

**SUPPLEMENTARY DEED
OF
SHRI SHRI KALKA JI MATA MANDIR**

This supplementary trust deed is executed on this 1st day of October, 2022 at Ghaziabad by Shri Shri Kalka Ji Mata Mandir Trust , having its Registered Office at H. No. 543, Tilak Ram Colony, Behta Hazipur, Loni, Ghaziabad, U.P.- 201102 by and between the trust, namely “SHRI SHRI Kalka Ji Mata Mandir Trust” bearing Registration Number 3839, (hereinafter referred to as "the Trust", “the Mandir” which expression shall, unless it be repugnant to the context or meaning thereof, be deemed to mean and include its successors and assigns) AND its existing Trustees to make the amendments in the trust deed and trustee members thereof as follows:

Recitals:

1. WHEREAS the original trust deed was executed and registered with Sub-Registrar, Loni, Ghaziabad, Uttar Pradesh through application number 202101028012390, Bahi Number 4, registration Number 3839 on 7th Day of April, 2021.
2. AND WHEREAS the trust is of irrevocable religious and charitable nature.
3. AND WHEREAS, The original trust had been created by the Settler- Mr. Kuldeep Saini, with the intent to establish, construct, build, maintain, organize and run the Hindu temple, Dharamshala, Math, Shamshan Gaat, Goddess worship, Kirtan, Jagraate, Bhandara and other religious function & programs for the people of society including charitable and welfare activities such as running school, gurukul, hostel, Yoga School and fitness centers and also working for lasting happiness, peace, love, organization, harmony, trust, fearlessness, freedom, righteousness, theism, virtue, lesson and knowledge and health for human being and all others as mentioned in the original trust deed.
4. AND WHEREAS the original trust deed was created and registered with 11 trustees, known as board of trustees containing the name in clause no. 4 of the original trust deed. Since registration, the office of many board of trustees have been vacated due to submission resignation, and the casual vacancies were filled thereof time to time by the board of directors.
5. AND WHEREAS the clause no. 15 of the heading B namely “operational activities” of the original trust deed empowers the board of trustees to make amendments in the trust deed in all clauses except the main objects including making rules and regulation for effective functioning of the trust. The board of trustees, by exercising the same power made the following amendments in trust deed and notify the rules with unanimous consent of all trustee members.
6. AND WHEREAS the clause no. 17 of the heading B namely “operational activities” of the original trust deed empowers the board of trustees to appoint new trustee members. The board of trustees, by exercising the same power appointed the new trustees with their officials’ designations by passing unanimous resolution.
7. The purpose of executing this supplementary deed is to ratify the deeds, acts, things, agreements, instruments, and documents made, signed or executed by the board of trustees with regard to the appointment, cessation, suspension, dismissal, termination, change in the designation, rights, privilege, power & duties of the existing or outgoing trustees, amendment in trust deed, if any and also approve the rules, regulation and guidelines made by the board for convenient of administration and managing the operations of the trust effectively.

NOW THIS AGREEMENT WITNESSETH AND IT IS HEREBY AGREED BY AND BETWEEN THE PARTIES HERETO AS UNDER

1. In view of effective compliance, governance and transparent administration of the trust, with unanimous consent of the Trustee members of trust Clause 4A is being inserted in the original trust deed relating to Constitution of General Body”. The clause 4A is being inserted below:
“The board of trustees may constitute the general body of the members of the trust, by appointing the members of general public who are directly and indirectly connected or interested with the operations of trust and its institutions if any, run by the trust. All trustee members shall be always members of the general Body for all purposes”
2. The board of trustees has appointed new trustee members on the board on time to time since registration. The amendment in trustee deed by appointing new trustees in trust

deed is approved with unanimous consent. The clause 4 is replaced/modified /updated with the following list of board of trustees as on date:

S.No.	Name	Date of appointment	Designation
1	Kuldeep Saini	7-Apr-21	Settler cum Chairman
2	Prahlaad	7-Apr-21	Trustee cum Vice - Chairman
3	Sanjay Pal	7-Apr-21	Trustee cum Secretary
4	Parshuraam Chaudhary	7-Apr-21	Trustee
5	Anita	17-Sep-21	Trustee cum General Secretary
6	Sanjay Yadav	17-Sep-21	Trustee cum Co-Secretary
7	Manish Jain	17-Sep-21	Trustee cum Treasurer
8	Manoj Kumar Tiwari	17-Sep-21	Trustee cum Media Secretary
9	Arvind Kumar	17-Sep-21	Trustee cum Advisor
10	Rahul Saini	17-Sep-21	Trustee cum Co- Chairman

Management Committee:

3. In pursuance of clause 11 of the heading B namely “operational related activities” of original trust deed and other applicable laws, if any the board of trustee of the trust constitute the management committee consisting with all member of board of trustee to manage the affairs of the trust, its institutions including temple and religious institutions thereof. The board of trustees shall have the power to increase or decrease the number the number as think fit for the interest to trust.

