

INDIA NON JUDICIAL

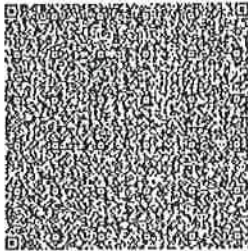
Government of National Capital Territory of Delhi



सत्यमेव जयते

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Certificate No. : IN-DL34132935741334M
Certificate Issued Date : 17-Nov-2014 02:26 PM
Account Reference : IMPACC (OR)/ dl704810/ DELHI/ DL-DLH
Unique Doc. Reference : SUBIN-DL70481065132007050759M
Purchased by : JSW FOUNDATION
Description of Document : Article 64 Trust
Property Description : Not Applicable
Consideration Price (Rs.) : 0
(Zero)
First Party : JSW FOUNDATION
Second Party : Not Applicable
Stamp Duty Paid By : JSW FOUNDATION
Stamp Duty Amount (Rs.) : 500
(Five Hundred only)



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For JSW Foundation

Trustee/Authorized Signatory

Statutory Alert:

1. The authenticity of this Stamp Certificate should be verified at www.shoofstamp.com. Any discrepancy in the details on this Certificate and as available on the website renders it invalid.
2. The onus of checking the legitimacy is on the users of the certificate.
3. In case of any discrepancy please inform the Controller, Ballari.

Jindal Adarsh Vidyalaya
Ballari Town-583153.
JSW Township Sanduru (Tq.)
Ballari (Dist.) Karnataka.

Chairman
School Management Committee
JINDAL ADARSH VIDYALAYA

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Deed Related Detail

Deed Name TRUST		Supplementary Trust	
Land Detail			
Tehsil/Sub Tehsil Sub Registrar VII		Building Type	
Village/City Others			
Place (Segment) Others Rural			
Property Type Others			
Property Address House No., Road No.:	Others		
Area of Property 1.00 Sq.Meter	0.00	0.00	
Money Related Detail			
Consideration Value 0.00 Rupees	Stamp Duty Paid 500.00 Rupees		
Value of Registration Fee 1,000.00 Rupees	Pasting Fee 100.00 Rupees		
Transfer Duty 0 Rupees	Government Duty 500 Rupees		

This document of TRUST Supplementary Trust

Presented by: Sh/Smt.

JSW FOUNDATION THR MR. K.N. PATEL N B Patel

S/o, W/o

R/o

12 Yeshomangal 64D Lallubhai Shamai Das Rd
Andheri West Mumbai

in the office of the Sub Registrar, Delhi this 18/11/2014 11:07:16AM day Tuesday

between the hours of

Signature of Presenter

Execution admitted by the said Shri / Ms.

JSW FOUNDATION THR MR. K.N. PATEL

and Shri / Ms.

NP

Who is/are identified by Shri/Smt/Km. Nand Kishor S/o W/o D/o Jeevan Mandal R/o S 195 Pandav Ngr Shakarpur Nd

and Shri/Smt./Km Sunil K Singh S/o W/o D/o S B Singh R/o 311/8 Sai Ngr Mithapur Ext Badarpur ND

(Marginal Witness) Witness No. 1118 known to me.

Contents of the document explained to the parties who understand the conditions and admit them as correct.

Certified that the left (or Right, as the case may be) hand thumb impression of the executant has been affixed in my presence

Date 24/11/2014 12:06:41

Registrar/Sub Registrar

Sub Registrar VII

Delhi/New Delhi



Revenue Department NCT of Delhi
Principal Jindal Adarsh Vidyalaya DORIS
Shankar Hill Town-583153.
JSW Township, Sanduru (Tq.)
Ballari (Dist.) Karnataka.

Chairman
School Management Committee
JINDAL ADARSH VIDYALAYA

SUPPLEMENT TRUST DEED

This supplement to the Trust Deed dated 20 September 1988 is executed at New Delhi on this 18 day of November 2014 ("Second Supplemental Deed").

Between:

1. Mr. K. N Patel, son of Shri N .B. Patel, aged about 63 years, resident of 12, Yeshomangal, 64-D, Lallubhai Shamal Das Road, Andheri West, Mumbai 400058;
2. Mr Sajjan Jindal, son of Mr Om Prakash Jindal, aged about 56 years, resident of 6, Prithvi Raj Road, New Delhi;
3. Mrs. Sangita Jindal, wife of Mr. Sajjan Jindal aged about 51 years, resident of 6, Prithvi Raj Road, New Delhi;
4. Mr. N. K. Jain, son of Mr. Bradhi Chand Jain, aged about 68 years, resident of 302, Suman, Playground Road, Vile Parle (East), Mumbai – 400057; and
5. Ms. Tanvi Jindal, daughter of Shri Sajjan Jindal, aged about 27 years, having the address at Jindal Mansion, 5A, Dr. G Deshmukh Marg, Mumbai 400026.

