOK LEYLAND EDUCATIONAL TRUST

M. Mahiwasan
Authorised Signatory

[AUTHORS]



recorded and the circular resolution passed with the approved quorum shall be communicated to the absentee Trustees on return to their permanent address or by post to their addresses, if out of station for some length of time.

5. In the event of equality of votes, the Chairman of the Trust or in her / his absence, the Chairman for the meeting concerned shall have the power to exercise a casting vote.

XIII FRAMING RULES AND BYE LAWS

The TRUSTEES may frame and / or pass such rules, bye-laws, resolutions and / or regulations as they may consider necessary, proper and fit for the efficient and effective administration of the TRUST and its funds, assets, etc. and their proper utilization in accordance with the objects of the TRUST hereinbefore detailed.

XIV DELEGATION OF POWERS

The Trustees may delegate all or any of the powers conferred on the Trustees to any Management Committee/s consisting of such persons forming a part of the Board of Trustees as the Trustees may deem fit. Any Management Committee/s so formed shall, in exercise of powers so delegated, conform to the terms and conditions in the Trust Deed. This committee shall be in addition to the Managing Committee for certain specific purposes. Notwithstanding such delegation, the entire Board of Trustees shall at all times, remain liable for all such acts and deeds of the Management Committee/s.

For ASHOK LEYLAND EDUCATIONAL TRUST

Ilmasinwasan

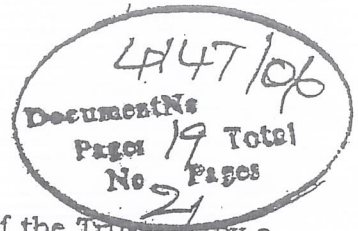
Authorised Signatory

T. Anantha Narayanan
 T. ANANTHA NARAYANAN

C. R. Sathyabama
 C. R. SATHYABAMA

[AUTHORS]

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XV REMOVAL OF TRUSTEE/S

It shall be competent for 2/3rd majority of the Trustees, by a resolution, to remove any Trustee without assigning any reasons and to appoint another Trustees in lieu thereof.

XVI VACANCY NOT TO INVALIDATE

Any vacancy in the Board of Trustees or any irregularity in the appointment of Trustees or proceedings shall not invalidate any prior act or the decision of the Board of Trustees.

XVII FUNCTIONING OF THE TRUST

The Trustees will keep and maintain proper books of accounts regarding monies received, immovable and movable properties, investments made, expenditure on different heads of accounts, etc., as well as the assets and properties, securities, documents and liabilities, etc., of the Trust.

XVIII BENEFICIARIES UNDER THE TRUST

This Trust being a public charitable trust, the beneficiaries under this Trust shall not be restricted to any particular religion, caste, creed, colour or community.

XIX DISSOLUTION

In the event of dissolution or winding up of the Trust, the net assets remaining, after settlement of liabilities, as on the date of dissolution should under no circumstances be distributed among the Trustees or beneficiaries but the same shall be transferred to any other trust, society or association or institution whose objects are similar to those of this Trust.

TPC

PRINCIPAL
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For ASHOK LEYLAND EDUCATIONAL TRUST

M. Mahinwasan
 Authorised Signatory

T. Anantha Narayanan
 T. ANANTHA NARAYANAN

C. R. Sathyabama
 C. R. SATHYABAMA

[AUTHORS]

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XX DECLARATION

The AUTHORS declare that the Trust has no movable or immovable assets as on date except the corpus amount handed over to the Trustees.

IN WITNESS WHEREOF THE AUTHORS OF THE TRUST HAVE AFFIXED THEIR HAND AND SIGNATURE ON THIS THE 1st DAY OF December, 2006.

T. Anantha Narayanan *C.R. Sathyabama*

T. ANANTHA NARAYANAN C. R. SATHYABAMA

[AUTHORS]

WITNESSES:

Signature : *[Signature]*
Name : N.G. Rammamathar
Father/
husband's name : N. GUNDOORAD
Address : Ashok Leyland Ltd
19, Rajagalahari
Chennai - 600 001

Signature : *[Signature]*
Name : S. J. Ramakrishnan
Father/
husband's name : NO: 315 Thambu
Address : Chennai -

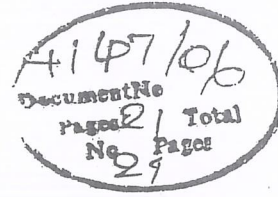
Drafted by

[Signature]
R. Visveswaran
Advocate & Notary Public
(Regn No. 423 of 1984)
Partner
M/s RANGARAJAN & PRABHAKHARAN
Advocates & Notaries
1315/152, Thambu Chetty Street
CHENNAI - 600 001
Ph : 25340380 Fx:25341256

[Signature]
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ASHOK LEYLAND EDUCATIONAL TRUST

TRUST DEED
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For ASHOK LEYLAND EDUCATIONAL TRUST

Ilmashinwasan
Authorised Signatory

MPD
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தமிழ்நாடு தமில்நாடு TAMILNADU

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11 MAR 2013

Ashok Leyland Educational Trust. Che

AD 785806

AMENDMENT TO TRUST DEED

THE FOLLOWING CLAUSES OF THE DEED OF TRUST OF THE ASHOK LEYLAND EDUCATIONAL TRUST, ORIGINALLY EXECUTED BY THE AUTHORS, MR.T. ANANTHANARAYANAN AND MS.C.R.SATHYABAMA, ON 1ST DECEMBER 2006, ARE MODIFIED AS FOLLOWS, AS MUTUALLY AGREED IN THE TRUST MEETING NO. 15 HELD ON 06.03.2013:

Clause XII 1: The Board of Trustees shall meet as often as they may deem fit but shall meet at least twice a year preferably once every academic term.

Clause V4 and XII 2: The quorum for the meeting shall not be less than two with the chairman of the Trust to be in attendance in all meetings or on his inability to attend the meeting, a trustee specifically authorized by the Chairman

[Handwritten Signature]

For ASHOK LEYLAND EDUCATIONAL TRUST

[Handwritten Signature]
Authorised Signatory

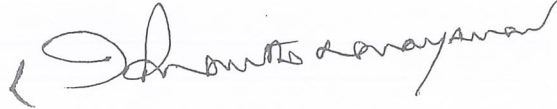
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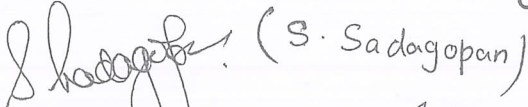
Clause VII (a): The following persons shall be reappointed as members of the Managing Committee from the Board of Trustees for a term of 3 years effective 1st April 2013

1. Mr.T. AnanthaNarayanan
2. Mrs. AlameluGopalan
3. Prof Sadagopan
4. Mr.R.Mohan

FOR ASHOK LEYLAND EDUCATIONAL TRUST




T. ANANTHANARAYANAN
CHAIRMAN TRUSTEE



(S. Sadagopan)

WITNESS



(R. Mohan)

CHENNAI
11th March 2013

For ASHOK LEYLAND EDUCATIONAL TRUST



Authorised Signatory



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