



ಅದರಲ್ಲಿ ವರದಿ ಮಾಡಿದ ಸಂದರ್ಭದಲ್ಲಿ, ಹೊಂದಿಕೊಳ್ಳುವ
ನೀತಿ ಹಾಗೆಯೇ ಮಾಡುವುದು.

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DEED OF TRUST

THIS DECLARATION OF TRUST made at Bangalore this 16th of April, One Thousand Nine Hundred and Ninety Eight by

1. Mr. Leo Francis Saldanha, S/o S. J. Saldanha, aged about 30 years, residing at No. 153, 5th Main, 4th Block, Banashankari 3rd Stage, 2nd Phase, Bangalore 560 085
2. Mr. Robert John, S/o Late John Chandran, aged about 30 years, residing at No. 26/11, 3rd Cross, Laljinagar, Bangalore 560 030.

Saldanha

Robert John

Chandran

[Signature]



No. 278 Rs. 50/-
 NAME: ENVIRONMENT SUPPORT GROUP
 DATE: 16-4-1998

H. M. MUNIVENKATAPPA (Mohan)

ದೊರೆತು ಬಂದಿರುವುದು ಆಗಿನ ನೋಂದಣಿ

16-4-98

4-10 ಘಂಟೆ ವೇಳೆಗೆ ಹಾಜರಾದ ಮಾದಲ್ಪಟ್ಟು

'B' CLASS, STAMP VENDOR,

S.V.L. No. 21/39-40 No. 33, Model House St.

BANGALORE - 560 004

ನೋಂದಣಿ	20.00
ಪರಿಶೀಲನೆ	6.00
ನೋಂದಣಿ	2.00
ಫೈನಲ್	12.00
ಫೈನಲ್	10.00
ಫೈನಲ್	50.00

[Signature]

ಉಪ ನೋಂದಣಾಧಿಕಾರಿ
 ಜನವರಗುಡಿ, ಬೆಂಗಳೂರು

ಬರೆದು ಕೊಟ್ಟಿದ್ದಾಗಿ ಒಪ್ಪಿಕೊಳ್ಳೋಣಾಯ್ತು

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 8 ನೇ ನಂಬರಾಗಿ ನೋಂದಾಯಿಸಲ್ಪಟ್ಟು

[Signature]
 ಉಪ ನೋಂದಣಾಧಿಕಾರಿ
 ಜನವರಗುಡಿ, ಬೆಂಗಳೂರು

ಉಪ ನೋಂದಣಾಧಿಕಾರಿ
 ಜನವರಗುಡಿ, ಬೆಂಗಳೂರು

ಸುರುಸುವವರು:

Nultha Shetty
 INKETHA SHETTY

A/12/28 32 cross
 7th block

Jayashree
 Bangalore-32

ಉಪ ನೋಂದಣಾಧಿಕಾರಿ

SF-254

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3. Mr. Arthur Pereira, S/o Late Thomas Pereira, aged about 40 years, residing at Karambar, Bajpe Post, Mangalore 574 142
4. Mr. H. C. Ravindranath, S/o C. M. Hosamani, aged about 35 years, residing at 995, Behind Widia School, Havanur Extension, Bangalore 560 073.

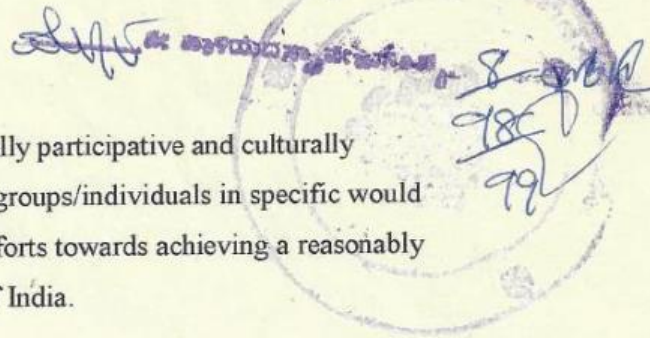
(hereinafter called the FOUNDER TRUSTEES)

WHEREAS the FOUNDER TRUSTEES are desirous of establishing a Charitable Trust to be known as *Environment Support Group* for charitable objects and purposes more clearly expressed hereafter and referred to as TRUST PURPOSES.

WHEREAS the FOUNDER TRUSTEES have agreed to be "The Trustees" of the Trust which expression where the context so admits shall include the Trustees for the time whether new or additional of the Trust hereby created.