(together, the "Trustees", which expression, unless repugnant to the context or meaning thereof, shall mean and include their successors, executors, permitted assigns) through their authorised representative Mr. K N Patel, son of Shri N .B. Patel, aged about 63 years and resident of 12, Yeshomangal, 64-D, Lallubhai Shamal Das Road, Andheri West, Mumbai 400058, who is authorised vide resolution dated 11 September 2014 passed by the Trustees to execute this amendment to the Trust Deed dated 20 September 1988.

WHEREAS

- A. Mr Sajjan Jindal created a trust by the name of Jindal Education & Medical Trust ("JEMT") by the trust deed dated 20 September 1988 ("Trust Deed"). JMET was created for carrying out public charitable objects such as advancement and propagation of education, providing medical relief and other charitable objects. Clause 28 of the Trust Deed grants power to the trustees of JMET to amend, alter, add, and substitute any clause in the Trust Deed provided that the basic structure of the Trust Deed remains unaltered.
- B. By a resolution passed by the Board of trustees on 13 November 2003, the name of JMET was changed to Jindal South-West Foundation ("JSWF").

For JSW Foundation

Trustee/Authorised Signatory

Principal
Jindal Adarsh Vidyalaya
Shankar Hill Town-583153.
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- C. On 23 February 2007, the Trust Deed was amended by a supplemental deed of trust ("First Supplemental Deed") by the trustees of Jindal South West Foundation, in exercise of their powers under clause 28 of the Trust Deed. By the First Supplemental Deed, the objects of the JSWF were enlarged by addition of various other activities of public charitable nature. Clause 3 of the First Supplemental Deed empowers the trustees of JSWF to modify, enlarge or terminate any of the objects of the JSWF, by a unanimous resolution, without affecting the general object and purpose of JSWF as provided by the Trust Deed read with First Supplemental Deed.
- D. By a resolution passed by the Board of trustees on November 14 2013 the name of Jindal South West Foundation was changed to JSW Foundation ("JSW");
- E. On 11 September 2014, the Trustees of JSW at their meeting held at Mumbai passed a resolution resolving to amend the Trust Deed as amended by First Supplemental Deed. By the said resolution, the Trustees have resolved to enlarge the scope of the Trust Deed as amended by the First Supplemental Trust Deed by incorporating certain additional objects of general public utility such as those relating to promoting gender equality, protection of national heritage, ensuring environment sustainability, promoting sports etc.
- F. The Trustees hereby confirm that registered address of JSW is 6, Prithvi Raj Road, New Delhi.
- G. The Trustees are now desirous of amending the Trust Deed as amended by the Supplemental Deed by executing the present Supplemental Trust Deed.

NOW THE TRUSTEES AGREE AS FOLLOWS

1. CHANGE OF NAME

From the date of this Second Supplemental Deed, the name of the trust established by the Trust Deed as amended by First Supplemental Deed shall be JSW Foundation and the Trustees shall carry on the purposes of the trust under the name of JSW Foundation.

2. AMENDMENT OF OBJECTS

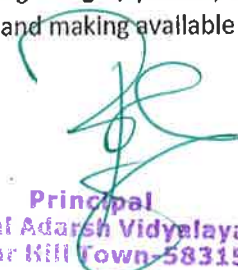
2.1 The objects of JSW Foundation as specified in the Trust Deed and as amended by First Supplemental Deed stands amended to the extent provided hereinafter.

2.2 In addition to the objects of JSW Foundation as provided in the Trust Deed and the First Supplemental Deed, the objects of JSW Foundation shall include:

- (a) To carry out and or assist other trust, society, non-government organisation in carrying out activities of general public utility for the betterment of public at large, which are in best interest of public at large, including but not limited to the following:
- (i) To undertake measures for eradicating hunger, poverty and malnutrition, promoting preventive health care and sanitation and making available safe drinking water;

