

11/10/04-05 RANG

ಕರ್ನಾಟಕ ಸರ್ಕಾರ  
ಕಾನೂನು ಸಂಖ್ಯೆ 152 ಮುನ್ಸೂಚನಾ 2005  
ತಾರೀಖು 09-05-2003ರ ಪ್ರಕಾರ ಮುನ್ಸೂಚನಾ

ಕರ್ನಾಟಕ ಸರ್ಕಾರ  
Government of Karnataka

ದಸ್ತಾವೇಜು ಪಾಳೆ  
Document Sheet



ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ  
Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

ಈ ಪಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು  
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ದಸ್ತಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ  
Date of execution

ಪಾವತಿಸಿದ ಒಟ್ಟು ಮುದ್ರಾಂಕ ಶೇ. ರೂ.  
Total stamp duty paid Rs.

ಇಲ್ಲಿನ ಪಾಳೆಯ ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ 11/10/04-05 RANG

THIS INDENTURE OF TRUST executed on Eighteenth day of AUGUST  
Two Thousand Four : (18.08.2004)

B Y

:

Dr.NIRMALA GUPTA

aged about 60 years

Wife of Late R.A.Nagaraja Gupta

residing at :

No.10, I Cross,

Gupta Layout, South End Road,

Basavanagudi,

Bangalore-560 004

(hereinafter called the "FOUNDER" on the One Part)

AND

:

1. Sri.SHRAVAN GUPTA

aged about 30 years

Son of Late R.A.Nagaraja Gupta

2. Smt.SHALINI GUPTA

aged about 25 years

Wife of Sri.Shraavan Gupta

both residing at :

No.10, I Cross,

Gupta Layout, South End Road,

Basavanagudi,

Bangalore-560 004

For RANG FOUNDATION

For RANG FOUNDATION

Authorised Signatory

ಈ ದಾಖಲೆಯನ್ನು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ  
ಆದೇಶ ಸಂಖ್ಯೆ 604/152 ಮುನ್ಸೂಚನಾ 2003  
ಅಡಿಯಲ್ಲಿ 09-05-2013ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ  
Government of Karnataka

ದಾಖಲೆಯ ಹಾಳೆ  
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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ  
Registration and Stamps Department

ಬೆಲೆ : ರೂ. 1/-

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಾಖಲೆಗೆ ಉಪಯೋಗಿಸಬಹುದು.  
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Date of execution

ಒಟ್ಟು ಮುದ್ರಾಂಕ ಶುಲ್ಕ  
Total stamp duty paid Rs.

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ಶ್ರೀ ರಾಜೇಶ್ವರಿ ಪ್ರಸಾದ್ ಸಂಸ್ಥೆ 144 ಸಂಖ್ಯೆ  
04-05

(hereinafter called the "TRUSTEES", which expression shall, wherever the context so requires or admits, mean and include, their successors in Office of the other part)

WITNESSES AS FOLLOWS:

I. PREAMBLE:

WHEREAS the Founder is desirous of establishing a Public Educational, Medical and Charitable, Trust with the objects and upon the terms and conditions hereinafter contained.

ACCORDINGLY THESE PRESENTS WITNESSETH AS FOLLOWS :

II. CREATION OF TRUST :

The Founder above named hereby establishes a Public Educational, Medical and Charitable Trust by the name of "RANG FOUNDATION" with the objects and upon the terms and the conditions hereinafter mentioned.

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ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ  
ಆದೇಶ ಸಂಖ್ಯೆ ಕರ್ 152 ಮುನೋಮು 2003  
ದಿನಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ  
Government of Karnataka

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Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

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Date of execution

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Total stamp duty paid Rs.

✶ : *ಶ್ರೀ ಶಾಂತು ಹೆಚ್.ವೆ.ಎಸ್. ಸಂಖ್ಯೆ 15/2003*  
*Contributor* *10/05*

The Founder hereby ~~transfers~~ *contributes* ~~the sum~~ upto the Trustees a sum of Rs.10,000/= (Rupees Ten Thousand Only) in cash by way of initial Trust Fund. The said sum and all monies, securities, properties (both movable and immovable) which the Trustees may hereafter receive or acquire towards the Trust Fund and all the additions and the accretions thereto and the income therefrom all of which constitute the Trust properties shall stand vested in the Trust subject to the provisions thereof.

III. NATURE OF TRUST :

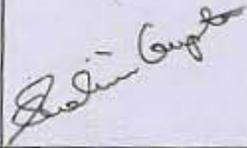
The Trust shall be a Public Educational, Medical and Charitable Trust. The properties, securities, monies and the income or the profits of the Trust shall be applied in India solely for the objects of this Trust without any discrimination of race, religion, caste or sex. No portion from any income shall be distributed as profits among the Trustees.

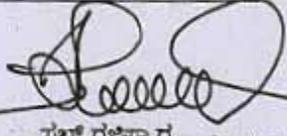
*Signature*

*Shrawan Gupta*  
*Trustee*

*Signature*

ಶ್ರೀಮತಿ ಶಾಲಿನಿ ಗುಪ್ತಾ ವೆಚ್ಚ ಸಂಖ್ಯೆ 142 ಸುಸ್ತು  
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ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೊ	ಹೆಚ್ಚಿನ ಗುರುತು	ಸಹಿ
3	Smt. Shalini Gupta, (ಬರೆದುಕೊಡುವವರು)			

  
 ಕೆಂದ್ರ ಸ್ಥಾನೀಯ ಸರ್ಕಾರದ  
 ಕಾರ್ಯನಿರ್ವಾಹಕ ನಿರ್ದೇಶಕರು,  
 ಬೆಂಗಳೂರು

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ಆದೇಶ ಸಂಖ್ಯೆ ಕರ್ನಾ 152 ಮುನ್ಸೀನಮು 2003  
ದಿನಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ  
Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಳೆ  
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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ  
Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

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Date of execution

ಪಾವತಿಸಿದ ಒಟ್ಟು ಮುದ್ರಾಂಕ ಶುಲ್ಕ ರೂ.  
Total stamp duty paid Rs.