NOW THIS DEED WITNESSETH AS FOLLOWS:

1. In this deed unless the context requires otherwise:
 - a) the expression 'Trust Fund' shall mean a sum of Rs. 1,000/- (Rupees One Thousand only) which the Founder Trustees have assigned to the Trustees in the Trust and all other money securities, properties and other assets, whether movable or immovable from time to time vested in the Trustees and whether obtained by way of gift, donations, purchase, loan or any other manner for the Trust purposes and any accruals thereto, howsoever arising.
 - b) the expression 'Trust Purposes' shall mean the Trust purposes set out more clearly hereinafter.
 - c) the expression 'Trust' shall mean *Environment Support Group* as constituted by this deed.
2. There shall be established a Charitable Trust which shall be known as *Environment Support Group* for the promotion of a pattern of development that is socially just,



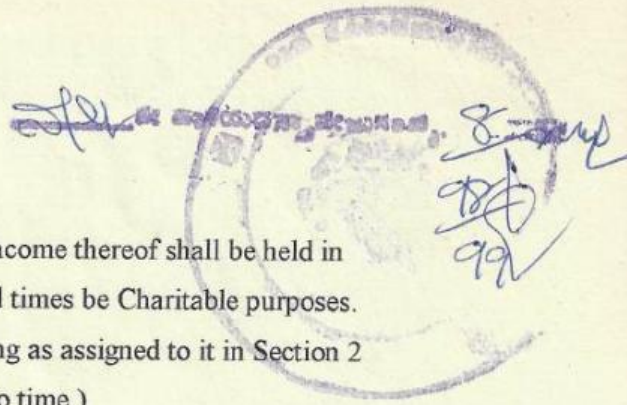
economically viable, ecologically sustainable, politically participative and culturally progressive so that the citizens at large and the target groups/individuals in specific would be empowered to have a sense of control over their efforts towards achieving a reasonably good quality of life as endowed by the Constitution of India.

3. **The Trust Purposes are:**

The Trust hereby created shall be for public charitable purposes and the Trust shall be maintained and administered for these purposes including education, research, documentation, advocacy, training and advancement of any other object of general public utility not involving the carrying on of any activity for profit. Without in any way limiting the generality of the main object stated above but always in conformity with it, the specific objects and purposes of the Trust shall be as under:

- (a) promote a people's movement to empower the citizens at large to have a sense of control over their efforts to achieve a decent quality of life;
- (b) inform and educate citizens on vital issues of public interest, policy and actions with regard to short term, medium term and long term development priorities and undertake supportive research, studies and relevant actions to fulfill the same;
- (c) initiate public dialogue and debates on the implications of major actions of the public authorities, and public, private and joint sector enterprises so as to evolve a justifiable public rationale as a criteria for decision taking;
- (d) highlight the issues concerning environment, development, justice, and human rights and organise support, advocacy and such other effective action;
- (e) work towards greater democratisation, decentralisation and participation in the matters relating to environment, development, resource use and justice;
- (f) to secure the effective use of the legal process to remedy public grievances;
- (g) identify, activate, co-operate and collaborate with public authorities and other organisations/agencies and institutions to facilitate the objectives of the Trust;
- (h) to undertake all such activities that are legally permissible and conforming with the broad and/or specific objectives of the Trust.

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4. The Trustees hereby declare that the Trust Fund and the income thereof shall be held in Trust for all or any of the Trust Purposes which shall at all times be Charitable purposes. (The term Charitable Purposes shall have the same meaning as assigned to it in Section 2 (15) of the Income Tax Act, 1961 as amended from time to time.)
5. The management and control of the Trust Fund and the affairs of the Trust shall be vested in the Trustees with full power and authority at their discretion at any time to appoint or make provision for the appointment either on part time or full time basis and on such remuneration as the Trustees may feel of any person (including all or any of the Trustees) as committee members or otherwise for the purpose of the administration of the Trust in such manner and subject to such rules and regulations as the Trustees may prescribe from time to time.
6. The Trustees shall have and may exercise all or any of the following powers as they consider necessary or desirable for or in connection with the Trust Purposes, i.e.:
 - (a) to organise lectures, seminars, discussions, symposiums, conferences and exhibitions for protecting and promoting the Trust Purposes;
 - (b) to establish, conduct, manage, promote, maintain, equip training and research centres, institutes, testing laboratories, demonstration centres, clubs and groups to promote the citizens interests with regard to the Trust Purposes;
 - (c) to promote and to assist the initiation and development of citizen's organisations and to co-operate with and/or assist other citizens' organisations in keeping with the Trust Purposes;
 - (d) to file complaints, to make representations, to create public opinion and to take legal action to protect and conserve nature and natural resources and with the help of citizen groups initiate legal proceedings before courts, tribunals, commissions and like bodies;
 - (e) to accept and execute any trusts which have objectives similar to this Trust;

