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524 250% A. Higginson
1942001 5/2/2005


 (ம. கண்ணன் 4/77)
 மா.ப.த.மு.நாள் விற்பனையாளர்
 திருவூர், (தமிழ்நாடு)

a. i) To serve younger generation of this country by means of education in general or industrial, technical, vocational, professional, management, medicine either by way of residential courses or correspondence courses.

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IDENTIFIED BY

1. P. Mathai
(CPNATHAKKON) S/O PIRAN SATHI M CHAVAI MUSLIM ST 52 Thanjavur

23rd Day of April 201

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registered As No. 183 of 2001
 Of Book 4 Volume 179 Pages 147 to 152
25th day of April - 2001.

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சுப்பன்

M. K. S.
மு. கண்ணன் 4/77
மா.ப.அ.மு.தா. விநியோகம்
தஞ்சாவூர். (தமிழ்நாடு)

- 2 -

- ii) To diffuse all types of useful educational, literary, and social knowledge;
- b. To perform works of charity.
- c. To erect, establish, construct or acquire colleges, schools, hospitals, infirmaries, dispensaries, hostels, orphanages, founding homes, nurseries, homes for widows, infirm and old and aged persons, associations, clubs, institutions, libraries, reading rooms, staff quarters etc., and any other types of building or construction whatsoever and to maintain or run them and if necessary to alter, demolish or reconstruct them or any portion or portions thereof as may from time to time be necessary and expedient.
- d. To acquire and take over all or any part of the assets and liabilities of any like institution or any one 'as a going institution' for the purposes of the Trust.
- e. To maintain, deal and manage the said movable and immovable properties of the trust;

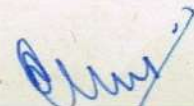
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- f. To enter into any arrangement, contract or partnership with any Government, authority or person such rights, concessions and privileges as the Trust may think desirable and to obtain carry out, exercise and comply with any such arrangement, contract, privilege, right or concession;
- g. To hire and employ, professors, teachers, instructors, doctors, maids, hakims, nurses, pharmacists, managers, secretaries, legal advisors, clerks, servants, workmen and others and to pay them salaries, wages, gratuities and pensions or such other remuneration, as may be necessary;
- h. To do and cause to be done all such lawful things as are in accord with the spirit and principles of the objects of the Trust or which are conducive to the attainment and pursuit of the aims and objects of the Trust.
- i. To meet traveling, boarding and lodging expenses and deserving students for higher commercial, technical, medical education. To grant, pay or give scholarship, stipend, prizes, rewards, allowances and other financial assistance or help in cash or kind to students with a view to help them in prosecuting their studies in schools, colleges, educational institutions teaching commercial and other arts including teaching or cultural arts or other training research or educational works.

2. WHEREAS the under mentioned persons have agreed to act as Trustees to carry out the objects of the Trust and as the Author of the Trust.

Following persons are the permanent Trustees for their lives, unless they are removed subject to the provisions of this Trust deed or they resign on their own accord.

1. Sri.A.Alagappan s/o Al.Alagappan aged 45 residing at "Sathyamoorthi Illam", 32 V.O.C. Nagar, Thanjavur – 613 007 - as Managing Trustee
2. Sri A.Edward Arokiaraj s/o Y.Arul Nadar aged 35 residing at 53, V Cross, Arulananda Nagar, Thanjavur – 613 007 - as Trustee
3. Sri.A.Francis Yagappa s/o Y.Arul Nadar aged 34 residing at 53, V Cross, Arulananda Nagar, Thanjavur – 613 007 - as Trustee



4. Sri.A.Sakthi Alagappan s/o A.Alagappan aged 24 residing at "Sathyamoorthi Illam", 32 V.O.C. Nagar, Thanjavur - 613 007 - as Trustee

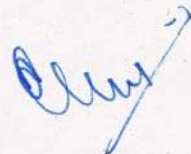
3. The Author of the Trust hereby dedicates and hands over a sum of Rs.1,000/- (Rupees one thousand only) to the above Trustees who have agreed to hold the same for the purposes and intend noted above. Now this instrument witnesseth and declares as follows:-

4. The name of the Trust shall be "WISDOM FOUNDATION". The office of this Trust shall be at present at "Sathyamoorthi Illam", 32 V.O.C. Nagar, Thanjavur - 613 007.