ಶ್ರೀ. ಹಾಳೆಯ ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ 144 ಜಂಕ್. 1.11  
04/05

IV. OBJECTS OF THE TRUST :

The objects of the Trust are as follows :-

- (1) To promote the cause of education, in particular of women by establishing schools, colleges, hospitals, libraries, reading rooms, laboratories and other centres of learning and research and/or giving donations or other assistance to the institutions recognised under Section 80-G of the Income Tax Act, 1961 or changes made from time to time under the Income Tax Act, 1961;
- (2) To arrange for lectures, seminars, meetings and conferences and/or giving donations or other assistance for such causes;
- (3) To help the poor, backward or the deserving students and scholars with Scholarships, stipends, travel grants, loans and in other ways in the matter of persuasion of their

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ಶ್ರೀ ಕೆ. ಎಸ್. ವೆಂಕಟೇಶ್ವರ ಸಾಹು  
14/6/2017  
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(4) To help Educational Institutions financially or otherwise, to conduct educational and athletic meets, educational contests like essay writing, debating, sports, games etc., which enjoys recognition under Section 80-G of the Income Tax Act, 1961 and as amended from time to time;

(5) To help financially the holding and conducting of classes, lectures, conferences, seminars and competitions of public interest;

✓(6) To establish Hospitals, Nursing Home and other Centres of Medical Aid, Health and Rehabilitation and/or to give donations to such institutions recognised under Section 80-G of the Income Tax Act, 1961 and amendments from time to time;

(7) To extend financial help to health camps for that is to say dental, eye, ear, nose and throat, tuberculosis, mental, hygiene, leprosy, pre-natal and other such similar

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ಆದೇಶ ಸಂಖ್ಯೆ ಕರ್ನಾಟಕ 152 ಮುನೋಮು 2003  
ದಿನಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ  
Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಳೆ  
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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ  
Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

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Date of execution

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Total stamp duty paid Rs.

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27-05

camps and to pay for the medical, surgical and hospital care, milk, food, fruits, medicines etc and to give relief to the poor and the under privileged;

(8) To establish or help monetarily Orphanages, Old age homes, Homes for handicapped men, women and children and generally to undertake, execute, assist monetarily, manage, encourage and carry out all other humanitarian acts and projects calculated to benefit the public in matters of education, health and social welfare irrespective of caste, creed or sex;

(9) To help financially or otherwise the victims of natural calamities like flood, drought, fire, riot, communal disturbances and similar other calamities;

(10) To donate to the relief funds of the Prime Minister, Chief Ministers and other Public Charities/Service Organisations

27/05

ಶ್ರೀ ಕವಿಗಳು ವಿದ್ಯಾ ವೇದಿಕೆ ಸಂಸ್ಥೆ  
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- ✓(11) To construct buildings and other facilities for Indoor games, reading rooms, gymnasiums, conference halls, free hostels, Kalyana Mantaps and buildings for arranging dramas, dances and other cultural activities and to provide the same free of charges for the needy and poor people subject to payment towards upkeep and maintenance;
- (12) To help and assist other Trusts or institutions which are rendering similar services to the Public and which are recognised under Section 80-G of the Income Tax Act, 1961 and to do all such things which are incidental and are conducive to the purpose of the aforesaid objects or any of them;
- (13) To help in promoting preservation of natural environment and Indian heritage by helping financially organisations actively engaged in such activities.

*[Handwritten signature]*

Dr. Anand Kumar

*[Handwritten signature]*

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Total stamp duty paid Rs.

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04.05

V. PRINCIPAL OFFICE OF THE TRUST:

The Principal Office of the Trust shall be located at Bangalore or at any other place/s as the Trustees may determine from time to time.

Until otherwise determined by the Trustees, the Principal Office shall be located at No.49, J.C.Road, Bangalore.

VI. BOARD OF TRUSTEES:

The Trust shall be administered by a Board of Trustees consisting of Three permanent Trustees including the founder Trustee. The permanent Trustees may also nominate three additional Trustees to the Board.

VII. FIRST TRUSTEES AND THEIR TERMS OF OFFICE :

(a) The First Trustees of the Trust shall be the permanent Trustees and shall hold office for life or until he/she

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: 9 :

(b) On the death or resignation of any permanent Trustee, his/her place shall be taken by a person nominated by him/her and such nominee shall be a permanent Trustee who shall hold office for his/her life or until he/she resigns.

(c) In the event of the permanent Trustee/s not nominating other Trustee/s before his/her death/resignation, the existing Board of Trustees may by majority appoint other permanent Trustees to make up the Board of Trustees.

VIII. TERMS OF OFFICE OF OTHER TRUSTEES:

The additional Trustees shall hold office for a period of three years from the date of resolution appointing him/her/them as Trustees. The Retiring Trustee/s will be eligible for reappointment.

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144/2003  
04-05

IX. PRESIDENT AND HIS POWER :

- (a) Dr. NIRMALA GUPTA, shall be the President of the Trust for life or until she resigns.
- (b) Thereafter, the Trustees may elect any one of the Trustees to be the President for such time as they may deem fit;
- (c) The President shall be the Chief Executive of the Trust and shall have the general power to conduct the affairs and management of the Trust. He/she shall also exercise such other powers as may be specifically delegated to him/her by the Board of Trustees. Without prejudice to the generality of the foregoing, he/she shall have the power to open Bank Account/s in the name of and on behalf of the Trust and to operate thereon;

X. SPECIAL POWERS OF THE FOUNDER:

In addition to the foregoing, the Founder of the Trust,

*Chit*

ಶ್ರೀ ಶಿವ ಕಾರ್ಯ ಮನ್ನಾನೆ ಸಂಸ್ಥೆ  
1/11/11  
ಶ್ರೀ ಶಿವ ಕಾರ್ಯ ಮನ್ನಾನೆ ಸಂಸ್ಥೆ

: 11 :

also discretion in all matters of investment, expenditure and application of the Trust Funds and also in determining from time to time, the particular purposes for which and the extent to which the funds of the Trust may be utilised.