Approval for change in Board of Trustee:

4. In pursuance of clause 15 and 17 of the heading B namely “operational related activities” of original trust deed and other applicable laws, if any, in view of vacation of office of Shri Akash Sabharwal, from the position of General Secretary of the trust due to submission of his resignation dated 10th September, 2021 for his personal reason, the members of board have appointed Mrs. Anita Jain as Trustee cum General Secretary of the trust in place thereof with unanimous consent with effect from 17th September, 2021 with the same power, rights, privilege and duties as given in the original trust deed. A copy of resolution is attached as **Annexure-I.**
5. In pursuance of clause 15 and 17 of the heading B namely “operational related activities” of the original trust deed and other applicable laws, if any, in view of vacation of office of Mr. Manish Kumar, from the position of Trustee cum Co-Secretary of the trust due to submission of his resignation for his personal reason dated 10th September, 2021, the members of board have appointed Shri Sanjay Yadav as trustee cum Co-Secretary of the trust with unanimous consent with effect from 17th September, 2021 with the same power, rights, privilege and duties as given in the original trust deed. A copy of resolution is attached as **Annexure-II.**
6. In pursuance of clause 15 and 17 of the heading B namely “operational related activities” of the original trust deed and other applicable laws, if any, in view of vacation of office of Mr. Bhupinder, from the position of Trustee cum Treasurer of the trust due to submission of his resignation for his personal reason, the members of board have appointed Mr. Manish Jain as Trustee cum Treasurer of the trust with unanimous consent with effect from 17th September, 2021 with the same power, rights, privilege and duties as given in the original trust deed. A copy of resolution is attached as **Annexure-III.**

7. In pursuance of clause 15 and 17 of the heading B namely “operational related activities” of the original trust deed and other applicable laws, if any, in view of vacation of office of Mr. Vipin Arora, from the position of Trustee cum Media in Charge of the trust due to submission of his resignation for his personal reason, the members of board have appointed Mr. Manoj Kumar Tiwari as Trustee cum Media in charge of the trust with unanimous consent with effect from 17th September, 2021 with the same power, rights, privilege and duties as given in the original trust deed. A copy of resolution is attached as **Annexure-IV**
8. In pursuance of clause 15 and 17 of the heading B namely “operational related activities” of the original trust deed and other applicable laws, if any, in view of vacation of office of Mr. Satish Dhama, from the position of Trustee cum Advisor of the trust due to submission of his resignation for his personal reason, the members of board have appointed Mr. Arvind Kumar as trustee cum Advisor of the trust with unanimous consent with effect from 17th September, 2021 with the same power, rights, privilege and duties as given in the original trust deed. A copy of resolution is attached as **Annexure-V.**
9. In pursuance of clause 15 and 17 of the heading B namely “operational related activities” of the original trust deed and other applicable laws, if any, the members of board have appointed Mr. Rahul Saini as trustee cum Co-chairman of the trust with unanimous consent with effect from 17th September, 2021 with the same power, rights, privilege and duties as given in the original trust deed. A copy of resolution is attached as **Annexure-VI**

Amendment in original deed:

10. With unanimous consent of the Trustee members of trust Clause 18 is being inserted in the original trust deed relating to power of board of trustees to make rules and regulation. The same clause is being inserted below:

“Subject to clause 15 and 17 of the heading B namely “operational activities” of the original trust deed and unanimous consent of all trustee members and Government approvals, if any for effective management and administration of the affairs of the trust and its institutions to attain the objectives, the trust is empowered to make rules and regulation, polices, standards and guidelines, including amendments therein on time to time as think necessary.

