



MR SHIV NADAR
DELHI
PAN NO. ACDN 3306

MRS. KIRAN NADAR 038345
PAN: ARDPAJ03EK

TRUST DEED

THIS DEED OF DECLARATION OF TRUST made at Delhi this 10th day of JUNE, 2008 between SHRI SIVA PRASAD SIVASUBRAMANIAM NADAR (popularly known as "Shiv Nadar" and hereinafter referred to as such) son of [Name Redacted] New Delhi (hereinafter also referred to as the "Founder", which expression shall, where the context so permits, be deemed to include his executors, administrators, heirs and successors in interest) of the ONE PART;

AND

1. Shri SHIV NADAR, son of Late Shri Sivasubramaniya Nadar, aged about 63 years, residing at No. 44, Friends Colony (East), New Delhi-110 065;
 2. Mrs. KIRAN NADAR, wife of Shri Shiv Nadar, aged about 57 years, residing at No. 44, Friends Colony (East), New Delhi-110 065;
- (hereinafter collectively called the "Trustees", which expression shall include the Trustee(s) from time to time of the Trust) of the OTHER PART.

WHEREAS the Founder is desirous of creating and establishing a Trust for the purpose of imparting sound education (with opportunity for research and development), for eradication of illiteracy and poverty, for alleviating of human suffering and for the qualitative and quantitative improvement of human life in all its aspects for the public benefit:

Mulya
Principal
VidyaGyan School
Dulhera, Sikandrabad
Bulandshahr (U.P.)

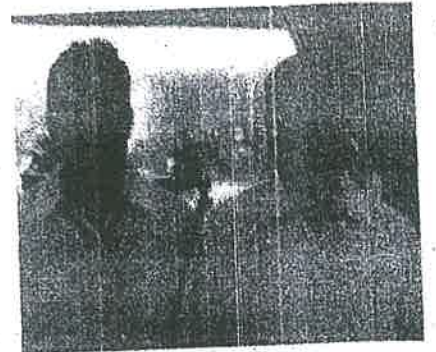
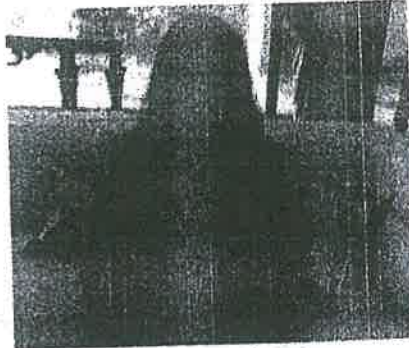


School Administrator
VidyaGyan School
Dulhera, Sikandrabad
Bulandshahr (U.P.)

Reg. No.
679

Reg. Year
2008-2009

Book No.
4



Ist Party

न्यासकर्ता

IInd Party

न्यासी

Witness

गवाह

Home Presentation made
Receipt No. 7:5589 (35)
dt- 8/8/08 Rs. 36/2
SR-VII

Ist Party

IInd Party

Party न्यासकर्ता :- Shiv Nadar

d Party न्यासी :- Kiran Nadar

tness गवाह Sunil Kumar Shrivastava, ~~Sunil Kumar Aggarwal~~

Certificate (Section 60)

Registration No. 679 in additional Book No. 4 Vol No 1,389

page 1 to 14 on this date

08/08/2008 day Friday

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

dt 08/08/2008

Sub Registrar

Sub Registrar VII

New Delhi/Delhi

Principal
VidyaGyan School
Dulhera, Sikandrabad
Bulandshahr (U.P.)



School Administrator
VidyaGyan School
Dulhera, Sikandrabad
Bulandshahr (U.P.)

AND WHEREAS the **Founder** has set apart Rs.1001/- (Rupees One Thousand One only) as the nucleus of the fund for the Trust;

AND WHEREAS the **Trustees** aforesaid have agreed to act as the trustees of the Trust in accordance with the terms and conditions hereinafter appearing.

NOW THIS DEED WITNESSETH as follows:

(1)(a) The **Trust** shall mean the trust hereby created by this Deed of Declaration of Trust which shall include all amendments lawfully made to the Deed of Declaration of Trust.

(b) The name of the **Trust** shall be "SHIV NADAR FOUNDATION", which name cannot be changed or altered except by the **Founder**.

2. The office of the **Trust** shall in the first instance be situated at No. 44, Friends Colony (East), New Delhi-110 065. It shall be open to the **Trustees** to shift the office of the **Trust** to such other location(s) as may be determined by the Trustees from time to time.

3. **Trust Property**

(i) The **Founder** for effectuating the aforesaid desire, and in consideration of the terms stated herein doth hereby set apart, endow, give, grant, make over and deliver to the **Trustees**, the said sum of Rs.1001/- (Rupees One Thousand One only) to form the nucleus and corpus of the property and fund of the **Trust** (the receipt whereof the **Trustees** do hereby admit and acknowledge). The **Trust** possesses, at present, no immovable property, but is free to purchase or otherwise acquire the same or the use thereof in accordance with law.