XI. POWERS OF TRUSTEES IN GENERAL:

(i) The Trustees shall have full power and authority to administer the Trust, its institutions, properties and funds and to do all acts, deeds and things as are calculated to promote the objects for which this Trust is established. They shall be entitled to act even if their number is reduced to less than Three (or eight if additional Trustees are appointed) for the purpose of filling up any vacancies in the Board of Trustees;

(ii) Without prejudice to the generality of the foregoing, the Trustees shall have the following powers and authority for the purposes of this Trust:

1/11/11

Shrawan Gupta

ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ  
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ಕರ್ನಾಟಕ ಸರ್ಕಾರ  
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- (a) to invest the funds of the Trust as provided herein below;
- (b) to acquire by purchase, grant, gift, exchange, lease, hire or otherwise lands, buildings, movables and properties of every other description;
- (c) to sell, mortgage, grant on lease, hire or otherwise and to alienate the properties of the Trust;
- (d) to borrow money with or without security and repay the same;
- (e) to enter into all contracts on behalf of the Trust and to vary and to rescind them;
- (f) to open Bank Account/s and provide for its/their operations as the Trustees may deem fit from time to time;
- (g) to receive gifts, grants, endowments and donations in cash or in kind from persons, institutions and authorities both within India and outside India;
- (h) to raise moneys from the public by organising benefit performances, collection of subscriptions and donations, bringing out publications and in other ways;
- (i) to institute, prosecute and to defend all suits, legal and other proceedings;

*(Handwritten signature)*

~~16th~~ ~~14th~~ ~~12th~~ ~~10th~~ ~~8th~~ ~~6th~~ ~~4th~~ ~~2nd~~ ~~1st~~  
14/05/05

: 13 :

- (j) to appear and act before Courts, Tribunals, Governments, Tax and other Public Authorities;
- (k) to appoint, terminate, dismiss, suspend or otherwise deal with the employees of the Trust and its institutions;
- (l) to apply the properties and funds of the Trust for all or any of the objects for which the Trust is established as may be determined by the Board of Trustees from time to time;
- (m) to decide from time to time, the works to be undertaken in fulfilling the objects of the Trust;
- (n) to incur all necessary expenses connected with the Trust and its objects.

XII. VACANCIES:

Subject to the foregoing provisions, all vacancies arising in the Office of the Trustees may be filled by the Board of Trustees. Additional Trustees subject to the maximum number herein above fixed, may also be appointed by the Board of Trustees.

*[Signature]*

Shrawan Gupta  
Sudhin Gupta

ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ  
ಕಡತ ಸಂಖ್ಯೆ ಕರ್ 152 ಮುನ್ಸೂಚನೆ 2003  
ದಿನಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ  
Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಳೆ  
Document Sheet



ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ  
Registration and Stamps Department

ಬೆಲೆ: ರೂ. 2/-

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು  
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ದಸ್ತಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ  
Date of execution

ಪಾವತಿಸಿದ ಒಟ್ಟು ಮುದ್ರಾಂಕ ಶುಲ್ಕ ರೂ.  
Total stamp duty paid Rs.

: 14 ರೂ. ಪಾಠಶಾಲೆ ವಸತಿ ಸಂಸ್ಥೆ ಸಂಸ್ಥೆ  
4-05 2

XIII. RESTRICTION ON USE OF THE CORPUS OF THE TRUST:

Notwithstanding anything herein contained, the Trustees shall not utilise the Corpus of the Trust or any income therefrom or income from the properties for the purposes other than the objects mentioned herein. This restriction shall, however, not apply to any donation specifically made for a specific purpose expressed by the Donor.

XIV. PROCEEDINGS OF THE TRUSTEES:

- (a) The Trustees may meet as often as may be necessary for the conduct of the business of the Trust;
- (b) The quorum required for a meeting of the Board of Trustees shall be three. In the case of a meeting being adjourned for want of quorum, the members present shall themselves constitute the quorum, subject to a minimum of two;

Ashwan Gupta

V. R. M. F.

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ಶ್ರೀ 05 Q

: 15 :

- (c) The President of the Trust and in his/her absence or inability any other Trustee may be elected as the Chairman to preside over the meeting of the Trust;
- (d) All decisions of the Board of Trustees may be taken by a simple majority except as expressly provided for otherwise herein;
- (e) The Chairman of the meeting shall be entitled to a casting vote in the event of equality of votes at a meeting;
- (f) At least one week's notice in writing shall be given for every meeting of the Board of Trustees, provided however, the President shall have power to convene a meeting at shorter notice for transacting any business considered by him/her to be urgent;
- (g) The business of the Trust may also be transacted by circulation of papers.



Shrawan Gupta  
Anshu Gupta

ಕರ್ನಾಟಕ ಸರ್ಕಾರದ  
ದಿನಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ  
Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಳೆ  
Document Sheet



ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ  
Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು  
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ದಸ್ತಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ  
Date of execution

ಪಾವತಿಸಿದ ಒಟ್ಟು ಮುದ್ರಾಂಕ ಶುಲ್ಕ ರೂ.  
Total stamp duty paid Rs.

XV. DELEGATION:

19ನೇ ತಾಂತ್ರಿಕ ವಸತಿಯ ಸಂಖ್ಯೆ 16/2003  
07-08

The Board of Trustees may, from time to time, delegate to one or more of their body or any other person or committee/s such of the powers and duties as they deem fit, subject nevertheless, to their retaining the ultimate control and supervision.

