



## Supplementary Trust Deed

This **Supplementary Deed of the Trust** is made at Delhi on **07-Jan-2025**, by:

**Mr. Pallassana Vaidyanatha Sarma Krishnan**, son of Shri Pallassana Narayanan Vaidyanatha Sarma, residing at B-35, Second Floor, Pamposh Enclave, Greater Kailash, South Delhi, 110048 (hereinafter referred to as the Settlor Trustee of the One Part).

AND

**Mr. Nilamadhav Prusty**, son of the late Dr. Joginath Prusty, residing at House No. B-4/210, Safdarjung Enclave, New Delhi, 110029, has established the trust named **Humanitarian Aid International** (hereinafter referred to as the "**Trust**") located at 113, Princess Park, Plot No. 33, Sector-6, Dwarka Phase-1, New Delhi, 110075, for public charitable purposes.

WHEREAS the Trust was registered on 04/05/2016 under Registration No. 522 in Book No. 4, Volume No. 1835, Pages 1 to 29, in the office of Sub-Registrar IX, New Delhi.

AND WHEREAS the Board of Trustees, in its meeting held on the 9<sup>th</sup> Day of November 2024, resolved to amend certain clauses of the Trust Deed and record changes in the composition of the Board of Trustees to be incorporated through a Supplementary Deed.

NOW THIS SUPPLEMENTARY DEED WITNESSETH AS FOLLOWS:

### Preamble

WHEREAS the said Trust Deed requires the deletion of certain members' names, the addition of new members, and amendments to specific governance clauses. There are no changes to the objectives or amendments to the fundamental principles of the Trust. These changes, consented to by the Managing Trustee, shall take effect from **01/12/2024**.

### Amendments

The removal of the old trustees and the addition of new trustees have been executed in accordance with the legal provisions governing public charitable trusts in India. The following members are removed from the Board of Trustees for reasons as stated:

#### 1. Removal of Trustees:

The following members are removed from the previously registered Board of Trustees in the Trust Deed:

1. **Dr. Rochana Mitra**, daughter of Shri Asit Kumar Mitra, residing at 4A, Santosh Roy Road, Kolkata, West Bengal, 700008, resigned from the Trust on 11/05/2017 due to her busy schedule and inability to devote time.
2. **Mr. Manu Gupta**, son of Shri Mahesh Chandra Gupta, residing at 332 Tower 1, Mount Kailash, East of Kailash, Delhi, 110065, resigned from the Trust on 10/10/2020 due to his busy schedule and inability to devote time.
3. **Mr. Rajesh Ranjan Singh**, son of the late Shri Nathuni Prasad Singh, residing at B-705, True Friends CGHS Ltd., Plot No. 29, Sector-6, Dwarka, New Delhi, 110075, was dismissed from the Trust on 10/10/2020 due to his busy schedule and inability to devote time.
4. **Mr. Nirmal John Singh**, son of Shri John Arjun Singh, residing at 5/20, Sector II, Rajendra Nagar, Sahibabad, Ghaziabad, UP, 201005, passed away on 21/09/2020.
5. **Mr. Nilamadhab Prusty**, son of the late Dr. Joginath Prusty, residing at Building No. H- No 753, Ansal Palam Vihar, near Metro Hospital, Opposite Village Choma, Gurgaon, Haryana, 122017, resigned from the Trust on 09/11/2024 due to his busy schedule and inability to devote time.
6. **Dr. Ranjana Mittal**, daughter of the late Shri Tara Chand Vedalankar, residing at B-136, Surajmal Vihar, Delhi, 110092, resigned from the Trust on 27/07/2024 due to her busy schedule and inability to devote time.
7. **Mr. Pradip Bhatnagar**, son of Shri Mohanlal Bhatnagar, residing at P-201, Shipra Krishna Srishti, Vaibhav Khand, Indirapuram, UP, 201014, resigned from the Trust on 09/11/2024 due to his busy schedule and inability to devote time.