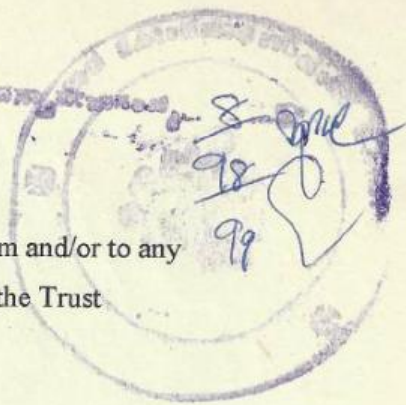
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- (f) to accept or give donations, contribution either in cash or kind, from and/or to any person on such terms and conditions which are in conformity with the Trust Purposes;
- (g) to borrow or raise money;
- (h) to purchase, acquire, or take on lease, or mortgage land and immovable properties and to construct, build, maintain, improve, repair, rehabilitate and develop any immovable property and to purchase, acquire, take on lease, any movable property including furniture, fixtures, books and conveyances;
- (i) to take on rent, hire or exchange, any property;
- (j) to allow the occupation and/or use of any immovable property of the Trust with or without licence fee or compensation, or to rent the same at normal or concessional rent as the Trustees may deem fit;
- (k) to appoint an Executive Committee or such other committees and Advisory Boards/Councils for specific projects or activities, and for any institution established, run or maintained by the Trust and to delegate such powers as they may deem fit.
- (l) to open and operate bank accounts and to purchase, sell, negotiate and endorse securities, cheques and other negotiable instruments.
- (m) to prosecute, sue and defend all actions at law, to refer to arbitration and accept awards and to compromise or forego any claim by the Trust.
- (n) to borrow or raise money on the security of the Trust Fund as may be needed for the purpose of the Trust and to repay the same.
- (o) to initiate, organise and conduct any activities and events for generating funds to wholly and exclusively support the Trust purposes.
- (p) to accept on such terms as may be deemed fit, periodical contributions and/ or membership fee from any member of the public including corporate bodies, associations and other organisations and to admit, designate and recognise such contributors in any manner as may be deemed fit.
- (q) to invest or deposit the money and properties of the trust including donations received in any of the forms or modes specified in Section 11(5) of the Income Tax

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provided however that such Trustee shall be given an opportunity of being heard by the Board of Trustees.

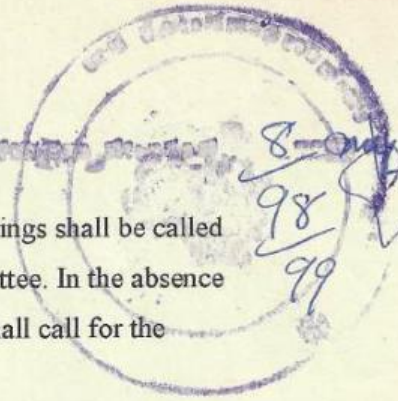
11. The number of Trustees shall not be less than 3 (Three) and not more than 15 (Fifteen). Any vacancy in the office of the Trustee shall be filled in by an action of the remaining Trustees.
12. The quorum for all meetings of the Trustees shall be three or more.
13. The Trustees shall select from among themselves, or appoint a non-Trustee as Coordinator, who shall hold office for a period as defined by the Trust from time to time. S/he shall be eligible for continuing in office for further periods at the end of the term at the discretion of the Trust.
14. Any Trustee being a solicitor, advocate or any person engaged in any profession or business shall be entitled to be paid professional fees for services rendered to the Trust.
15. The Co-ordinator shall be the Chief Executive Officer of the Trust and the Trust shall sue and be sued in the name of the Co-ordinator or such other Trustee as may be determined by the Trustees from time to time.
16. The Trustees shall appoint an Executive Committee/s and/or Advisory Council/s which shall have the power to take decisions on behalf of the Trust on all day to day matters and activities except on matters relating to policy or change of policy. Decisions taken by these Committee/s or Council/s, as the case may be, shall be placed before the Trust for ratification. They shall have no power to alienate or charge Trust property or to act against any decisions of the Trustees.
17. Trust Meetings:

