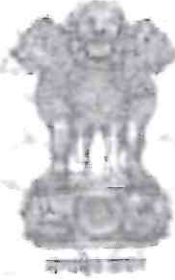


भारतीय गैर न्यायिक

एक सौ रुपये

Rs. 100

रु. 100



ONE
HUNDRED RUPEES

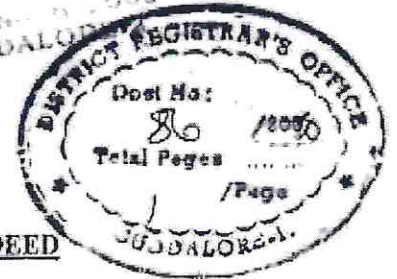
भारत INDIA
INDIA NON JUDICIAL

தமிழ்நாடு தமிலநாடு TAMILNADU

T. 152475

No. 1779
22.2.10
Rs. 100

Sri Jayaram Educational
Trust. Cuddalore - 1



SUPPLEMENTAL (CODICIL) TRUST DEED

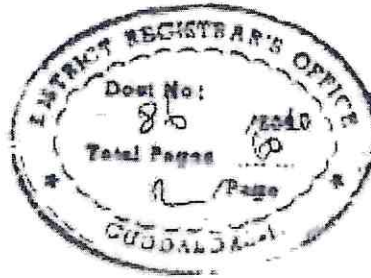
This Supplemental (Codicil) Trust Deed is executed on this Monday, the 22nd day of February, 2010 by

1. Mr. J. Sekar, S/o Jayaram Chettiar, aged about 55 years, residing at No. 78, Seetharam Nagar, Pudupalyam, Cuddalore 607001.
2. Mrs. S. Chithra, W/o Mr. J. Sekar, aged about 53 years, residing at No. 78, Seetharam Nagar, Pudupalyam, Cuddalore 607001.
3. Mr. S. Jagan, S/o Mr. J. Sekar, aged about 23 years, residing at No. 78, Seetharam Nagar, Pudupalyam, Cuddalore 607001.
4. Mr. C. K. Ranganathan, S/o Late R. C. Krishnan, aged about 49 years, residing at Plot No. 58/5, Door No. 5, Dr Seshadri Avenue, Injambakkam, Chennai-600041
5. Mrs. R. Thenmozhi, W/o C. K. Ranganathan, aged about 40 years, residing at Plot No. 58/5, Door No. 5, Dr Seshadri Avenue, Injambakkam, Chennai-600041
6. Mrs. R. C. Hemalatha, W/o Late R. C. Krishnan, aged about 76 years, residing at No. 11 Beach Road, Cuddalore-607001.

The Trustees mentioned hereinabove are individually referred as "Party" and collectively as "Parties"

J. Sekar *S. Chithra* *S. Jagan*
C. K. Ranganathan *R. Thenmozhi* *R. C. Hemalatha*

86/2010
B-2-IV



Presented in the office of the District Registrar
of Cuddalore and fee of Rs 155/- Paid
between the hours of 4 and 5 PM on the
day of February 2000 by

LEFT THUMB



CUDDALORE - I

EXECUTION ADMITTED BY
LEFT THUMB

S. Sekar 610 Jayaram no 78
Seetharam nagar pudu
palayam cuddalore 605007

S. Sekar do address & identification
PAN A/C N/A R A P S 26 5 N has
been seen

LEFT THUMB



JOINT SUB REGISTRAR - I
CUDDALORE - I

S. Chithra 610 S Sekar
no 78 Seetharam nagar
pudu palayam cuddalore 605007
& identification income tax
Department NO AEL PX 9506 L has
been seen

भारतीय गैर न्यायिक

एक सौ रुपये

Rs. 100

रु. 100



सत्यमेव जयते

ONE
HUNDRED RUPEES

भारत INDIA
INDIA NON JUDICIAL

தமிழ்நாடு தமிழ்நாடு TAMILNADU

T 152476

No. 1780 Sri. Jayaram Educational
Trust

R8-100

Cuddalore-1

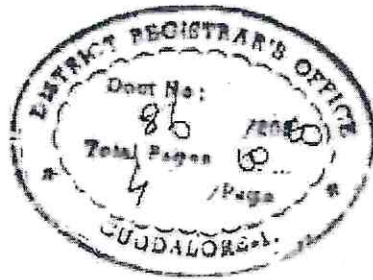


-2-

Whereas Sri Jayaram Education Trust was Founded by Party No.1 mentioned above who is the Founder and Managing Trustee of the said Trust as per Trust Deed Dated 8th September, 1999 which is Registered with the Joint I Sub registrar, Cuddalore-1 in Book No. 4 Volume 82 Pages 267-275 as Document No 134 of 1999 and the amount set apart in that Deed for the Trust is Rs.5001/- (Rupees Five Thousand One Only).