Others:

11. Now this supplementary deed shall form part of original trust deed and shall be read in addition to the said trust as per of the original trust deed.
12. This supplementary deed also shall be read and form part of original deed for the purpose of satisfaction of all conditions as enumerated in aforesaid original trust deed for all purposes including management and control of funds or in any case as required under relevant clause of original trust deed.
13. That, new trustees shall hold the office for all purposes including to execute the financials, reports, policies, uploading returns, representations before authority, regulators, employees, associations, settlements, scrutiny, inquiries, assessments, operations of bank accounts, contributions, donations, and to do all acts, deeds and things as necessary to give effect to the aforesaid purposes of trust.
14. All the terms of trust deed with supplemental shall stand unaltered.

RULES & REGULATIONS

In view of exercising the power given under clause 15 of the heading B namely “operational activities” of the original trust of the original trust deed, the board of trustee make the following Rules as follows:

Proceedings of General body

- a. Chairman: The Chairman shall have all the powers as given in the original deed of trust. The chairman of the Board of Trustees shall also be the chairman of the General Body and committees, sub-committees if any. However, if the chairman is not present for continuously 1 hour at the time of the meeting, then the present members can appoint any eligible member as chairman for the meeting.
- b. Terms and Conditions for becoming members shall be decided by the Board of trustees from time to time as the case may be.
- c. Quorum: The quorum for the general meeting shall be 5 in person or 1/3rd of the total members; whichever is higher.
- d. Notice: The notice for the meeting shall be delivered at least 7 days before the meeting in writing or registered post, speed post or through any electronic mode.
- e. Membership: Every board of trustee shall be member of the general body. The board of trustees shall have the power to invite the general public to become the members on such terms and condition as think fit in the interest of trust.

Proceeding of Board of Trustee / Managing Committee

- a. Notice: The notice for the meeting shall be given in writing through whatsapp or mail or registered post, speed post or in other electronic mode at least 48 hours before the commencement of meeting, however emergency meeting can be called by the chairman by giving reasonable time notice of the meeting, subject to the ratification by all the members of the board or committee.
- b. Quorum: The quorum for conducting the valid meeting shall be 1/3rd of the total members.
- c. Chairman: Unless the members decide otherwise unanimously, the chairman of the trust shall be the chairman of the meetings of board and committee, however if chairman not present for half an hour, the vice-chairman shall commence and conduct the meeting.
- d. Term: The term of Chairman and other officials shall be for life, unless they submit resignation, death, unwillingness or otherwise ineligible to become the trustee or member of Management committee to the board of the Trust.
- e. If any casual vacancy happened due to death or resignation, permanent illness or otherwise the board may appoint the new member to fill the vacancy.
- f. Eligibility:
Following person shall not be eligible to become member of Board or committee of trustee of the trust:
 - i. A person of unsound mind and stands so declared by a competent court;
 - ii. A person who has been convicted by a court of any offence, whether involving moral turpitude or otherwise, and sentenced in respect thereof to imprisonment for not less than six months;
 - iii. A person who does not attain the age of majority;
 - iv. A person, who is not ordinary resident of India;

Compliances & Governance

Books of Accounts, registers, Records, minutes & Annual Report of the Trust

- a. The books of accounts shall be prepared by the board of trustees every financial year and get audited by the chartered accounts who is member of Institute of Chartered Accounts of India.

- b. The statutory records, registers of trustees, members, assets, liabilities, properties, rights, obligations, contributions, donations, investment, loans, advances, minutes of proceedings of the meeting of Board of trustees, Committees, sub- committees and general body meetings shall be get prepared and verified by an independent professional preferable the member of Institute of Company Secretaries of India.
- c. The board of Trustees may also prepare the Annual reports of the trust disclosing the non-financial data, activities, performance, objects, missions. Achievements, awards, work in progress, material changes in the operations, and wealth of the trust and its entities for every financial year.
- d. The liquid funds and cash shall be kept in the bank under the signature of chairman and any other official of the board, which may be changed every year by the board, if think necessary.
- e. The Cash shall be kept in the safe locker or almirah in the premises of the trust on the custody of an official of the trust with the unanimous consent of the members of the board. However, the one key shall always be kept with chairman of the board.
- f. The board shall get the requisite registration of the trust and its entities with relevant Government offices under the applicable laws and file the necessary returns and records within the prescribed time with the department of Income Tax, Ministry of Home Affairs, State Governments as applicable.