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- (a) There shall be atleast two Trust meetings in a year. Trust Meetings shall be called by the Co-ordinator in consultation with the Executive Committee. In the absence of the Coordinator, the next administrative in-charge person shall call for the meeting in consultation with the Executive Committee.
- (b) Ten days notice shall be given for each meeting. However, emergency meetings may be called by the Co-ordinator with one clear day's notice. In the event of urgency the Executive Committee can also cause resolutions to be passed by the Trustees by circulation. The Co-ordinator shall keep the minutes of each meeting and the minutes shall be approved in the subsequent meeting.
18. The decisions of the Trust shall be taken on the basis of numerical majority in the case of ordinary matters and by a decision of two-thirds the number of Trustees in matters of importance. The Trustees shall be entitled to specify in the Bye-laws what matters are to be treated as important matters for the purpose of this clause and until so specified, this question will be decided by the Trustees on the basis of numerical majority of votes.
19. The Trustees may frame Bye-laws and Rules and Regulations for the administration of the Trust.
20. The funds of the Trust shall be invested in the modes specified under the provisions of Section 13 (1)(d) read with Section 11(5) of the Income Tax Act, 1961.
21. No amendments to the deed of Trust shall be made, which may prove to be repugnant to the provisions of Sections 2(15), 11, 12 and 13 and 80 G of the Income Tax Act, 1961. Further no amendments shall be carried out without the prior approval of the Commissioner of Income Tax.
22. In the event of dissolution or winding up of the Trust, the assets remaining as on the date of dissolution shall under no circumstances be distributed among the Trustess, but the same shall be transferred to another Charitable Trust, Society, Association or Institution whose

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- 9 of 9 -

[Signature]



objects are similar to those of this Trust and which enjoys recognition.

23. The Trust formed will be irrevocable.

24. The benefits of the Trust shall be open to all irrespective of sex, caste, creed or religion.

25. The funds and the income of the Trust shall be solely utilised towards the achievement of the objects and no portion of it shall be utilised for payment to Trustees by way of profits, interest, dividends, etc.

26. The Registered office of the Trust shall, for the present will be situated at No. 36, Reservoir Road, Basavanagudi, Bangalore-560004 and may be changed from time to time by the decision of the Trustees.

WITNESSES.

[Signature]

①. Soubhagya . P .
DR. MRS. SOWBHAGYA
UTTARAM.

[Signature]

②. Nultha Shetty
(NRETHA. SHETTY)
A/12/28 32 cross
7 Block Jayanagar
Bangalore - 560052

[Signature]

[Signature]

[Signature]

H.C. RAVINDRANATH
ADVOCATE
998, Behind Widia School
Havanur, Extn.,
BANGALORE - 560 073



Supplementary Deed of Trust

This Supplementary Deed of Trust is made at Bangalore on 11th of May, 2002 by:

1. Mr. Leo Francis Saldanha, S/o S.J. Saldanha, aged 34 years residing at No. 153, 5th Main, 4th Block, Banashankari III Stage, II Phase, Bangalore 560085
2. Mr. Arthur Pereira, S/o Late Thomas Pereira, aged 44 years, residing at Karambar, Bajpe Post, Mangalore, 574142
3. Mr. H.C. Ravindranath, S/o Late C.M. Hossamani, aged about 39 years, residing at 995, Behind Video School, Havanur Extension, Bangalore - 73

Whereas the trustees have resolved that by the resolution dated 11th May 2002 that the trustees working in full-time or part-time shall be entitled for remuneration and/or salary and perquisites for dedicating their time, expertise, and/or resources.

Whereas Mr. Robert John, one of the trustees, is temporarily away from India pursuing his post- doctoral studies in USA and is thus unable to be present in Bangalore.



No. 260 Rs. 500/-
 Name: Sri/Smt. Environment support group
 Date: 11-5-02

Asha
S. R. ASHA RANI
 'B' CLASS STAMP VENDOR
 SVL No. 8/01-02 Vol-1X/Dt. 27-10-2001
 No. 39, Thoppa mudaliar Street
 BANGALORE- 560 001

೧) ಸೊಂಡೆ	100
೨) ಬೆರಗು	90
೩) ಕೊಂಬೆ	10
೪) ಕೆರೆ (ಕುಲಸೆ)	50
೫) ಕೈಲಿಂಗ	10
೬) ಕೆರೆ	

ಜಮಾ ರೂ: 300/-

120 2 MAY 2002



Dr. Leo E. Salim
 ರವರ ಭಾವಚಿತ್ರವನ್ನು ದೃಢೀಕರಿಸಿದೆ
 [Signature]



LEO E. SALIM HA

[Signature]

ಶಾ.ನೋಂದಣಾಧಿಕಾರಿ
 ಬಸವನಗುಡಿ, ಬೆಂಗಳೂರು.