## 2. Addition of New Trustees

The addition of new trustees has been executed in accordance with the legal provisions governing public charitable trusts in India. The following members are inducted into the Board of Trustees in compliance with applicable laws:

1. **Mr. Sudhir Kumar**, son of the late Shri Surinder Nath Kumar, residing at C-42, Surya Nagar, Chander Nagar, Ghaziabad, UP, 201011, joined the Trust as a trustee on 21/12/2018.
2. **Mr. Pallassana Vaidyanatha Sarma Krishnan**, son of Shri Pallassana Narayanan Vaidyanatha Sarma, residing at B-35, Second Floor, Pamposh Enclave, Greater Kailash, South Delhi, 110048, joined the Trust as a trustee on 10/10/2020 and as the Settlor on 09/11/2024.
3. **Ms. Meenakshi Batra**, daughter of Lila Dhar Batra, residing at F-2497, Ansal Palam Vihar, Choma (62), Gurugram, Haryana, 122017, joined the Trust as a trustee on 27/08/2022.
4. **Mr. Ashok Kumar Seth**, son of Krishan Lal Seth, residing at A/5/322, Paschim Vihar, New Delhi, 110063, joined the Trust as a trustee on 27/07/2024.



5. **Ms. Nandini Bahri Dhanda**, daughter of Satish Kumar Bahri, residing at 106B, Eastern Avenue, Sainik Farms, Pushpa Bhawan, South Delhi, 110062, joined the Trust as a trustee on 27/07/2024.

### 3. New Board of Trustees

The updated Board of Trustees is listed below, as constituted in accordance with the legal provisions governing public charitable trusts in India:

1. **Mr. Pallassana Vaidyanatha Sarma Krishnan**, son of Shri Pallassana Narayanan Vaidyanatha Sarma, residing at B-35, Second Floor, Pamposh Enclave, Greater Kailash, South Delhi, 110048, serving as Trustee and Settlor.
2. **Mr. Sudhanshu Shekhar Singh**, son of late Shri Basudeo Singh, residing at 113 Princess Park, Plot No. 33, Sector 6, Dwarka, New Delhi, 110075, serving as Founder/Trustee.
3. **Mr. Arockiam Vedamuthu**, son of Shri A. Vedamuthu, residing at Plot No. 31, Fr. Balaiah Nagar, Phase-II, Old Alwal, Secunderabad, Telangana, 500010, serving as Trustee.
4. **Mr. Sudhir Kumar**, son of late Shri Surinder Nath Kumar, residing at C-42, Surya Nagar, Chander Nagar, Ghaziabad, UP, 201011, serving as Trustee.
5. **Ms. Meenakshi Batra**, daughter of Lila Dhar Batra, residing at F-2497, Ansal Palam Vihar, Choma (62), Gurugram, Haryana, 122017, serving as Trustee.
6. **Mr. Ashok Kumar Seth**, son of Krishan Lal Seth, residing at A/5/322, Paschim Vihar, New Delhi, 110063, serving as Trustee.
7. **Ms. Nandini Bahri Dhanda**, daughter of Satish Kumar Bahri, residing at 106B, Eastern Avenue, Sainik Farms, Pushpa Bhawan, South Delhi, 110062, serving as Trustee.

### 3. Amended Governance Clauses

A few more amendments have been approved via the board meeting held on 27 July 2024, which are as follows:-

1. **Clause 6.3 - Office Bearers page 13 of the trust deed previously stated that** The Board of Trustees will elect Trustees as President, Vice President, Treasurer, and Secretary of the Trust if required One person can hold more than one position but not more than two positions at a time **shall now be amended to**
  - a. "One person shall hold only one position unless there is a sudden gap due to resignation or other unforeseen reasons."
2. **Clause 6.4 - Tenure and Retirement page 13 of the trust deed previously stated that** Trustees shall retire by rotation and fifty percent of the Trustees shall retire each year at a meeting called the Annual Meeting of the Trust. If the number of trustees to retire is not a round figure, then the next higher number shall retire. The tenure of office of each Trustee shall be for a two-year term. A Trustee may be re-elected for further terms not exceeding two years at a time. If a retiring Trustee is not re-elected, then such trustee shall automatically cease to be a Trustee of the Trust from the date of the Annual

Meeting of the Trust. Such Trustee position so vacated need not be filled up by the Board of Trustees and in that case it would be left vacant. The re-election of Trustee(s) at an Annual Meeting of the Trust will be through a simple majority vote and in the case of a tie, the Chairperson of the meeting shall have a casting vote **shall now be amended to**