5. The objects of the Trust shall be of public and charitable nature, as mentioned in clause (1) above. The income for the Trust shall be spent to carry out these objects and the surplus if any after meeting the expenses can be accumulated to the corpus fund of the Trust.

6. The Author of the Trust hereby declares that a sum of Rs.1,000/- (Rupees one thousand only) has been dedicated by them as the corpus of the Trust and the Trustees shall stand possessed of the above sum of Rs.1,000/- for carrying out the objects of the Trust.

7. The Trustees shall and will stand possessed of any of properties whether movable or immovables which the Trustees may from time to time receive as donations, bequests or from any other source whatsoever for augmenting the fund of the Trust for the purposes connected with object of the Trust not calculated to impede the due working of the Trust and also of any investment for time being representing the same hereinafter referred to as "Trust Fund" and also the net income of the Trust Fund into Trust.



8. The Trust shall be managed by a Board of Trustees consisting of not more than eleven Trustees of which there will be four permanent Trustees as mentioned in para 2 and the other Trustees may be co-opted/elected by the above Trustees and they will hold their offices for a period of three years from their date of appointment. Retiring Trustees are eligible for re-appointment. The remaining vacancies in Trust Board will be filled up by other Trustees in due course of time.

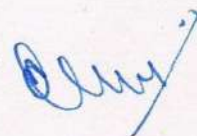
In the event of any vacancy arising in the office of the Managing Trustee by death, resignation or otherwise the next senior most trustee shall act as the Managing Trustee, the seniority in respect of the trustee therein being reckoned in the order in which the names of the Trustees are mentioned in the deed.

A.Alagappan will be Managing Trustee who will supervise the day to day administration of the Trust in person or through his representative appointed for this purpose.

10 a) In case of vacancy arising out of resignation, removal or death of any trustees, the other trustees shall co-opt/elect/appoint a trustee in his or her vacancy who continues to hold all the privileges and duties of the Trustee. If the vacancies remain unfilled for more than one year, and/or if the vacancies are more than five, then the remaining trustees or any one of them will duly fill up the vacancies by co-opting at their trustees meeting held for this purpose.

b) Vacancy created by the resignation or removal by the permanent trustees will be filled up by other Trustees as other Trustees at par and there will not be any more permanent Trusteeship after their terms of office.

11. The affairs of the Trust shall be decided and managed by the Board of Trustees who will hold atleast two Board meetings in a year to manage and decide the affairs of the Trust. All decisions will be carried out as per the opinion



and decision made by majority of members. In case of equality of votes, the Managing Trustee shall have the right to cast a second vote and to decide the matter. All minutes of meetings will be recorded and signed by the Trustees in a minute book. The quorum for the Trust Meeting shall be four. For two successive meetings, if quorum falls short the member present shall form the quorum for the third meeting.

12. The accounts of the Trust shall be closed every year on 31st March and audited by a Chartered Accountant appointed for this purpose. The accounts of each year account so audited shall be placed before the Trustees for their approval within six months from the date of closing.

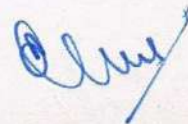
13. The funds of the Trust shall be deposited and operated in Bank or Banks in the name of the Trust.

14. The Trustees shall have the power from time to time to make or alter or amend the regulations in regard to the conduct of the affairs in respect of which any power or duty vested in them.

15. The Trust Fund including the corpus of the Trust now being handed over and of the accumulation and receipts of the Trust shall be held only in the name of the Trust not in the name or names of the Trustees.

16. The Trustees shall invest the Trust Fund and the Income therefrom or vary the investments from time to time and sell and realize the investments whether immovable or movable according to the provisions of the Income Tax Act 1961.