ಎರಡು ಕೊಟ್ಟಿದ್ದಾಗಿ ಒಟ್ಟುಕೊಳ್ಳಲಾಗಿದ್ದು



Dr. Arthur Pereira
 ರವರ ಭಾವಚಿತ್ರವನ್ನು ದೃಢೀಕರಿಸಿದೆ
 [Signature]



ARTHUR PEREIRA

[Signature]

ಶಾ.ನೋಂದಣಾಧಿಕಾರಿ
 ಬಸವನಗುಡಿ, ಬೆಂಗಳೂರು.



Dr. H. C. Ravindranath
 ರವರ ಭಾವಚಿತ್ರವನ್ನು ದೃಢೀಕರಿಸಿದೆ
 [Signature]



H. C. RAVINDRANATH

[Signature]

[Signature]

ಶಾ.ನೋಂದಣಾಧಿಕಾರಿ
 ಬಸವನಗುಡಿ, ಬೆಂಗಳೂರು. 21/5/02

ಎರಡು ಹಾಕಿದ ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ 40



Whereas the remaining three trustees have agreed that one or more of the trustees shall present the supplementary deed of trust for registration and accordingly Mr. Leo F. Saldanha shall present the supplementary deed of trust for registering the same with the sub-registrar of Basavangudi.

Now the deed witnesses as follows:

Whereas the functions of the Environment Support Group Trust have expanded in scope, and the Trust is unable to find any suitable person to fulfill the roles and responsibilities in conducting the day to day affairs of the Trust, it has become necessary for one or more of the Trustees to be in full and/or part-time charge of such affairs to comply with the objectives and purposes of the Trust. The Trustees so dedicating their time, expertise and resources will be eligible for remuneration and/or salary as may be fixed from time to time and function in capacities defined from time to time, including as Executive Directors and/or Directors, or such other term that may apply.

In order to allow for the same, the following specific amendment as per para 5 A, 5 B, is made:

After Para 5, to include Para 5 A and Para 5 B as follows:

Para 5A: The Trustees may appoint one of the Trustees as Executive Director of the Trust, and the Executive Director is entitled to a salary and related remuneration as fixed from time to time.

Para 5 B: The term Coordinator as has been used in Para 13 of the Trust Deed, shall mean, imply and include the term Executive Director.

[Signature]

[Signature]

[Signature]

ಅರುತಿ ಸುವರ್ಣ



ಶ್ರೀ K.R. Mallesha
ರವರ ಭಾವಚಿತ್ರವನ್ನು ಪ್ರಕಾಶಿಸಿದೆ

ಶ್ರೀ K.R. Mallesha
ಉಪನಿರ್ದೇಶಕಾಧಿಕಾರಿ
ಬಸವನಗುಡಿ, ಬೆಂಗಳೂರು.



K.R. MALLESHA

K.R. Mallesha

ಉಪನಿರ್ದೇಶಕಾಧಿಕಾರಿ
ಬಸವನಗುಡಿ, ಬೆಂಗಳೂರು.

ಅರುತಿ ಸುವರ್ಣ



ಶ್ರೀ Shamanna T.J. Benakal
ರವರ ಭಾವಚಿತ್ರವನ್ನು ಪ್ರಕಾಶಿಸಿದೆ

ಶ್ರೀ Shamanna T.J. Benakal
ಉಪನಿರ್ದೇಶಕಾಧಿಕಾರಿ
ಬಸವನಗುಡಿ, ಬೆಂಗಳೂರು.



SHAMANNA T.J. BENAKAL

Shakal

ಉಪನಿರ್ದೇಶಕಾಧಿಕಾರಿ
ಬಸವನಗುಡಿ, ಬೆಂಗಳೂರು. 21/5/02



The ESG trust office is presently functioning at:

S-3, Rajashree Apartments, 18/57,

1st Main Road, S. R. K. Gardens,

Jayanagar, Bannerghatta Road,

Bangalore 560 041. India

In witness whereof the three trustees have signed, sealed and delivered this supplementary deed of trust in the presence of the following witnesses:

Witnesses:

1. K.R. Mallesha
K. R. Mallesha

2. Shamanna T. J. Benekal
Shamanna T. J. Benekal

Trustees:

1. Mr. Leo Francis Saldanha
Mr. Leo Francis Saldanha,
S/o S.J. Saldanha, aged 34 years residing
at No. 153, 5th Main, 4th Block,
Banashankari III Stage, 2nd Phase,
Bangalore - 85


2. Mr. Arthur Pereira
Mr. Arthur Pereira,
S/o Late Thomas Pereira, aged 44 years,
residing at Karambar, Bajpe Post,
Mangalore, 574142

3. Mr. H.C. Ravindranath
Mr. H.C. Ravindranath,
S/o C.M. Hossamani, aged about 39
years, residing at 995, Behind Video
School, Havanur Extension,
Bangalore 560073

Drafted by
MAHESH & RAVI

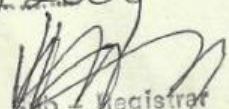
MAHESH & RAVI
ASSOCIATES, Advocates
173, 6th Cross, Gandhinagar,
BANGALORE - 560 009.

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C.D. No. 17 B.C.


- Registrar
Basavanagudi
Bangalore



Regd as Doct. No. 40 of 02-03
dated 21/5/2008


- Registrar
Basavanagudi
Bangalore

BNG (U) B.G.S.R/D.No. 40 / 02-03
Book-IV Containing Total Sheets 3
6 Pages

27 September 2002

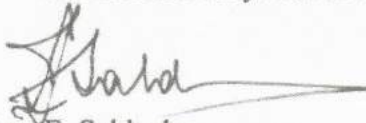
Agenda: To consider the resignation of Mr. H. C. Ravindranath (Trustee)

After duly considering all the aspects and also after holding discussions with Dr. Robert John (Trustee presently in the USA), it was resolved as follows:

1. To accept the resignation of Mr. H. C. Ravindranath as prayed for by him in his letter dated 14 August 2002, with resignation effective from 15 August 2002

The Trust also adopted a resolution as follows:

2. To thank Mr. H. C. Ravindranath for his cooperation with the Trust in the past, and to wish him the very best in his future.



Leo F. Saldanha
Executive Director/Trustee



Arthur Pereira
Trustee

Dr. Robert John
Trustee

To,

① Sri Leo F. Saldanha,
Trustee,

② Sri Arthur Pereira,
Trustee

Environment Support Group(SG)
Rajashree Apts. SRK Garden,
Bangalore.

Hawamur Extn.

Bangalore - 560073.

Dtd. 14th Aug - 2002.

Sirs,

Subject: Resignation to the post of TRUSTEE.

Owing to personal problems I am unable to devote my time and service to Environment Support Group(SG) Trust. The TRUST & its activities should not suffer due to my problems. Hence I deem it necessary to Resign(RESIGN) and quit the Trusteeship of Environment Support Group(SG).

I hereby Resign(RESIGN) on my own volition without any duress or pressure.

Kindly accept my resignation with effect from 15th August 2002.

I am indebted to both of you and Sri Robert John for all the cooperation.

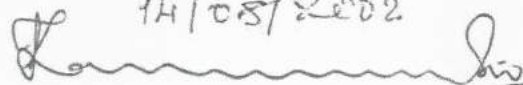
I remain,

yours truly,



(H. C. Ravindramath)

14/08/2002



Environment Support Group ®

105, East End B Main Road, Jayanagar 9th Block East, Bangalore 560069.INDIA

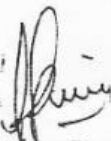
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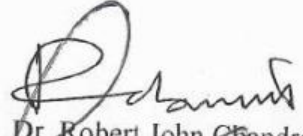
Email: esg@esgindia.org or esgindia@gmail.com Web: www.esgindia.org


15 November 2007

Trust Resolution

It is herewith resolved that in consonance with the Trust Deed of the Environment Support Group Trust, Ms. Bhargavi S. Rao, Coordinator (Education) of ESG. would be incorporated as a Trustee with immediate effect.


Arthur Pereira


Dr. Robert John Chandran
Trustees - Environment Support Group


Leo F. Saldanha

ATTESTED TRUE COPY
SHINOBA SUBBANNA
ADVOCATE & NOTARY
"SRI GANESHA"
3063, 9th Main
Banashankari Second Stage
BANGALORE-560 070



Environment Support Group ®

105, East End B Main Road, Jayanagar 9th Block East, Bangalore 560069.INDIA

Tel: 91-80-22441977/26531339 Voice/Fax: 91-80-26534364

Email: esg@esgindia.org or esgindia@gmail.com Web: www.esgindia.org

The Trustees
Environment Support Group (Trust)
Bangalore

17 November 2007

Dear Arthur, Robert and Leo,

I thank you for inviting me to be a Trustee of the Environment Support Group Trust.
I value the confidence you have reposed in me and look forward to working with you
all on the objectives of the Environment Support Group Trust.