XVI. INVESTMENT OF TRUST FUNDS :

The Funds of the Trust shall be invested in the modes specified under the provisions of Section 13 (1) (d) read with Section 11 (5) of the Income Tax Act, 1961 and as amended from time to time.

XVII. FRAMING OF RULES AND BYE-LAWS :

The Board of Trustees may frame the Bye-Laws for the management of the Trust, its institutions, properties, projects and the proceedings of the Trust and amend or rescind them as it deems fit.

Ashwan Gupta

1. 11. 11

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ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ  
ಆದೇಶ ಸಂಖ್ಯೆ ೪೦೨ 152 ಮುನ್ಸೀಮು 2003  
ದಿನಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ  
Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಳೆ  
Document Sheet



ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ  
Registration and Stamps Department

ಬೆಲೆ: ರೂ. 2/-

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು  
This sheet can be used for any document

ದಸ್ತಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ  
Date of execution

ಪಾವತಿಸಿದ ಒಟ್ಟು ಮುದ್ರಾಂಕ ಶುಲ್ಕ ರೂ.  
Total stamp duty paid Rs.

: 10/11/2003 : ದಾಖಲೆ ಮತ್ತು ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ: 100/2003

to the Trust Deed and the Rules and Regulations shall be made which will be repugnant to the provisions of Section 2 (15), 11, 12 and 13 and 80-G of the Income Tax Act, 1961 and as amended from time to time. Further, no amendment shall be carried out without the prior approval of the Commissioner of Income Tax.

#### XXI. DISSOLUTION OF TRUST :

In the event of dissolution or winding up of this Trust, the assets remaining as on the date of dissolution shall under no circumstances be distributed among the Trustees, but the same shall be transferred to another Charitable Trust/Society/ Association or Institution whose objects are similar to those of this Trust and which enjoys recognition under Section 80-G of the Income Tax Act, 1961 and as amended from time to time.

#### XXII. INDEMNITY:

The Trustees shall be kept indemnified and harmless by the Trust against any action, claim, demand or liability arising

~~Dr. Mahesh Chandra Mehta~~ 1/1/74  
Dr. Mahesh Chandra Mehta

: 19 :

against them for anything done by them in good faith, pursuant to the power of authority vested to them under these presents.

XXIII. IRREVOCABILITY AND AMENDMENTS OF THE TRUST:

The Trust hereby created is irrevocable. The provisions of this Deed may be amended if the Board of Trustees unanimously or by not less than three-fourths majority so decide.

It is hereby made clear that the Board of Trustees shall have power to make from time to time, all such amendments as may be required to secure recognition, exemptions and reliefs under the Income Tax Act or other fiscal laws, or as may be found necessary for the smooth working of the Trust, provided that the character of this Trust as a Public Charitable Trust shall not be altered.

XXIV. ACCEPTANCE OF THE TRUST:

The Trustees above named accept this Trust.

*[Handwritten signature]*

Sharan Gupta  
Sudini Gupta

ಈ ದಸ್ತಾವೇಜು ಯಾವುದನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ  
ಆದೇಶ ಸಂಖ್ಯೆ ೧೦೪ 152 ದುರೂಪು 2003  
ದಿನಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ  
Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಳೆ  
Document Sheet



ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ  
Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು  
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ದಸ್ತಾವೇಜನ್ನು ಬರದುಕೊಟ್ಟ ದಿನಾಂಕ  
Date of execution

ಪಾವತಿಸಿದ ಒಟ್ಟು ಮುದ್ರಾಂಕ ಶುಲ್ಕ ರೂ.  
Total stamp duty paid Rs.

: 2 <sup>೩೩</sup> ~~೩೩~~ ಕಾರ್ಯ ವಸ್ತುವೇಜು ಸಂಖ್ಯೆ 144/2003  
04-05

IN WITNESS WHEREOF, the PARTIES abovenamed have executed  
this INDENTURE OF TRUST in the presence of the Witnesses  
attesting hereunder at Bangalore:

WITNESSES :

1) *Basavaraj*  
BASAVARAJ  
NO 11, J. C. Road  
Bangalore 2

*Basavaraj*  
FOUNDER

2) H. M. SATHISH  
NO 105, 1<sup>st</sup> Stage Lane  
Balavaranagudi,  
Banglu 560041.

*H. M. Sathish*  
H. M. Sathish  
TRUSTEES

drawn by :

*R. R. Vtswanath*  
(R. R. VTSWANATH)

*R. R. Vtswanath*



BK-11/315  
25-11-25

ಈ ದಸ್ತಾವೇಜು... 11p... ಪುಟಗಳನ್ನು ಹೊಂದಿರುತ್ತದೆ  
1ನೇ ಪುಟ ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ 315.../2025-26 ಬುಕ್ 11

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ADDENDUM TO THE REGISTERED TRUST DEED DATED 18<sup>th</sup> AUGUST 2004

THIS ADDENDUM TO THE TRUST CREATED AND DECLARED AT BANGALORE DISTRICT, KARNATAKA STATE ON THIS THE 14<sup>th</sup> DAY OF NOVEMBER 2025

BY AND BETWEEN:

**DR. NIRMALA GUPTA**, wife of Late R.A. Nagaraja Gupta aged about 81 years residing at: No.10, I Cross, Gupta Layout, South End Road, Basavanagudi, Bangalore-560 004 (hereinafter referred to as the "**FOUNDER**" on the FIRST PART)

AND

1. **Sri SHRAVAN GUPTA** aged about 51 years, Son of Late R.A. Nagaraja Gupta;

2. **Smt. SHALINI GUPTA** aged about 47 years, Wife of Sri. Shraavan Gupta

Both 1) & 2) residing at: No.10, I Cross. Gupta Layout, South End Road, Basavanagudi. Bangalore-560 004

(hereinafter called the "**TRUSTEES/EXISTING TRUSTEES/GROUP A TRUSTEES**". which expression shall, wherever the context so requires or admits, mean and include, their successors in Office of the SECOND PART)

3. **MS. MAHESHWARI G** aged about 46 years, C/o Shiva Prasad K.B. residing at Ganesha Enclave, Near Bairaveshwara Saw Mill, Thotada Guddadahalli, VTC: Bangalore North, PO: Bagalagunte, District: Bengaluru, Karnataka 560073.