We, the undermentioned existing members of the board of trustee, whose names and addresses are listed below, are desirous of being formed and execute a supplementary deed of the original trust deed, and we respectively agree to take all responsibilities as mentioned in the deeds.

S.No.	Name	Address	Designation	Signature
1.	Kuldeep Saini	543, Loni Border, Tilak Ram Colony, Loni dehat, Loni, Ghaziabad, Uttat Pradesh - 201102	Settler cum Chairman	
2.	Rahul Saini	A 61 Gali no 1 Indra Niketan, Gokulpuri, North East Delhi, Delhi-110094	Trustee Cum Co-Chairman	
3.	Prahlaad	543, Loni Border, Tilak Ram Colony, Loni Dehat, Loni Ghaziabad, Uttat Pradesh - 201102	Trustee Cum Vice Chairman	
4.	Anita	21 A, Main Mata Mandir, Maujpur, Delhi, North East, Delhi-110053	Trustee cum General Secretary	
5.	Sanjay Pal	J-7/56, Rajaouri Garden, Tagore Garden, West Delhi, Delhi-110027	Trustee Cum Secretary	
6.	Sanjay Yadav	3484, Qutab Road, Kacha Lallu Mishra Sadar Bazar, Delhi G.P.O, Delhi G.p.o North Delhi, Delhi, 110006	Trustee Cum Co-Secretary	
7.	Manish Jain	21 A, Main Mata Mandir Marg Mavipur, Gurudwara mahalla main gali Moujpur, North East Delhi-110053	Trustee Cum Treasurer	
8.	Manoj Kumar Tiwari	B-2104 Street no.31 1-Pushta , Sonia Vihar Sabhapur North East Delhi-110094	Trustee cum Media In charge	
9.	Arvind Kumar	260, Tilak Ram Colony, Loni Border, Allipur, Loni Ghaziabad, Uttar Pradesh, 201102	Trustee cum Advisor	
10.	Parshuraam Chaudhary	7565 A, Gali no-11, Amar Mohalla old Seelampur Gandhi Nagar S.O, East Delhi, Delhi-110031	Trustee	

CERTIFIED TRUE COPY OF MINUTES OF THE 3rd MEETING OF BOARD OF TRUSTEES OF SHRI SHRI KALKA JI MATA MANDIR TRUST HELD AT 10.30 A.M., ON FRIDAY, THE 17th DAY OF SEPTEMBER, 2021 AT REGISTERED OFFICE AT 543, TILAK RAM COLONY, BEHTA HAZIPUR, LONI, GHAZIABAD, U.P.- 201102

1) APPOINTMENT OF MRS. ANITA JAIN AS A TRUSTEE CUM GENERAL SECRETARY IN THE TRUST.

The Chairman, as being the Chairperson of the meeting informed the board members that Mrs. Anita Jain is being appointed on the position of General Secretary in place of Mr. Aakash Sabharwal, as he has resigned from the General Secretary position of the trust due to some personal reasons. Then he placed the appointment letter of Mrs. Anita Jain for consideration and approval to the Board. The board of trustees considered, discussed the matter and passed the following resolution unanimously.

“RESOLVED THAT the appointment of Mrs. Anita Jain on the position of Trustee cum General Secretary in the trust, be and hereby approved with immediate effect.

RESOLVED FURTHER THAT Mr. Kuldeep Saini, Chairman of the trust and being the chairperson of the meeting, hereby authorized to issue, approve, accept and acknowledge the appointment letter of the member of his respective positions and sign and submit necessary documents with prescribed authorities, bankers, departments, members, donors, contributors, vendors, associated persons and other concerned authorities to intimate the aforesaid changes.”

2) APPROVAL OF THE RESIGNATION LETTER OF MR. AKASH SABHARWAL, GENERAL SECRETARY IN THE TRUST.

The Chairman, as being the Chairperson of the meeting informed the board members that Mr. Akash Sabharwal submitted his resignation letter dated 10th September, 2021, then he placed the resignation letter before the Board for their consideration and approval. The board of trustees considered, discussed the matter and passed the following resolution unanimously.

“RESOLVED THAT the resignation of Mr. Akash Sabharwal from the position of Trustee cum General Secretary of the board of trustees of the trust be and is hereby approved with immediate effect.