By way of this letter I confirm my acceptance of this invitation to be Trustee of
Environment Support Group.

Thanking you,

Yours sincerely,

Bhargavi S. Rao

Bhargavi S. Rao
Coordinator (Education)



[Signature]
3063, 9th Main
Stage
Bangalore 560069



Environmental Social
Justice
&
Governance Initiatives

Organization in Special Consultative Status with the
Economic and Social Council since 2011

1572, 36th Cross, 100 Feet Ring Road,
Banashankari II Stage,
Bangalore 560070. INDIA
Tel: 91-80-26713559-3561
Voice/Fax: 91-80-26713316
Email: esg@esgindia.org
Web: www.esgindia.org

16th June 2016

Resolution of the Environment Support Group – Trust

We are most grateful to Ms. Suprabha Seshan, D/o Mrs. Valli Seshan, resident in Bangalore, Karnataka, and Mr. Joe Thomas Athialy, S/o Mr. Chacko Kunjukutty Athialy, resident in New Delhi, for accepting our invitation to join the Environment Support Group – Trust. The Proposal made in this regard by Mr. Leo F. Saldanha, Coordinator/Trustee is on record.

In the meeting of the Trust held on 16th June 2016, the undersigned Trustees of Environment Support Group – Trust resolve and confirm Ms. Suprabha Seshan and Mr. Joe Thomas Athialy as Trustees of Environment Support Group – Trust from this day.

Mr. Leo F. Saldanha is requested to take appropriate steps in informing relevant authorities, per applicable norms and the law, and also partners of Environment Support Group on the acceptance of new Trustees.

We thank Ms. Seshan and Mr. Athialy for their support, cooperation and solidarity, and look forward to working with them in furthering the objectives of Environment Support Group.

Arthur J. Pereira

Dr. Robert John Chandran

Bhargavi S. Rao

Leo F. Saldanha

Trustees

Environment Support Group - Trust

I accept the invitation of the Environment Support Group – Trust to become a Trustee of the organisation

Ms. Suprabha Seshan
J510, Alpine Regency, 10th C Main
Jayanagar 1st Block
Bangalore 560011
PAN: AOOPS8742R

Mr. Joe Thomas Athialy
A-104 First Floor
Shivalik, New Delhi - 110017
PAN: AGAPA4840J



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26th November 2016

Resolution of the Environment Support Group – Trust (No. 1/11/2016)

In the meeting of the Environment Support Group - Trust held on 26th November 2016 at the Trust office in Bangalore, the undersigned Trustees, constituting the quorum necessary per the Trust Deed, resolve and confirm that Dr. Shirdi Prasad Tekur is a Trustee of Environment Support Group – Trust from this day. The Proposal made in this regard by Mr. Leo F. Saldanha, Coordinator/Trustee is on record and accepted.

Environment Support Group is most grateful to Dr. Shirdi Prasad Tekur, resident in Bangalore, Karnataka, for accepting the invitation to join the Environment Support Group – Trust as a Trustee.

It is further resolved that Dr. Shirdi Prasad Tekur would be a co-signatory to all bank accounts of the Trust.

Mr. Leo F. Saldanha is requested to take appropriate steps in informing banks and other relevant authorities, per applicable norms and the law, and also partners of Environment Support Group, of the incorporation of Dr. Tekur as a new Trustee.

We thank Dr. Tekur for his support, cooperation and solidarity, and look forward to working with him, guided by his advise, in furthering the objectives of Environment Support Group.