Whereas (a) the Party No.1 i.e. the Managing Trustee and Party No.2 who have been appointed as the Life Trustee have expressed their desire to get relieved of the Trust due to their old age and personal preference and are desirous of modifying the Trust Deed giving effect to the same (b) three of the undermentioned Trustees have resigned in terms of this deed from the Trusteeship of the Trust and they have been relieved from the Trusteeship, accepting their resignation; (c) three of the undermentioned Trustees have been appointed/ inducted into the Trust in terms of this deed; and (d) taking on record the present composition of the Board of Trustees, consequent to the amendments to the provisions of the Trust Deed including as to Life Trustee, Managing Trustee, Special / Specific rights of the Founder Trustee/ his legal heirs, day to day management of the Trust and Bank Account Operations etc., - by way of the unanimous resolution passed at the Meeting of the Board of Trustees held on 22nd February, 2010 simultaneous to the execution of this deed;

S. Chithra
C.K. Loganathan R. Thumayhi R.C. Hemalatha



LEFT THUMB



JOINT SUB REGISTRAR - I
CUDDALORE - I

[Signature] Sw I selcut no 78
Setharann Nayan
Pudupalayam Cuddalore
607001
Republic of India passport NO
FH4 86835 has been seen

LEFT THUMB



JOINT SUB REGISTRAR - I
CUDDALORE - I

[Signature] 8029be
R. C Krishnam DWR NO 5 Dr. Se
- Shadri Avenue Injambalam
Chennai - 600011, Identification
Driving license no TN 31/1983 002499
has been seen

LEFT THUMB



JOINT SUB REGISTRAR - I
CUDDALORE - I

R. Thummayi ulu C. K. Rangana
tham DWR NO 5 Dr. Se Shq
- dri Avenue Injambalam Chennai
600011, Identification
Department of Post & Communication
has been seen

LEFT THUMB



JOINT SUB REGISTRAR - I
CUDDALORE - I

R. C. Hemalatha ulu Late R C
Krishnam NO 11 Beach Road
Cuddalore 607001 Identification
family card no 08/M/0205735
has been seen

भारतीय गैर न्यायिक

एक सौ रुपये

Rs. 100

रु. 100

ONE
HUNDRED RUPEES

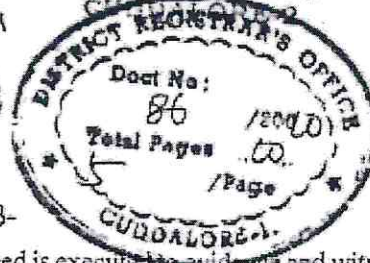
भारत INDIA
INDIA NON JUDICIAL

தமிழ்நாடு தமில்நாடு TAMILNADU

T 152477

Sri Jayaram Educational
Trust

V. BAKTHASENAN
S.V.L No. 6, 2008



NOW THIS Supplemental (Codicil) Trust Deed is executed in evidence and witnessing the changes to the Trust Deed in supercession of all previous modifications/ Codicils executed on the subject matters contained in this deed, as below:-

- The Board of Trustees have unanimously consented to accept and take on record the desire of Mr.J.Sekar, the Founder & Life Trustee and Mrs.S.Chithra, a Life Trustee to get relieved upon their resignation as the Life Trustees of Sri Jayaram Education Trust with effect from 22nd February, 2010;
- The Trustees who are relieved upon resignation from the Board of Trustees of the above Trust with effect from 22nd February, 2010 are as follows:
 - Mr.J.Sekar, S/o Jayaram Chettiar, aged about 55 years, residing at No.78,Seetharam Nagar, Pudupalyam,Cuddalore 607001.
 - Mrs.S.Chithra, W/o Mr.J.Sekar, aged about 53 years, residing at No.78,Seetharam Nagar, Pudupalyam, Cuddalore 607001.
 - Mr.S.Jagan, S/o Mr.J.Sekar, aged about 23 years, residing at No.78,Seetharam Nagar, Pudupalyam, Cuddalore 607001

S. Chithra

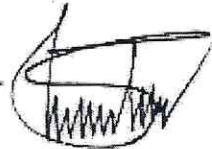
C.K. [Signature]

R. Hemaghi

R.C. Hemalatha



IDENTIFIED BY



S.P.K. UMACHANDRAN S/o S.P. KIRUBANIDHI, 58, MARIA SUSEE NAGAR
CUDDALORE-1

[Handwritten signature] (K. VESUDHAN) S/o m. Kannan Varan 103 North Street
Swamimalai

Registered as No 86 of 2000 of Book 4
22nd day of February 2000

Joint Sub Registrar

22nd Day of February 2000

Joint Sub Registrar



भारतीय गैर न्यायिक

एक सौ रुपये

Rs. 100

रु. 100



ONE
HUNDRED RUPEES

भारत INDIA
INDIA NON JUDICIAL

தமிழ்நாடு தமில்நாடு TAMILNADU

T 152478

No. 1182
22.1.10
Rs-100
Sri. Jayaram Educational
Trust
Cuddalore
V. BAKTHASENAN
DISTRICT REGISTRATION OFFICE
Cuddalore
Door No: 86
Total Pages 60
/Page
2008

c. The Trustees who are appointed / inducted into the Board of Trustees of the above Trust with effect from 22nd February, 2010 are as follows:-