RESOLVED FURTHER THAT Mr. Kuldeep Saini, Chairman of the trust and being the chairperson of the meeting, hereby authorized to accept and acknowledge the resignation letter and submit necessary intimation and documents with prescribed authorities, bankers, departments, members, donors, contributors, vendors, associated persons and other concerned authorities of the aforesaid changes.”

For Shri Shri Kalka Ji Mandir Trust

Kuldeep Saini
(Chairman)

Date: 17/09/2021

Place: Ghaziabad

CERTIFIED TRUE COPY OF MINUTES OF THE 3rd MEETING OF BOARD OF TRUSTEES OF SHRI SHRI KALKA JI MATA MANDIR TRUST HELD AT 10.30 A.M., ON FRIDAY, THE 17th DAY OF SEPTEMBER, 2021 AT REGISTERED OFFICE AT 543, TILAK RAM COLONY, BEHTA HAZIPUR, LONI, GHAZIABAD, U.P.- 201102

1. APPOINTMENT OF MR. SANJAY YADAV AS A TRUSTEE CUM CO-SECRETARY IN THE TRUST.

The Chairman, as being the Chairperson of the meeting informed the board members that Mr. Sanjay Yadav is being appointed on the position of Trustee cum Co-Secretary in place of Mr. Manish Kumar, as he has submitted resignation dated 10th September, 2021 from the Co-Secretary position of the trust due to some personal reasons. Then he placed the appointment letter of Mr. Sanjay Yadav for kind consideration and approval to the Board. The board of trustees considered, discussed the matter and passed the following resolution unanimously.

“RESOLVED THAT the appointment of Mr. Sanjay Yadav on the position of Trustee Cum Co-Secretary in the trust, be and hereby appointed with immediate effect.

RESOLVED FURTHER THAT Mr. Kuldeep Saini, Chairman of the trust and being the chairperson of the meeting, hereby authorized to issue, approve, accept and acknowledge the appointment letter of the member on his respective position and sign and submit necessary documents with prescribed authorities, bankers, departments, members, donors, contributors, vendors, associated persons and other concerned authorities to intimate the aforesaid changes.”

2) APPROVAL OF THE RESIGNATION LETTER OF MR. MANISH KUMAR FROM THE POSITION OF TRUSTEE CUM CO- SECRETARY IN THE TRUST.

The Chairman, as being the Chairperson of the meeting informed the board members that Mr. Manish Kumar submitted his resignation letter dated 10th September, 2021, then he placed the resignation letter before the Board for their consideration and approval. The board of trustees considered, discussed the matter and passed the following resolution unanimously.

“RESOLVED THAT the resignation letter of Mr. Manish Kumar from the position of Trustee cum Co-Secretary of the board of trustees of the trust be and is hereby approved with immediate effect.

RESOLVED FURTHER THAT Mr. Kuldeep Saini, Chairman of the trust and being the chairperson of the meeting, hereby authorized to accept and acknowledge the resignation letter and submit necessary intimation and documents with prescribed authorities, bankers, departments, members, donors, contributors, vendors, associated persons and other concerned authorities of the aforesaid changes.”

For Shri Shri Kalka Ji Mandir Trust

Kuldeep Saini
(Chairman)

Date: 17/09/2021

Place: Ghaziabad

CERTIFIED TRUE COPY OF MINUTES OF THE 3rd MEETING OF BOARD OF TRUSTEES OF SHRI SHRI KALKA JI MATA MANDIR TRUST HELD AT 10.30 A.M., ON FRIDAY, THE 17th DAY OF SEPTEMBER, 2021 AT REGISTERED OFFICE AT 543, TILAK RAM COLONY, BEHTA HAZIPUR, LONI, GHAZIABAD, U.P.- 201102

1) APPOINTMENT OF MR. MANISH JAIN AS A TRUSTEE CUM TREASURER IN THE TRUST.

The Chairman, as being the Chairperson of the meeting informed the board members that Mr. Manish Jain is being appointed on the position of Trustee cum Treasurer in place of Mr. Bhupendra, as he has submitted his resignation from the position of Trustee cum Treasurer in the trust due to some personal reasons. Then he placed the appointment letter of Mr. Manish Jain for kind consideration and approval to the Board. The board of trustees considered, discussed the matter and passed the following resolution unanimously.

“RESOLVED THAT the appointment of Mr. Manish Jain on the position of Trustee cum Treasurer in the trust, be and hereby approved with immediate effect.