- a. Removal of the provision for annual retirement. Trustees shall be appointed for three years, with eligibility for reappointment for an additional three years. After completing two terms, a mandatory cooling-off period of one year is required before reappointment. A permanent position is created for the Founder Trustee (specific to Founder and CEO Mr Sudhanshu Shekhar Singh). If the current Founder and CEO resigns, the position shall be vacated and not passed on.
3. **Clause 6.10 - Cessation and Absence from Meetings, page 15, of the trust deed previously stated that** A Trustee who is absent from two consecutive meetings in a year shall be deemed to have resigned his or her position as a Trustee unless extenuating circumstances exist or the other Trustees present at the meeting grant leave of absence **shall now be amended to**
- a. The number of permissible absences from meetings is increased from two to three. The phrase "in a row" replaces "in a year."
4. **Clause 7 point ii - Tenure of Office Bearers page 16 of the trust deed previously stated that** The tenure of the office bearers shall be two years, and they will be eligible for re-election, subject to such person continuing to be a Trustee of the Trust. The first meeting of the Board shall be held within one month of registration of the Trust and **shall now be amended to**
- a. "The tenure of office bearers shall be three years, replacing the previous term of two years. This does not apply to the Founder Trustee, who remains a lifelong trustee."
5. **Clause 11.3 - Quorum for Meetings, page 18, of the trust deed, previously stated that** The quorum of the Board for any meeting to proceed shall be one-third the existing strength of the Board in such office **shall now be amended to**
- a. "The quorum for board meetings shall be fifty per cent of the board's existing strength, replacing the previous requirement of one-third."

AND that the name of the trust shall be HUMANITARIAN AID INTERNATIONAL (Regd.)  
Registered Office situated at. 113, PRINCESS PARK PLOT 33 SECTOR-6 DWARKA PHASE-1  
NEW DELHI 110075, India or at such other place or places of the Settler /Trustees may decide  
from time to time



## Declaration

All other aims, objectives, terms, rules, and regulations of the Trust remain unchanged as per the original Trust Deed registered on 04/05/2016.

This Supplementary Deed is executed and signed in Delhi in the presence of the undersigned witnesses.

Trustee/Founder/Settlor:

Witnesses:

*Pradeep*

1. Name: PRADDEEP & HARI PRASAD

Address: A-426/10 Indira Enclave-1  
Kirti Sulaman Nagar North  
West Delhi - 110006

2. Ad. No - 878052619087

Name: SUDHANSHU SHEKHAR SINGH

Address: S/O BASUDEO SINGH

*Sudhanshu Singh*

H-113, Princess Park Plot No-33

Section-6 Dwarka Amberkai Dwarka  
Sec-6 South West Delhi-110075

Ad. No - 406127057459





Government of National Capital Territory of Delhi  
e-Registration Fee Receipt



Receipt No DL1340290026723  
Issue Date 02-JAN-2025 13:56  
ACC Reference SHCIL/SHCIL NCT OF DELHI/NEHRU PLACE  
ESI Certificate No IN-DL12283663069538X  
Purchased By PALLASSANA VAIDYANATHA SARMA KRISHNAN  
Registration Fees Paid By PALLASSANA VAIDYANATHA SARMA KRISHNAN  
Property Description HUMANITARIAN AID INTERNATIONAL AT 113 PRINCESS PARK  
PLOT NO.33 SEC-6 DWARKA PHASE-I DELHI  
Purpose Article 64, Trust

Particulars	Amount (Rs.)
Registration Fee	₹ 1,000.00
Copying Fees	₹ 100.00
Service Charges	₹ 15.00
CGST @ 9 % *	₹ 1.00
SGST @ 9 % *	₹ 1.00
Total Amount	₹ 1,117.00

( Rupees One Thousand One Hundred Seventeen Only )

Statutory Alert : This is a receipt of fees collected and should not be treated as receipt of Registration.  
The authenticity of e-Registration Fee Receipt can be verified at website i.e.  
<https://www.shcilestamp.com/Registration/>.



\*GSTIN Number : 07AABCS1429B1ZW

PAN: AABCS1429B

CIN: U67190MH1986GOI040506

SAC : 998599

PREMISES : IFCI Tower, 5th Floor, A wing, 61, Nehru Place, New Delhi-110019

*Handwritten signature*