For JSW Foundation

Trustee/Authorised Signatory


Principal
Jindal Adarsh Vidyalaya
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- (ii) Promoting education, including special education and employment, enhancing vocational skills especially among children, women, elderly, and the differently abled and livelihood enhancement projects;
- (iii) Promoting gender equality, empowering women, setting up homes and hostels for women and orphans; setting up old age homes, day care centres and such other facilities for senior citizens and measures for reducing inequalities faced by socially and economically backward groups;
- (iv) To promote and take measures for ensuring environmental sustainability, ecological balance, protection of flora and fauna, animal welfare, agroforestry, conservation of natural resources and maintaining quality of soil, air and water;
- (v) To promote and undertake necessary initiatives for protection and preservation of national heritage, art and culture including restoration of ancient monuments, buildings and sites of historical and archaeological importance or artistic interest;
- (vi) To set up, run and manage public libraries;
- (vii) To promote and develop traditional arts and handicrafts including training and development of artisans, designers and providing financial assistance to artisans and designers and in this regard to set up and run training and development institutions, conducting of workshops/seminars on issues of specific nature relating to handicrafts sector, promoting adoption of international standards by handicraft manufacturers;
- (viii) To undertake measures as may be necessary and expedient for the benefit of armed forces veterans, war widows and their dependents;
- (ix) To promote rural sports, recognised sports, Paralympic sports and Olympic sports and to carry out all such acts, deeds and things as may be necessary, desirable or expedient for the promotion of rural sports, recognised sports, Paralympic sports and Olympic sports and to provide for any training of youngsters, promotion of talented players, financing promising players, sponsoring indigent players, conduct coaching classes or camps, conducting sports tournament, provide necessary equipment to players etc.
- (x) To undertake rural development projects including but not limited to undertaking measures for enhancing the lives of the underprivileged in rural India through education, promoting and providing healthcare, sanitation and basic infrastructure facilities, adoption of villages, community development programmes, vocational training, and such other measures as may be considered necessary or expedient;
- (xi) To make contributions to the Prime Minister's National Relief Fund or any other fund set up by the Central Government or the State Government for socio-economic development and relief and funds for the welfare of the Scheduled Castes, Scheduled Tribes, other backward classes, minorities and women.
- (xii) To undertake such other activities which may be permitted by the Companies Act, 2013 being activities which may be included by companies in their corporate social responsibility policies.

For JSW Foundation

Trustee/Authorised Signatory


Principal
Jindal Adarsh Vidyalaya
Shankar Hill Town-582153.
JSW Township, Sanduru (Tq.)
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School Management Committee
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3. MISCELLANEOUS

- 3.1 The objects as provided in clause 2.2 (a) above are in addition to and not in derogation of the objects provided in the Trust Deed and the First Supplemental Deed.
- 3.2 The Trustees shall have the power to delete, substitute, alter, modify any of the above objects if It is found or discovered that any of the above objects is contrary to the concept of public charitable trust or If any of the objects are not considered charitable under the Income Tax Act, 1961 as amended from time to time.

4. ENTIRE DEED

From the date of the Second Supplemental Deed, the Trust Deed, the First Supplemental Deed and the Second Supplemental Deed must be read and construed as one document for the purposes set out herein.


5. CONFIRMATION

Except as amended by the present Second Supplemental Deed, the Trust Deed and the First Supplemental Deed will continue in full force and effect.

6. REGISTRATION

The Second Supplemental Deed shall be registered in accordance with the requirements of the Indian Registration Act, 1908.

For JSW Foundation


Trustee/Authorised Signatory


Principal
Jindal Adarsh Vidyalaya
Shankar Hill Town-583153.
JSW Township, Sanduru (Tq.)
Ballari (Dist.) Karnataka.


Chairman
School Management Committee
JINDAL ADARSH VIDYALAYA

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Principal
Jindal Adarsh Vidyalaya
Shankar Hill Town-583153.
JSW Township, Sanduru (Tq.)
Ballari (Dist.) Karnataka.

IN WITNESS WHEREOF, the Trustees have executed the Second Supplemental Deed in the presence of following witnesses:

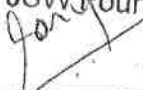
Shri Sajjan Jindal

Smt. Sangita Jindal, Trustee

Shri N K Jain, Trustee

Ms. Tanvi Jindal, Trustee


Above through their authorised representative
For JSW Foundation


Trustee/Authorised Signatory
Shri K N Patel


AND
For JSW Foundation


Trustee/Authorised Signatory
Shri K N Patel, Trustee

Witness 1:


Wandarsur 80 Sahajra Mandal
Elo. 5-155 Pandavalyar D.M. 2
UID- 4525 8438 9359

Witness 2:


Sunil K. Singh
80 Samar Bahadur Singh
311/8 Sai Nagar
Mitha Pur Bahadur Pur
UID- 7232 7791 0656



Chairman
School Management Committee
JINDAL ADARSH VIDYALAYA

Principal
Jindal Adarsh Vidyalaya
Shankar Hill Town-583153.
JSW Township, Sanduru (Tq.)
Ballari (Dist.) Karnataka.

Reg. No. 1229 Reg. Year 2014-2015 Book No. 4



Ist Party

IInd Party



Witness

Ist Party JSW FOUNDATION THR MR. K.N. PATEL

IInd Party NP

Witness Nand Kishor, Sunil Kr Singh

Certificate (Section 60)

Registration No.1,229 in Book No.4 Vol No 1,562
on page 124 to 129 on this date 18/11/2014 3:57:57PM
and left thumb impressions has/have been taken in my presence,

day Tuesday

Date 24/11/2014 12:06:53

Sub Registrar
Sub Registrar VII
New Delhi/Dellii



Principal
Jindal Adarsh Vidyalaya
Shankar Hill Town-583153.
JSW Township, Sanduru (Tq.)
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