(hereinafter called the "**PRESIDENT**". which expression shall, wherever the context so requires or admits, mean and include, their successors in Office of the OTHER PART)

**NOW THIS ADDENDUM WITNESSETH AS FOLLOWS:**

A. **WHEREAS**, Rang Foundation ("the Trust") was established by a Trust Deed dated 18<sup>th</sup> August 2004 ("**Principal Deed**") and duly registered as a public charitable trust under the Indian Trusts Act, 1882.

B. **WHEREAS**, the Trust is engaged in charitable activities in the field of education, establishment of hospitals, rehabilitation centers, orphanages, relief to poor, construction activities and related developmental work, more specifically contained in the Principal Deed.

C. **WHEREAS**, the Trustees of the Trust consider it necessary, in the interest of better administration and continued functioning of the educational institutions managed by the Trust, to induct new trustees and reconstitute the Board of Trustees.

Maheshwari

Anuman Gupta

Shalini Gupta

Gupta



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ಇನೇ ಪುಟ ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ: 315 /2025-26 ಬಕ್ IV



ಕರ್ನಾಟಕ ಸರ್ಕಾರ

ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ

Department of Stamps and Registration

ಪ್ರಮಾಣ ಪತ್ರ

1957 ರ ಕರ್ನಾಟಕ ಮುದ್ರಾಂಕ ಕಾಯ್ದೆಯ ಕಲಂ 10ಎ ಅಡಿಯಲ್ಲಿಯ ಪ್ರಮಾಣ ಪತ್ರ

Smt.DR.NIRMALA GUPTA W/o Late R.A. Nagaraja Gupta ಇವರು ₹2,000.00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿತ ಮುದ್ರಾಂಕ ಶುಲ್ಕವಾಗಿ ಪಾವತಿಸಿರುವುದನ್ನು ದೃಢೀಕರಿಸಲಾಗಿದೆ.

ಪ್ರಕಾರ	ಮೊತ್ತ (ರೂ.)	ಹಣದ ಪಾವತಿಯ ವಿವರ
E-Payment	2,000.00	Online Challan Reference Number RG1125000023633915 Dated:13/11/2025
Total:	2,000.00	

ಸ್ಥಳ : ಬಸವನ ಗುಡಿ

ದಿನಾಂಕ: 14/11/2025

  
ಓರಿಯಂಟಲ್-ಲಾಜಿಸ್ಟ್ರೇಷನ್ ಅಧಿಕಾರಿ  
ಬಸವನಗುಡಿ, ಬೆಂಗಳೂರು

- D. **WHEREAS**, the Trustees are empowered under Clause XXIII of the Principal Deed to amend, vary, or alter the provisions of the Trust Deed as may be necessary for efficient management and administration of the Trust.
- E. **WHEREAS**, in the interest of ensuring continuity in the administration and management of the affairs of the School and the Trust, and to facilitate a smooth and orderly transition of responsibilities, certain individuals have been identified to be appointed as Trustees in accordance with the provisions of the Principal Deed and applicable law. Upon such appointment and reconstitution of the Board of Trustees, they shall collectively continue to manage and carry out the affairs of the school in accordance with the permissions, approvals, and licenses available with the Trust.
- F. **WHEREAS**, it is envisaged that the existing trustees of the Trust ("Group A Trustees") shall continue to administer and manage the affairs of the School in accordance with the provisions of the Principal Deed during their tenure, which is expected to extend up to 31st March 2026; and upon the reconstitution of the Board of Trustees in accordance with the provisions of the Principal Deed, the reconstituted trustees ("Group B Trustees") shall thereafter assume and continue such administration and management in furtherance of the objectives of the Trust, thereby ensuring a seamless and orderly transition in governance.

**NOW THIS DEED OF ADDENDUM TO THE PRINCIPAL DEED WITNESSETH AS FOLLOWS:**

**1. SUBSTITUTION OF OLD CLAUSE VI ON BOARD OF TRUSTEES WITH NEW CLAUSE VI: INDUCTION OF NEW PRESIDENT AND CONSTITUTION OF THE BOARD OF TRUSTEES:**

1.1 The Trust shall be administered by Board of Trustees as maybe nominated by the President consisting of such other Trustees including the newly nominated President (as stated below) in accordance with the mutually agreed consensus between the Existing Trustees and the New Trustees.

1.2 By the powers conferred to the Permanent Trustees under sub-clause "b" & "c" of clause **vii** of the Principal Deed, The Existing Trustees (or Group A Trustees), by way of Resolution dated 10<sup>th</sup> November 2025 have unanimously nominated and resolved to induct Ms. Maheshwari G as the "**President**" of the Trust. It is hereby clarified that the President of the Trust Ms. Maheshwari shall function as the Chief Executive Officer and President of the Trust.

Maheshwari G.