17. They shall also have power to lease out the properties and realize the income in the best of interest of the Trust.



POWERS OF THE TRUSTEES:

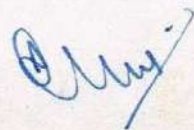
18. They have the power TO DO ALL SUCH THINGS AS ARE NECESSARY or Expedient for the management of the affairs of the Trust or which may be conducive to the attainment of the Trust, in particular, the Trustees on behalf of the Trust may;

- a. Sell, exchange, mortgage or otherwise alienate in any manner the property of the Trust and invest or reinvest the money or proceeds in any manner and for such of the purposes of the Trust as may be proper, within the provisions of the Income Tax Act 1961.
- b. To raise funds by any manner whatsoever, including the levy of the periodical or recurring subscription on its members or by enhancement of the fees required to be paid by the members for their enrolment.
- c. Borrow funds from the banks, financial institutions and other private parties with or without securities on such reasonable terms and then to repay them with or without interest for the purposes of the Trust.
- d. REMOVAL OF TRUSTEE:

The Board of Trustees by majority of vote in a Trustee meeting called for this purpose except the Trustee proposed to be removed, remove any Trustee permanently or otherwise from office, after finding the Trustee proposed to be removed is guilty of serious misconduct in relation to or concerning the Trust estate or Trust affairs.

19. It is hereby declared that this Trust is a public charitable Trust and beneficiaries under this Trust shall not be restricted to any particular religion, caste or community.

20. The Income and Funds of the Trust will be solely utilized towards the objects of the Trust and no portion of it will be utilized for payments to the Trustees by way of profit, interest, dividend etc.



21. The Managing Trustee or his authorized agent is to attend the day to day administration of the Trust, subject to the control and supervision of the Board of Trustees. He is authorised.

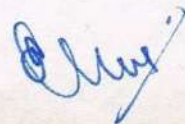
1. to employ or remove employees and pay their remuneration
2. to sign any deed of lease, compromise or any settlement and documents to any office on behalf of the Trust.
3. to fill suits or petitions and to appear in any court of law or in Registration office or in any other office and to sign, verify and file connected papers on behalf of the Trust
4. to compromise, compound or withdraw in any disputes connected with the Trust
5. to open and operate Bank accounts on behalf of the Trust.
6. to do any other act that is necessary for the smooth conduct and functioning of the Trust
7. to convene Trustees' meetings and to record the proceedings in writing in a Minute book kept for this purpose.

22. The Managing Trustee or his authorized agent will also be in charge of all receipts and properties of the Trust. He is authorized to issue receipts/acknowledgments for all payments made on behalf of the Trust. He is to maintain proper accounts for all the Trust's receipts and payments and to present the accounts periodically to the Trustees in their meeting called for.

23. Any future amendments to the Trust Deed will be carried out only with the approval of the Commissioner of Income Tax.

24. The Trust will not carry on any activity with the intention of earning profit.

25. It is hereby declared that this Trust is 'IRREVOCABLE' and its activities will not be carried out outside India.



26. In case of dissolution winding up of this Trust due to the unforeseen circumstances, the assets and liabilities of this Trust will be transferred to any other Trust or institution which carry similar objects for public purpose.

27. The Trust Funds will be invested and managed in accordance with the provisions of the Income Tax Act.

28. Any amendment to this Trust Deed would not extend to altering the basic character / objects of the Trust and further no such amendments which may prove to be repugnant to the provisions of section 2(15), (12) and 13 and 80G of the Income Tax Act 1961 shall be made.

29. IN WITNESS WHEREOF THE Author of Trust has set his hands on this day 23rd of April, 2001.

WITNESSES:

Shanki
1. S. MARY SHANTHI W/o STEPHEN THIRUCHELVAN
6-A, 7th Cross
Aulamandanagar
Thanjavur 613007

2. *K. Vaidya*
K. VAIDYASUBRAMANIAN
S/o V. KRISHNAN
408 ABIRANA VATTARAM
THANJAVUR - 613 009

[Signature]
Signature

(A. ALAGAPPAN)

Deed attested by *[Signature]*
[K. Seetharaman] L.O. NO - 1742/TAS/01
O/O-351 - Sivayangei Garden
[Signature]

27th December, 2004

From:
A. Edward Arockiaraj
53, 5th Cross,
Arulananda Nagar,
THANJAVUR - 613 007

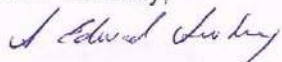
To:
The Managing Director,
Wisdom Foundation,
THANJAVUR - 613 007.