(ii) The funds and properties of the **Trust** (hereinafter collectively referred to as the "**Trust Property**" or the "**Trust Fund**") shall comprise of:

- (a) The said sum of Rs. 1001 (Rupees one thousand one only).
- (b) The assets and properties whatsoever (movable and immovable) as may hereafter be acquired by the **Trust** by purchase or otherwise for the purposes of the **Trust**.
- (c) All voluntary donations, gifts, legacies or grants in cash or in kind accepted by the **Trustees**, either as corpus or as income.

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Principal
VidyaGyan School
Dulhera, Sikandrabad
Bulandshahr (U.P.)

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School Administrator
VidyaGyan School
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9. TRUSTEES:

(A) (i) Ms. Roshni Nadar, daughter of the Founder, be and is hereby appointed as a Trustee of the Trust in addition to the Trustees specified hereinabove. Consequently, the present Trustees of the Trust are the following members from the Founder's Family:

1. Shri Shiv Nadar (Founder);
2. Mrs. Kiran Nadar;
3. Ms. Roshni Nadar

(ii) The number of Trustees shall be not more than five (5).

(iii) (a) Subject to the provisions of Clause 9(A) (iv) hereof, as long as there shall exist sufficient members of the Founder's Family capable of and willing to act as trustees, at least three (3) trustees shall be persons belonging to the Founder's Family.

(b) Trustees belonging to Founder's Family shall have the power to unanimously increase the number of Trustees upto five (5), including by the appointment as Trustee(s) of persons from outside the Founder's Family in accordance with the provisions hereof. However, at no time shall the number of Trustees from outside the Founder's Family be equal to or exceed the number of Trustees belonging to the Founder's Family.

(iv) If there shall not be in existence at any time a Member of the Founder's Family who has attained the age of 21 (Twenty One) years and who is willing to act as Trustee, but there shall exist one or more members of the Founder's Family who have not attained such age, then until there shall exist a member of the Founder's Family who has attained the age of 21 years and is willing to act as trustee, there shall be three (3) Trustees of the Trust who shall be nominated by the Chairman of the HCL Corporation Limited at the relevant time, and in the absence of a Chairman, shall be nominated by the Managing Director of HCL Corporation Limited, and in the absence of a Managing Director, shall be nominated by the CEO of HCL Corporation Limited (by whatever name called). Such Chairman/Managing Director/CEO shall be entitled to nominate himself or herself as Trustee. The three Trustees so appointed shall jointly manage the affairs of the Trust till the minor from the Founder's Family attains the age of 21 (twenty one) years and has become a Trustee of the Trust.

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Principal
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Bulandshahr (U.P.)



Wm. Nadar
School Administrator
VidyaGyan School
Dulhera, Sikandrabad
Bulandshahr (U.P.)

unanimously shall have the power to add to or alter any provision(s) of the Trust Deed, provided that such addition or alteration will be carried out only with the approval of the Commissioner/Director of Income Tax (Exemption) or other authority concerned with exempting the income of the Trust from Income Tax, as the case may be.

18. The Trustees shall be kept fully indemnified and harmless by the Trust, against any loss or liability arising against them, for anything done by them in the good faith, pursuant to the powers and authority conferred on them by these presents.

19. The Trust hereby created is irrevocable.

IN WITNESS WHEREOF the Founder and the Trustees have duly executed this Deed of Trust on the day, month and year first above written.

SIGNED AND DELIVERED by the
above-named SHIV NADAR in his
capacity as Founder
in the presence of:

Shiv Nadar
(SHIV NADAR)

1. *Neelash Agarwal*
B-140, Sector 19, Noida
2. *Sunil K. Shrivastava*
SUNIL K. SHRIVASTAVA, s/o M.P. SHRIVASTAVA
12, AKRITI APTT, PLOT NO. 62
PATPARGANJ, DELHI - 110092
Distt. No. 22004326840

SIGNED AND DELIVERED by the above-named
SHIV NADAR in his capacity as Trustee
in the presence of:

Shiv Nadar
(SHIV NADAR)

Neelash Agarwal
B-140, Sector 19, Noida

SIGNED AND DELIVERED by the above-named
KIRAN NADAR as Trustee
in the presence of:

Kiran Nadar
(KIRAN NADAR)

1. *Neelash Agarwal*
B-140, Sector 19, Noida
2. *Sunil K. Shrivastava*
SUNIL K. SHRIVASTAVA
12, AKRITI APTT, PLOT NO. 62
PATPARGANJ, DELHI - 110092

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Kiran Nadar
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