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Prerit Rana ———— [Signature]



TRUST DEED

This Deed of Public Charitable Trust executed on this 3rd day of December, 2010 between Shri Chetan Kapoor son of Shri Arun Kapoor Resident of M 67, South City - 1, Gurgaon, Haryana hereinafter called the 'Settlor' (which expression shall, unless excluded by or repugnant to the context, be deemed to include his executors, administrators and representatives) of the one part, and

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|-------------------------|--------------------------------------|-------------|
| 1. SHRI. Chetan Kapoor | S/O. SHRI Arun Kapoor , of Gurgaon & | [Signature] |
| 2. SMT. Sushmitha Paidi | W/O SHRI. Sunil Popuri, of Gurgaon & | [Signature] |
| 3. SHRI. Prerit Rana | S/O SHRI. DevRaj Rana, of Gurgaon. | [Signature] |

Hereinafter jointly referred to as 'trustees' (which expression shall, unless excluded by or repugnant to the context, be deemed to include the trustee or trustees for the time being of these presents and their successors in office) of the other part.

WHEREAS the party hereto of the first part is possessed of the sum of Rs. 5000/- (Rs. Five thousand Only) as his absolute property and he is desirous of creating a Charitable Trust for the benefit of the humanity at large.

AND WHEREAS each of the parties hereto of the "Other Part" has individually and jointly has agreed to act as Trustees of the Trust, proposed by the party of the first part.

AND WHEREAS nothing contained in this deed shall be deemed to authorize the trustees to do any act which may in any way be construed statutory modifications thereof and all activities of the trust shall be carried out with a view to benefit the public at large, without any profit motive and in accordance with the provisions of the Income-tax Act, 1961 or any statutory modification thereof.

AND WHEREAS the trust is hereby expressly declared to be a public charitable trust and all the provisions of this deed are to be constituted accordingly.

NOW THIS INDENTURE WITNESSTH AS FOLLOWS:

1. That, in order to effectuate his aforesaid desire, the settlor has set apart and handed over to the trustees, a sum of Rs. 5000 (hereinafter called the 'Trust Fund' which expression shall include cash and any other property or investments of any kind whatsoever into which the same or any part thereof might be converted, invested or varied from time to time or which may be acquired by the

[Signature]

Token No. 1142/
Hall No. 5
Date 11