Dear Sir:

I wish to resign from the Board of Trustees of Wisdom Foundation for personal reasons and request you to kindly accept the same.

I thank you for providing me an opportunity to be associated with the Trust and wish you all success in all your endeavours.

Yours faithfully,



(A. EDWARD AROCKIARAJ)

27th December, 2004

From:
A. Francis Yagappa
53, 5th Cross,
Arulananda Nagar,
THANJAVUR – 613 007

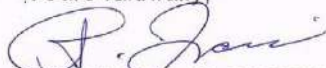
To:
The Managing Director,
Wisdom Foundation,
THANJAVUR – 613 007.

Dear Sir:

I wish to resign from the Board of Trustees of Wisdom Foundation for personal reasons and request you to kindly accept the same.

I thank you for providing me an opportunity to be associated with the Trust and wish you all success in all your endeavours.

Yours faithfully,


(A. FRANCIS YAGAPPA)

WISDOM FOUNDATION

Regd. Office : "Sathyamoorthi Illam", 32 V.O.C. Nagar, Thanjavur - 613 007.
School Office : Blossom Public School, 2849 Arulananda Nagar, Thanjavur - 613 007.
Campus : Keelavasthachavadi, Pattukottai Road, Thanjavur - 614 904.
Phones : 276276 / 236866

Resolution adopted at the meeting of the Board of Trustees held on October 14, 2004 at Thanjavur.

1. Resolved to appoint and co-opt the following persons as Trustees of our Trust w.e.f. 15th October, 2004 as per clause 8 of the Trust Deed for a period of three years and they are eligible for re-appointment on the date of retirement.

- a) A.Alagammai
- b) A.Valliappan
- c) S.Lakshmi
- d) S.Mary Shanthi
- e) K.Vaidyasubramanian

Resolution adopted at the meeting of the Board of Trustees held on December 30, 2004 at Thanjavur.

1. Resolved to record the resignation letters dated 27th December, 2004 received from A.Edward Arckiaraj and A.Francis Yagappa.
2. Resolved to accept their resignations w.e.f. 30.12.2004 and to permit them to leave their respective permanent trusteeship from our Trust and to note that they have agreed not to claim any permanent trusteeship in future either from their own relatives or friends as per clause 10 (B) of the Trust Deed.

For WISDOM FOUNDATION

Managing Trustee

For WISDOM FOUNDATION

Managing Trustee

WISDOM FOUNDATION

Regd. Office : "Sathyamoorthi Illam", 32 V.O.C. Nagar, Thanjavur - 613 007.
School Office : Blossom Public School, 2849 Arulananda Nagar, Thanjavur - 613 007.
Campus : Keelavasthachavadi, Pallukottai Road, Thanjavur - 614 904.
Phones : 276276 / 236866

Resolution adopted at the meeting of the Board of Trustees held on June 04, 2014 at Thanjavur.

1. Resolved to record the resignation letters dated 27th May, 2014 received from A.Alagammai, S.Lakshmi & S.Mary Shanthi
2. Resolved to accept their resignations w.e.f. 04.06.2014 and to permit them to leave their respective permanent trusteeship from our Trust and to note that they have agreed not to claim any permanent trusteeship in future either from their own relatives or friends as per clause 10 (B) of the Trust Deed.

For WISDOM FOUNDATION


Managing Trustee

For WISDOM FOUNDATION


Managing Trustee

A.Alagappan
Chairman

WISDOM FOUNDATION

Regd. Office : "Sathyamoorthi Illam", 32 V.O.C. Nagar, Thanjavur - 613 007.
School Office : Blossom Public School, 2849 Arulananda Nagar, Thanjavur - 613 007.
Campus : Keelavasthachavadi, Pattukottai Road, Thanjavur - 614 904.
Phones : 276276 / 236866

Resolution adopted at the meeting of the Board of Trustees held on October 14, 2024 at Thanjavur.

Resolved to re-appoint and the following persons as Trustees of our Trust as per clause 8 of the Trust Deed for a period of three years and they are eligible for re-appointment on the date of retirement.

A.Valliappan

K.Vaidyasubramanian

For WISDOM FOUNDATION



Managing Trustee

A.Alagappan
Chairman