RESOLVED FURTHER THAT Mr. Kuldeep Saini, Chairman of the trust and being the chairperson of the meeting, hereby authorized to issue, approve, accept and acknowledge the appointment letter of the member on his respective positions and sign and submit necessary documents with prescribed authorities, bankers, departments, members, donors, contributors, vendors, associated persons and other concerned authorities to intimate the aforesaid changes.”

2) APPROVAL OF THE RESIGNATION LETTER OF MR. BHUPENDRA FROM THE POSITION OF TRUSTEE CUM TREASURER IN THE TRUST.

The Chairman, as being the Chairperson of the meeting informed the board members that Mr. Bhupendra has been submitted his resignation letter dated 10th September, 2021 from the position of Trustee com Treasurer, then he placed the appointment letter before the Board for their consideration and approval. The board of trustees considered, discussed the matter and passed the following resolution unanimously.

“RESOLVED THAT the resignation of Mr. Bhupendra from the position of Trustee cum Treasurer of the board of trustees of the trust be and is hereby approved with immediate effect.

RESOLVED FURTHER THAT Mr. Kuldeep Saini, Chairman of the trust and being the chairperson of the meeting, hereby authorized to accept and acknowledge the resignation letter and submit necessary intimation and documents with prescribed authorities, bankers, departments, members, donors, contributors, vendors, associated persons and other concerned authorities of the aforesaid changes.”

For Shri Shri Kalka Ji Mandir Trust

Kuldeep Saini
(Chairman)

Date: 17/09/2021

Place: Ghaziabad

CERTIFIED TRUE COPY OF MINUTES OF THE 3rd MEETING OF BOARD OF TRUSTEES OF SHRI SHRI KALKA JI MATA MANDIR TRUST HELD AT 10.30 A.M., ON FRIDAY, THE 17th DAY OF SEPTEMBER, 2021 AT REGISTERED OFFICE AT 543, TILAK RAM COLONY, BEHTA HAZIPUR, LONI, GHAZIABAD, U.P.- 201102

1. APPOINTMENT OF MR. MANOJ KUMAR TIWARI AS A TRUSTEE CUM MEDIA PERSON IN THE TRUST.

The Chairman, as being the Chairperson of the meeting informed the board members that Mr. Manoj Tiwari is being appointed on the position of Trustee Cum Media person in place of Mr. Vipin Arora, as he has submitted his resignation from the position of Media Secretary position of the trust due to some personal reasons. Then he placed the appointment letter of Mr. Manoj Kumar Tiwari for kind consideration and approval to the Board. The board of trustees considered, discussed the matter and passed the following resolution unanimously.

“RESOLVED THAT the appointment of Mr. Manoj Kumar Tiwari on the position of Trustee cum Media In charge in the trust, be and hereby approved with immediate effect. **RESOLVED FURTHER THAT** Mr. Kuldeep Saini, Chairman of the trust and being the chairperson of the meeting, hereby authorized to issue, approve, accept and acknowledge the appointment letter of the member on his respective positions and sign and submit necessary documents with prescribed authorities, bankers, departments, members, donors, contributors, vendors, associated persons and other concerned authorities to intimate the aforesaid changes.”

2) APPROVAL OF THE RESIGNATION LETTER OF MR. VIPIN ARORA FROM THE POSITION OF TRUSTEE CUM MEDIA IN CHARGE IN THE TRUST.

The Chairman, as being the Chairperson of the meeting informed the board members that Mr. Vipin Arora has submitted his resignation letter dated 10th September, 2021, then he placed the resignation letter before the Board for their consideration and approval. The board of trustees considered, discussed the matter and passed the following resolution unanimously.

“RESOLVED THAT the resignation of Mr. Vipin Arora from the position of Trustee Cum Media in Charge of the board of trustees of the trust be and is hereby approved with immediate effect.

RESOLVED FURTHER THAT Mr. Kuldeep Saini, Chairman of the trust and being the chairperson of the meeting, hereby authorized to accept and acknowledge the resignation letter and submit necessary intimation and documents with prescribed authorities, bankers, departments, members, donors, contributors, vendors, associated persons and other concerned authorities of the aforesaid changes.”