Amaram Gupta

Delini Gupta

Ryufu



ಈ ನೇತೃತ್ವ ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ: 315 /2025-26 ಬಹು 18 ✓

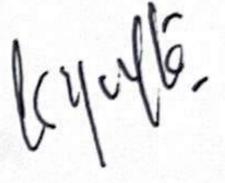
Nature of Document	Sub-Article	Imported
Declaration of Trust(Property Ownership Retained with Author)	54(i)- Trust for public Religious and Charitable purposes	

ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ :- BSG-4-00315-2025-26

ಬಸವನ ಗುಡಿ ಉಪ ನೋಂದಣಿ ಕಚೇರಿಯಲ್ಲಿ ದಿನಾಂಕ 14/11/2025 ರಂದು 11:05:54 ಗಂಟೆಗೆ ಈ ಕೆಳಗೆ ವಿವರಿಸಿದ ಶುಲ್ಕದೊಂದಿಗೆ

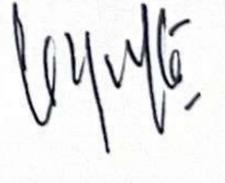
ಕ್ರಮ ಸಂಖ್ಯೆ	ವಿವರ	₹ ರೂ.ಪೈ
1	ನೋಂದಣಿ ಶುಲ್ಕ	200.00
2	ಸೇವಾ ಶುಲ್ಕ	650.00
3	ನಕಲು ನೋಂದಣಿ ಶುಲ್ಕ	200.00
	ಒಟ್ಟು	1,050.00

Smt.DR.NIRMALA GUPTA W/o Late R.A. Nagaraja Gupta ಇವರಿಂದ ಹಾಜರು ಮಾಡಲ್ಪಟ್ಟಿದೆ.

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಪೋಟೋ	ಹೆಬ್ಬೆಟ್ಟಿನ ಗುರುತು	ಸಹಿ
1	Smt.DR.NIRMALA GUPTA W/o, Late R.A. Nagaraja Gupta , 81, Resident of: No.10, I Cross, Gupta Layout, South End Road, Basavanagudi, Bengaluru South, BENGALURU URBAN, KARNATAKA - 560004 (Presenter)		 Left Thumb	

ಹಿರಿಯ-ಉಪನೋಂದಣಾಧಿಕಾರಿ  
ಬಸವನಗುಡಿ, ಬೆಂಗಳೂರು

ದಸ್ತಾವೇಜು ಬರೆದುಕೊಟ್ಟಿರುವುದುಂಟೆಂದು ಒಪ್ಪಿಕೊಂಡಿರುತ್ತಾರೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಪೋಟೋ	ಹೆಬ್ಬೆಟ್ಟಿನ ಗುರುತು	ಸಹಿ
1	Smt.DR.NIRMALA GUPTA W/o Late R.A. Nagaraja Gupta, , 81, Resident of: No.10, I Cross, Gupta Layout, South End Road, Basavanagudi, Bengaluru South, BENGALURU URBAN, KARNATAKA - 560004 (Claimant)		 Left Thumb	

ಹಿರಿಯ-ಉಪನೋಂದಣಾಧಿಕಾರಿ  
ಬಸವನಗುಡಿ, ಬೆಂಗಳೂರು

1.3 The President so nominated, from the date of her appointment, shall be the Permanent Trustee of the Trust in much the same way as the Founder of the Trust enjoyed in the Trust. Further, the President shall have the powers to nominate such number of Permanent Trustees as she deems fit in accordance with the substituted Clause VI of witnessed in this Deed of Addendum.

1.4 It is further clarified that from the execution of this Deed of Addendum to the Principal Trust Deed, the Trustees of both the Groups shall perform their respective set of obligations to seamlessly co-operate with each other for effective transition of operations of the School from Group A to Group B Trustees.

## 2. INSERTION OF NEW CLAUSE VI A- SUBSTITUTION OF FOUNDER OF TRUST WITH PRESIDENT OF RECONSTITUTED TRUST

3.1 Clause VI A shall read as under: The President shall be inducted in substitution of the Founder Trustee. The President shall be entitled to nominate **such other** Trustees to the Board, in accordance with Clause VI of this Addendum to Principal Trust Deed relating to the composition of the Board of Trustees.

3.2 Clause VII of the Principal Trust Deed, which pertains to the "**First Trustees and their term of office**", shall stand substituted and be read as follows:

The President shall be a Permanent Trustee and shall hold office for life or until he/she :

- Either on the death or on resignation of any permanent Trustee, his/her place shall be taken by a person nominated by him/her and such nominee shall be a permanent Trustee who shall hold office for his/her life or until he/she resigns.
- In the event, the President is not nominating other Trustees before his/her death/resignation, the Board of Trustees of the Reconstituted Trust may by majority appoint other President as a Permanent Trustee on the Board of Trustees.

3.3 Upon such reconstitution, the Incoming Trustees shall constitute the Reconstituted Board of Trustees, which shall have the powers contained in clause XI of the Principal Trust Deed. The said Powers shall now read as clause of the Reconstituted Trust.

3.4 The Incoming Trustees shall have full authority to administer, manage, and control the affairs, property, and institutions of the Trust and to carry out all acts necessary for fulfillment of its charitable objects.

Maheswari G

Shravan Gupta

Shalin Gupta

Shyama



ಶಿ.ನಂ. ಪುಟ ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ: 315 /2025-26 ಬಾಕ್ 15

2	Sri.SHIRAVAN GUPTA S/o Late R.A. Nagaraja Gupta, , 51, Resident of: residing at: No.10, I Cross. Gupta Layout, South End Road, Basavanagudi, Bengaluru South, BENGALURU URBAN, KARNATAKA - 560004 (Executant)		 Left Thumb	<i>Shiravan Gupta</i>
3	Smt.SHALINI GUPTA W/o Sri. Shraavan Gupta, , 47, Resident of: No.10, I Cross. Gupta Layout, South End Road, Basavanagudi, Bengaluru South, BENGALURU URBAN, KARNATAKA - 560004 (Executant)		 Left Thumb	<i>Shalini Gupta</i>
4	Ms.MAHESHWARI G C/o Shiva Prasad K.B., , 46, Resident of: Ganesh Enclave, Near Bairaveshwara Saw Mill, , Thotada Guddadahalli, Bengaluru North, BENGALURU URBAN, KARNATAKA - 560078 (Executant)		 Left Thumb	<i>Maheshwari G</i>

*[Signature]*  
**ಹಿರಿಯ-ಉಪನೋಂದಣಾಧಿಕಾರಿ**  
**ಬಸವನಗುಡಿ, ಬೆಂಗಳೂರು** ನಾಡಿಕಾರಿ  
 ಬಸವನ ಗುಡಿ