Arthur J. Pereira

Joe Thomas Athialy
Trustees

Environment Support Group - Trust

Leo F. Saldanha

I accept the invitation of Environment Support Group – Trust to become a Trustee of the organisation

Dr. Shirdi Prasad Tekur
No. 804, "Shree Nivas"
16th Main, 19th Cross
Banashankari II Stage
Bangalore 560070
PAN: AFTPP0926J





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24th July 2015

TRUST RESOLUTION

By way of this resolution, in consonance with the Trust Deed of Environment Support Group, a Public Charitable Trust, the undersigned Trustees form the quorum necessary to amend the Trust Deed and state that para 6 of the Trust Deed, relating to the powers exercised by the Trustees as they consider necessary, is herewith amended to include the following as item 6 (t):

"6 (t) To undertake any and all activities relating to relief, rehabilitation, rescue, and any such other activity as is required in anticipating or responding to the demands of any disaster or such other emergency, be they natural or otherwise, including raising funds and relief material targeted at assisting the needs of the victims anywhere, and also to extend any service and relief and rehabilitation activity that may be considered essential in responding to the emergent situation including disseminating appropriate information, raising awareness, capacity building, fund raising, mobilizing human resources and material required, extending logistical and advisory support, collaborating with various relief and rehabilitation efforts including by way of sharing human, financial and material resources, raising and distributing funds and material, and any other activity that is considered essential in order to extend relief to the victims at any location in conformance with Sec 11 (1) (c) of the Income Tax Act, 1995, and with due dispatch."

Arthur Pereira

Robert John Chandran

Leo Francis Saldanha

Trustees

Environment Support Group

Bhargavi S. RAO
BHARGAVI S. RAO



No.DIT(E)/80G(R)/81/W-1/2004-05

Office of the
Director of Incometax(Exemptions),
14/3, 6th Floor Rashthrohana Bhavan,
Nrupathunga Road, Bangalore.

Date: 23.06.2004

To

✓ Environment Support Group,
S-3, Rajashree Apartments,
18/57, 1st Main Road,
SRK Gardens,
Jayanagar,
Bannerghatta Road,
Bangalore - 560 041.

Sub: Renewal of Recognition u/s.80G of the Income Tax Act, 1961 - reg

Ref: Your application dated : 31.03.2004
Your compliance dated: 04.06.2004
PAN - AAATE0719Q

With reference to your application cited above seeking Renewal of Recognition u/s.80G of the I.T.Act, 1961, this is to inform you that Renewal of Recognition u/s.80G of the Income Tax Act is granted to: **ENVIRONMENT SUPPORT GROUP** for the period from 01.04.2004 to 31.03.2007

2. The donations made to the above institution/trust are exempt u/s.80G of the I.T.Act, 1961 in the hands of the donors subject to the limits prescribed there in.
3. The grant of this recognition is subject to the following conditions:
 - a) The Trust must issue serially numbered and dated receipts to the donors duly signed by any one of the Trustees.
 - b) Receipts issued to the donors should bear the number and date of this Order as also the period of its validity.
 - c) Statement of accounts, receipts and payments account Income & Expenditure account, balance sheet and return of income should be submitted annually to the jurisdictional Assessing Officer within the due date specified under the Income Tax Act.
 - d) If further recognition is to be sought, an application has to be made to this office before expiry of the above period mentioned in this Certificate along with following details:

- i) Note on activities of the Trust.
 - ii) Copies of acknowledgements of the returns filed for the period covered by the Certificate.
 - iii) Certificate u/s.13(1)(c) signed by all the trustees/managing committee members.
 - iv) Form No.10G in duplicate.
 - v) Copies of old 80G & 12A(a) registration certificate.
 - vi) Copy of audited accounts for last three years.
 - vii) Details of business activity if any.
 - viii) Names & addresses of Managing Committee Members.
 - ix) Details of donations given by the Trust.
 - x) Details of donation received by the Trust during the currency of this certificate.
- e) This Certificate of exemption is given for the benefit of donors and shall be in force till the date of expiry or till the date of its cancellation which ever is earlier.
- f) The Trust should maintain proper books of accounts and supporting vouchers/documents duly signed by the authorised persons and a certificate regarding compliance with these conditions laid down herein.
- g) This certificate does not confer any right on the Trust/Institution/Society to claim exemption from Income Tax in its assessments. The Assessing Officer will independently examine whether the assessee Trust carried on its activities in accordance with the objectives in the relevant previous years and also the conditions laid down by Section 11,12, 12A(a)(b) and 13 and other applicable provisions of the Income Tax Act, 1961 and other allied Acts as amended from time to time are complied with and the activities of the assessee are charitable within the meaning of Section 2(15) of the Income Tax Act, 1961.

Sd/-

(K.V.CHOWDARY)

Director of Incometax(Exemptions),
Bangalore.

Copy to: The Additional Director of Income-tax(Exemptions), Bangalore.
The Deputy Director of Income-tax(Exemptions), Bangalore.

(CHANDRASHEKAR)

Income Tax Officer(Exemptions)Ward-1
for Director of Income Tax(Exemptions),
Bangalore.