For Shri Shri Kalka Ji Mandir Trust

Kuldeep Saini
(Chairman)

Date: 17/09/2021

Place: Ghaziabad

CERTIFIED TRUE COPY OF MINUTES OF THE 3rd MEETING OF BOARD OF TRUSTEES OF SHRI SHRI KALKA JI MATA MANDIR TRUST HELD AT 10.30 A.M., ON FRIDAY, THE 17th DAY OF SEPTEMBER, 2021 AT REGISTERED OFFICE AT 543, TILAK RAM COLONY, BEHTA HAZIPUR, LONI, GHAZIABAD, U.P.- 201102

1. APPOINTMENT OF MR. ARVIND KUMAR AS A TRUSTEE CUM ADVISOR IN THE TRUST.

The Chairman, as being the Chairperson of the meeting informed the board members that Mr. Arvind Kumar is being appointed on the position of Trustee cum Advisor in place of Mr. Satish Dhama, as he has resigned from the same position of the trust due to some personal reasons. Then he placed the appointment letter of Mr. Arvind Kumar for kind consideration and approval to the Board. The board of trustees considered, discussed the matter and passed the following resolution unanimously.

“RESOLVED THAT the appointment of Mr. Arvind Kumar on the position of Trustee cum Advisor in the trust, be and hereby appointed with immediate effect. **RESOLVED FURTHER THAT** Mr. Kuldeep Saini, Chairman of the trust and being the chairperson of the meeting, hereby authorized to issue, approve, accept and acknowledge the appointment letter of the member on his respective positions and sign and submit necessary documents with prescribed authorities, bankers, departments, members, donors, contributors, vendors, associated persons and other concerned authorities to intimate the aforesaid changes.”

2) APPROVAL OF THE RESIGNATION LETTER OF MR. SATISH DHAMA FROM THE POSITION OF TRUSTEE CUM ADVISOR IN THE TRUST.

The Chairman, as being the Chairperson of the meeting informed the board members that Mr. Satish Dhama has been submitted his resignation letter dated 10th September, 2021, then he placed the resignation letter before the Board for their consideration and approval. The board of trustees considered, discussed the matter and passed the following resolution unanimously.

“RESOLVED THAT the resignation of Mr. Satish Dhama from the position of Trustee cum Advisor of the board of trustees of the trust be and is hereby approved with immediate effect.

RESOLVED FURTHER THAT Mr. Kuldeep Saini, Chairman of the trust and being the chairperson of the meeting, hereby authorized to accept and acknowledge the resignation letter and submit necessary intimation and documents with prescribed authorities, bankers, departments, members, donors, contributors, vendors, associated persons and other concerned authorities of the aforesaid changes.”

For Shri Shri Kalka Ji Mandir Trust

Kuldeep Saini
(Chairman)

Date: 17/09/2021

Place: Ghaziabad

CERTIFIED TRUE COPY OF MINUTES OF THE 3rd MEETING OF BOARD OF TRUSTEES OF SHRI SHRI KALKA JI MATA MANDIR TRUST HELD AT 10.30 A.M., ON FRIDAY, THE 17th DAY OF SEPTEMBER, 2021 AT REGISTERED OFFICE AT 543, TILAK RAM COLONY, BEHTA HAZIPUR, LONI, GHAZIABAD, U.P.- 201102

2. APPOINTMENT OF MR. RAHUL SAINI AS A TRUSTEE CUM CO-CHAIRMAN IN THE TRUST.

The Chairman, as being the Chairperson of the meeting informed the board members that Mr. Rahul Saini is being appointed on the position of Trustee cum Co-Chairman. Then he placed the appointment letter of Mr. Rahul Saini for kind consideration and approval to the Board. The board of trustees considered, discussed the matter and passed the following resolution unanimously.

“RESOLVED THAT the appointment of Mr. Rahul Saini on the position of Trustee cum Co-Chairman in the trust, be and hereby appointed with immediate effect.

RESOLVED FURTHER THAT Mr. Kuldeep Saini, Chairman of the trust and being the chairperson of the meeting, hereby authorized to issue, approve, accept and acknowledge the appointment letter of the member on his respective positions and sign and submit necessary documents with prescribed authorities, bankers, departments, members, donors, contributors, vendors, associated persons and other concerned authorities to intimate the aforesaid changes.”

For Shri Shri Kalka Ji Mandir Trust

Kuldeep Saini
(Chairman)

Date: 17/09/2021

Place: Ghaziabad