**ಗುರುತಿಸುವವರು**

SR.No	Identifier Name	Address	ಸಹಿ
1	Basavaraju E.S S/o Siddappa (Identifier)	No. 58, S.V. Compkex,,K.R. Road, Bangalore., Bengaluru South, BENGALURU URBAN, KARNATAKA - 560004	<i>[Signature]</i>
2	Darshan Hegde S/o Rajram Hegde (Identifier)	No. 899, Aditi Residency,,R.R. Nagar, Bangalore., Bengaluru South, BENGALURU URBAN, KARNATAKA - 560098	<i>[Signature]</i>

*[Signature]*  
**ಹಿರಿಯ-ಉಪನೋಂದಣಾಧಿಕಾರಿ**  
**ಬಸವನಗುಡಿ, ಬೆಂಗಳೂರು** ನಾಡಿಕಾರಿ  
 ಬಸವನ ಗುಡಿ

There is no difference between the original copy and the duplicate presented for registration

*[Signature]*  
**ಹಿರಿಯ-ಉಪನೋಂದಣಾಧಿಕಾರಿ**  
**ಬಸವನಗುಡಿ, ಬೆಂಗಳೂರು**

3.5 The President and the Incoming Board of Trustees shall be authorized to execute all applications, declarations, undertakings, and other documents required to be filed or submitted to the Education Department, State Government, or any statutory or regulatory body, in connection with the functioning, recognition, or affiliation of any school or institution run by the (Reconstituted)Trust.

3.6 Any act, deed, or document executed by the Incoming Trustees or the President in exercise of the powers herein conferred shall be valid, binding, and enforceable by and against the Trust.

3.7 The Existing Board of Trustees (or Group A Trustees) shall, upon completion of the reconstitution of the Trust, shall deemed to have transferred full administrative and operational control from 1<sup>st</sup> April 2026 onwards and for all such matters impacting the operations of the educational institutions for the Academic Year 2026 and onwards , to the Incoming Trustees (Group B Trustees) and shall thereafter be discharged from all responsibilities except in respect of acts done prior to such reconstitution i.e. till 31<sup>st</sup> March 2025.

3. **SUBSTITUTION OF CLAUSE IX – PRESIDENT AND HIS/HER POWERS:** The existing Clause IX of the Principal Deed shall be deleted and substituted with the following:

3.1 Ms. Maheshwari G shall be the President of the Trust for life until the time she resigns and shall be empowered, from the date of her appointment, to perform the following functions for any acts or deeds to be performed for the Academic Year 2026-27 and onwards:

- conduct affairs and management of the Trust.
- open any such new bank accounts for the Trust or for the entities run, managed and operated by the Trust for activities to be performed commencing from Academic Year 2026-27.
- operate all bank accounts of the Trust, including opening, closing, and managing accounts with any scheduled commercial bank;
- sign and execute all deeds, agreements, instruments, and other documents on behalf of the Trust;
- represent the Trust before any governmental, educational, or regulatory authorities; and
- exercise general control and supervision over all day-to-day operations of the Trust and the educational institutions managed by it.

Maheshwari G

Deelini Gupta

Anamika Gupta



4 ನೇ ಪುಟ ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ: 315 /2025-26 ಬಕ 18



4 ನೇ ಪುಸ್ತಕದ ದಸ್ತಾವೇಜು

ನಂಬರ್ BSG-4-00315-2025-26 ಆಗಿ

ದಿನಾಂಕ 14/11/2025 ರಂದು ನೋಂದಾಯಿಸಿ ವಿದ್ಯುನ್ಮಾನ ಮಾದರಿಯಲ್ಲಿ

ಕೇಂದ್ರಿತ ದತ್ತಾಂಶ ಕೋಶದಲ್ಲಿ ಶೇಖರಿಸಿದೆ.



ಕಾರ್ಯದರ್ಶಿ  
ಅಭಿವೃದ್ಧಿ ಮತ್ತು ಸಂಪನ್ಮೂಲ ಇಲಾಖೆ  
ಬಸವನಗುಡಿ (ಬಸವನ ಗುಡಿ)

ಶಿಬಿರದ ಅಧ್ಯಕ್ಷರು

ಶಿಬಿರದ ಅಧ್ಯಕ್ಷರು

ಶಿಬಿರದ ಅಧ್ಯಕ್ಷರು

ಶಿಬಿರದ ಅಧ್ಯಕ್ಷರು

ಶಿಬಿರದ ಅಧ್ಯಕ್ಷರು

- g) appoint, control, and remove employees or agents of the Trust; and perform all acts and deeds necessary or expedient for carrying out the objects of the Trust.
- h) The President may delegate any of his/her powers to such officers or persons as may be considered necessary for effective administration of the Trust.
- i) The Existing Board of Trustees (Group A Trustees) shall supervise the operations of the Trust for any ongoing operations of the school until 31st March 2026. Any acts, deeds or decisions made or performed by the Existing Trustees without the prior written consent and concurrence of the President for any acts or deeds to be performed for and from 1<sup>st</sup> April 2026 onwards and for all such matters impacting the operations of the educational institutions for the Academic Year 2026 and onwards, shall be deemed invalid, null and void.

#### 4. SUBSTITUTION OF CLAUSE X – SPECIAL POWERS OF THE FOUNDER

The existing Clause X of the Principal Deed shall be substituted with the following:

The President of the Trust, Ms. Maheshwari G, shall have the full power, authority and also discretion in all matters of investment, expenditure and application of the Trust Funds and also in determining from time to time, the particular purposes for which and the extent to which the funds of Trust may be utilized.

