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S. J. C. District Sub-Registrar  
Kolkata District Office, North 24 Parganas  
19 FEB 2003

DEED OF TRUST

THIS DEED OF TRUST is made this 4<sup>th</sup> day of January Two thousand Three BETWEEN MR. SAMIT ROY son of Late SACHIS KIRAN ROY, of 22, 23 FEEDER ROAD, KOLKATA 700 056 hereinafter referred to as "SETTLOR" (which expression shall unless excluded by or repugnant to the subject or context be deemed to include his representatives and permitted assigns) of the ONE PART.

AND

- (1) MR. SAMIT ROY SON OF LATE SACHIS KIRAN ROY, OF 22, 23 FEEDER ROAD, KOLKATA 700 056, MANAGING DIRECTOR OF ROY'S INSTITUTE OF COMPETITIVE EXAMINATION PVT. LTD. AND SACHIS KIRAN ROY



39. The Board of Trustees and or the Board of Managing Trustee may, by a unanimous vote of all the trustees for the time being and by 2/3<sup>rd</sup> member of the Board of Managing Trustee except the trustee proposed to be removed, remove any non permanent trustee from office after finding such trustee proposed to be removed guilty of serious misconduct in relation to or concerning the trust estate or affair and after arriving at a definite conclusion that for the reasons to be recorded in writing the continuance of the trustee proposed to be removed as trustee or these presents was desirable keeping to the objects of the trust in view and other related or connected matters provided however that no conclusion of such guilt shall be arrived at without giving to such trustee proposed to be removed a full and fair opportunity of explaining his conduct and/or the charges levelled against him for his removal. And the decision of the Board of Trustees in this behalf shall be final and binding and shall not be called in question anywhere PROVIDED 2/3<sup>rd</sup> member must be present in such meeting of the Board of Trust and or only 2/3<sup>rd</sup> member of the Board of Managing Trustees meeting in case the meeting is held by the Board of Managing Trustee whichever would be deemed fit and convenient and whichever is applicable if the circumstances so desires.



ATTESTED  
RADI H. R. DAS  
NOTARY  
Road No. 292  
Govt. of W.B.

31 MAR 2010