

of the TRUST as and when situation arises.

(ix) The Board shall not take any steps/action which is not in conformity with the provisions of the Indian Trust Act, 1882 and the Income Tax Act, 1961 and if the Board or any of the TRUSTEES indulge in taking such steps, he/she shall be answerable to the SETTLOR and he/she shall be liable to replenish the loss caused to the TRUST FUND.

(x) The BOARD OF TRUSTEES may form a consultative committee those essentially from the profession of doctor, chartered accountant, lawyers etc. whose roll will be merely to offer professional/expert help in running of operation of the TRUST against such remuneration, as may be decided by the said Board.

13. The TRUSTEES may reimburse themselves and pay and discharge out of the TRUST FUND all expenses incurred by them in or about the execution of the TRUST or any of their duties under these presents including travelling expenses against proper bills and vouchers but shall not be entitled to any salary or remuneration for managing/supervising the TRUST.

14. The number of the TRUSTEES shall be not less than 3 (Three) and if the number of the TRUSTEES falls below the number 3 the SETTLOR has the power to fill up the vacancy.

15. In case of difference of opinion between the TRUSTEES the opinion of the majority shall prevail.