1. Mr.C.K. Ashok Kumar, S/o Late R.C.Krishnan, aged about 54 years, residing at No1, Ganapathi Nagar, behind Arunai Ananda, Tiruvannamalai-606603.
2. Ms.R.Amudhavalli, D/o C K Ranganathan, aged about 22 years, residing at Plot No.58/5, Door No.5, Dr Seshadri Avenue, Injambakkam, Chennai-600041.
3. Mr.A.Ramalingam, S/o Late V Arumugam, aged about 60 years, residing at No.37,Kandasamy Street, Nellikuppam.

d. The Trustees of Sri Jayaram Education Trust consequent upon the aforesaid resignations and inductions with effect from 22nd February, 2010 shall comprise of:-

1. Mr.C.K Ranganathan, S/o Late R.C.Krishnan, aged about 49 years, residing at Plot No.58/5, Door No.5, Dr Seshadri Avenue, Injambakkam, Chennai-600041
2. Mrs.R.Thenmozhi, W/o C.K Ranganathan, aged about 40 years, residing at Plot No.58/5, Door No.5, Dr Seshadri Avenue, Injambakkam, Chennai-600041

C.K. Ranganathan
S. Chithra
R. Thenmozhi
R.C. Hemalatha

भारतीय गैर न्यायिक

एक सौ रुपये

Rs. 100

रु. 100

ONE
HUNDRED RUPEES

भारत INDIA
INDIA NON JUDICIAL

தமிழ்நாடு தமிழ்நாடு TAMILNADU

1183

22-2-10

Rs-100

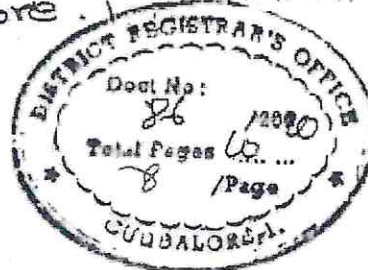
Sri Jayaram Educational V. 3
Trust
Cuddalore

V. BAKTINJENAM

S.V.L. No. 100

CHENNAI

T 152479



-5-

3. Mrs.R.C.Hemalatha, W/o Late R.C.Krishnan, aged about 76 years, residing at No.11 Beach Road, Cuddalore-607001.
4. Mr.C.K. Ashok Kumar, S/o Late R.C.Krishnan, aged about 54 years, residing at No1, Ganapathi Nagar, behind Arunai Ananda, Tiruvannamalai-606603.
5. Ms.R Amudhavalli, D/o C K Ranganathan, aged about 22 years, residing at Plot No.58/5, Door No.5, Dr Seshadri Avenue, Injambakkam, Chennai-600041.
6. Mr.A.Ramalingam, S/o Late V.Arumugam, aged about 60 years, residing at No.37,Kandasamy Street, Nellikuppam.

e. Mr.C K Ranganathan, has been hereby appointed as the Managing Trustee of the Trust in the place of Mr.J.Sekar, who has resigned from the post of Managing Trustee of the above Trust and accordingly all the rights of the Managing Trustee as per Original Trust Deed (as amended as of date) will hereafter vest with the new Managing Trustee viz., Mr.C K. Ranganathan. Further, the provisions contained in the Original Trust Deed (as amended as of date) as to special / specific rights (including direct/ indirect rights over the properties of the Trust & the educational institutions managed by the Trust, if any) in

[Signature]
C.K. Ranganathan

S. Chithra

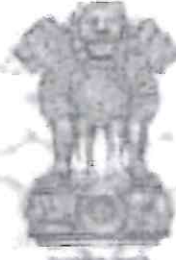
R. Hemmoyhi R.C.Hemalatha

भारतीय गैर न्यायिक

एक सौ रुपये

Rs. 100

रु. 100



ONE
HUNDRED RUPEES

भारत INDIA
INDIA NON JUDICIAL

தமிழ்நாடு தமில்நாடு TAMILNADU

Sri. Jayaram Educational

V. BAKTHASENAN
S.V.L No. 6/2008
CUDDALORE-2

T 152480

No. 4784
22-2-10
RS-100

TRUST
Cuddalore - 1



-6-

favour / to the credit of Mr.J.Sekar, the Founder Trustee and his family members/ legal heirs will stand revoked with effect from 22nd February, 2010.

- E Consequent upon the change in the Board of Trustees, Mr.CK Ranganathan, Managing Trustee and Mrs.R Thenmozhi, Trustee shall individually, jointly & severally be vested with all the powers to (i) execute/ sign/ deliver all deeds, documents, writings & papers for the day to day operation, management and control of the Trust and the College managed by the Trust (including powers for delegation in favour of Operational Executives / Employees / Authorized Signatories of the Trust/College, if desired) and (ii) Operation, Opening and Closing (including realization of Fixed Deposits / other proceeds standing to

S. Chithra

C.K. Jayaram

R. Thenmozhi R. Chimalatha

PRINCIPAL
CK SCHOOL OF PROGRESSIVE EDUCATION
CBSE Affiliation No. 1931288
Jayaram Nagar, Chellambur,
Cuddalore - 605 003, Tamil Nadu