#### 5. INSERTION OF CLAUSE XI-A – BANK ACCOUNT MANAGEMENT

5.1 A new clause numbered Clause XI-A shall be inserted after Clause XI of the Principal Deed as follows:

##### Clause XI-A. Bank Account Management:

- a) The Trust shall maintain one or more bank accounts in its name with any scheduled commercial bank for receiving, holding, and disbursing funds solely in furtherance of its charitable purposes.
- b) Upon reconstitution of the Trust, all such accounts shall be operated solely by the President of the Reconstituted Trust, or by such other authorized signatories as may be approved by the Reconstituted Board of Trustees.
- c) All monies received or collected by or on behalf of the Trust shall be deposited into such bank accounts, and all payments shall be made therefrom as authorized by the Reconstituted Board of Trustees.

Maheshwari G. Anuman Srinani

Shalini Gupta

Gupta





1ನೇ ಪುಟ ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ: 315 /2025-26

2. Shravan Gupta

Mr. Shravan Gupta

3. Shalini Gupta

Mrs. Shalini Gupta

4. Maheshwari G

Ms. Maheshwari G



**IN THE PRESENCE OF WITNESSES:**

1. [Signature]

Name: DARSHAN HEGDE

Address: No. 899, Aditi Residency, R.R. Nagar, Bangalore.

Signature:

2. [Signature]

Name: BASAVARAJU E P

Address: No. 58, K.R. Road S.V. Complex

Signature:

Bangalore - 560004

12ನೇ ಪುಟ ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ: 315...../2025-26 ಬಹು 12

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Exhibit 1

Resolution of Group A Trustees to appoint the President Ms. Maheshwari G

(To follow)

Maheshwari's

Ammanagunta

Radini Gupta

12/1/25



**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF TRUSTEES OF RANG FOUNDATION HELD ON: 10th Day of November, 2025**

AT: Registered Office of the Trust, No.10, 1 Cross, Gupta Layout, South End Road, Basavanagudi, Bangalore – 560 004

**PRESENT:**

1. Dr. Nirmla Gupta – Founder
2. Sri Shravan Gupta – Trustee
3. Smt. Shalini Gupta – Trustee

The meeting of the Board of Trustees of Rang Foundation was duly convened and constituted. The Founder Trustee, Dr. Nirmla Gupta, took the Chair.

Founder informed the Trustees that in the interest of ensuring continuity in the administration and management of the affairs of the School and the Trust, and to facilitate a smooth and orderly transition of responsibilities, certain individuals have been identified to be appointed as Trustees in accordance with the provisions of the Principal Deed and applicable law.

The business of the meeting was to consider and approve the appointment of a new President who shall be a Permanent Trustee for effective administration and management of the Trust and its institutions and such President would get an opportunity to acquaint herself over a period of 6 months from her appointment on Trust's operations and management.

**WHEREAS**, the Board of Trustees of Rang Foundation has considered it necessary, in the interest of proper administration and continuity of the Trust's charitable and educational activities, to appoint a President who shall also serve as a Permanent Trustee of the Trust;

**AND WHEREAS**, Ms. Maheshwari G has consented to act as the President and Permanent Trustee of the Trust.

**NOW, THEREFORE, AFTER DUE CONSIDERATION, IT WAS UNANIMOUSLY RESOLVED AS UNDER:**

**RESOLVED THAT** Ms. Maheshwari G be and is hereby appointed as the President and Permanent Trustee of Rang Foundation with effect from 14<sup>th</sup> November 2025.

**RESOLVED FURTHER THAT** Ms. Maheshwari G, as President, shall henceforth gain necessary knowledge of trust activities and shall have limited authority and responsibility to manage, supervise, and control the overall affairs, assets, and administration of the Trust and its educational institutions up to 31<sup>st</sup> March 2026; thereon from 1<sup>st</sup> April 2026, She shall have full authority and responsibility to manage, supervise, and control the overall affairs, assets, and administration of the Trust and its educational institutions.

Dr. Nirmla Gupta

Sri Shravan Gupta

Smt. Shalini Gupta

#10, 1<sup>st</sup> Cross, Gupta Layout, South-end Road, Basavanagudi, Bengaluru 560 004

Email: nagarathna@kriyaventures.in



She shall have access to view the current bank accounts and transactions of the trust and to operate all future bank accounts of the Trust; and to sign and execute all deeds, documents, instruments, and correspondence on behalf of the Trust; and to represent the Trust before all governmental, educational, statutory, and regulatory authorities for transactions which are recorded post 31<sup>st</sup> of March 2026.

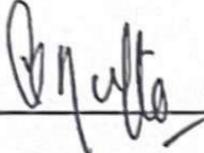
**RESOLVED FURTHER THAT** the President, after assuming the position and responsibility of Permanent Trustee shall be empowered to propose eligible candidates with similar interest and/or qualification to the accept the position of Trusteeship and to thereby reconstitute the Board of Trustees, as may be deemed necessary, and to undertake all acts, filings, applications, and representations in connection with the continued operation, recognition, and management of the institutions established and run by the Trust. Such reconstitution shall happen in a phased manner and in consultation with current trustees.

**RESOLVED FURTHER THAT** the existing Trustees hereby record their unanimous consent to this appointment and authorise Ms. Maheshwari G to take charge of all books, records, properties, and bank accounts of the Trust forthwith.

**Certified to be true**

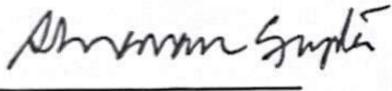
For and on behalf of

**RANG FOUNDATION**

✓ 

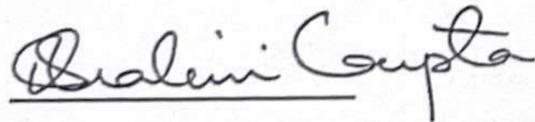
Dr. Nirmala Gupta (Founder)

Date: 10/11/2025

✓ 

Sri Shravan Gupta (Trustee)

Date: 10/11/2025

✓ 

Smt. Shalini Gupta (Trustee)

Date: 10/11/2025

