



हरियाणा HARYANA

R 467390

**AFFIDAVIT**

I, Vijay Chadda, S/o Late Sh. Lakshmir Singh Chadda R/o B-134, Sector-50, Noida, U.P. – 201307, currently posted as CEO of Bharti Foundation is duly authorized to sign and execute this affidavit, do hereby solemnly affirm and declare here as under:-

1. That the Bharti Foundation is a Public Charitable Trust working for promotion and encouragement of charitable objects and is a completely non - proprietary organization.
2. That Bharti Foundation runs 254 Satya Bharti Schools across six States of India providing completely free quality education to over 40,000 underprivileged children. In addition the Foundation implements other educational initiatives in collaboration with State Governments to improve the quality of education.
3. That the Bharti Foundation Trust Deed is registered under the Registration Act, 1908
4. That the Bharti Foundation is registered under the FCRA Act : FCRA No 231660584
5. That the Bharti Foundation is registered under Section 12 A of Income Tax Act; Registration no DIT(E)/ 2000-2001/B/826/2000/648
6. That the Bharti Foundation has 80 G certification : DIT (E) 2006-2007/B-826/3133 DATED 21/01/2008
7. That the Bharti Foundation has 35 AC Certification: F.No -NC 270/143/2006, SO 466 (E) DATED 29/03/2007 : Updated Vide SO 447 (E) DATED 11/02/2015
8. That the complete list of the existing trustees of the Bharti Foundation is :-

#	Name	Name of father/husband	Nationality	Occupation with address of place of work (at the time of filing application. Phone/ mobile no. if available)	Post held in the Association	Relationship with other Member(s)	Address for Correspondence
	Sunil Bharti Mittal	S/o Sat Paul Mittal	Indian	Business Aravali Crescent, 1 Nelson Mandela Road, Vasant Kunj, New Delhi- 110070	Trustee	Brother	Aravali Crescent, 1 Nelson Mandela Road, Vasant Kunj, New Delhi-

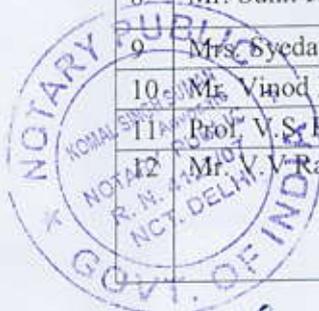


*[Handwritten Signature]*

#	Name	Name of father/husband	Nationality	Occupation with address of place of work (at the time of filing application. Phone/mobile no. if available	Post held in the Association	Relationship with other Member(s)	Address for Correspondence
2	Rakesh Bharti Mittal	S/o Sat Paul Mittal	Indian	----- do ---- ---	Trustee	Brother	----- do -----
3	Rajan Bharti Mittal	S/o Sat Paul Mittal	Indian	----- do ---- ---	Trustee	Brother	----- do -----
4	Badri Agarwal	S/o Bhura Lal Agarwal	Indian	----- do ---- ---	Trustee	N.A.	----- do -----
5	Radhika Bharti Mittal	W/o Ramit Bharti Mittal	Indian	----- do ---- ---	Trustee	Daughter in law of Rakesh Bharti Mittal	----- do -----
6	Eiesha Bharti Pasricha	D/o Sunil Bharti Mittal	Indian	----- do ---- ---	Trustee	Daughter of Sunil Bharti Mittal	----- do -----
7	Devendra Khanna	S/o Satpal Khanna	Indian	Service Aravali Crescent, 1 Nelson Mandela Road, Vasant Kunj, New Delhi-110070	Trustee	N.A.	----- do -----

9. That the complete list of the existing Governing Board Members of the Bharti Foundation is

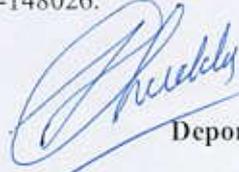
#	Name	Background
1	Mr. Sunil Bharti Mittal	Founder and Chairman, Bharti Enterprises
2	Mr. Rakesh Bharti Mittal	Vice Chairman, Bharti Enterprises
3	Mr. Rajan Bharti Mittal	Vice Chairman, Bharti Enterprises
4	Mr. Arun Kapur	Director, Vasant Valley School & Universal Learn Today
5	Mr. Ashish Dhawan	Founder and Chief Executive Officer, Central Square Foundation
6	Mr. Badri Agarwal	Former President, Bharti Foundation
7	Ms. Kalpana Morparia	Chief Executive Officer, J.P.Morgan, India
8	Mr. Sunil Kant Munjal	Jt Managing Director Hero MotoCorp Limited & Chairman Hero Corporate Services Limited
9	Mrs. Syeda Bilgrami Imam	Member, Haj Committee of India; Writer & Communication Specialist
10	Mr. Vinod Dhall	Chairperson, Dhall Law Chambers
11	Prof. V.S. Raju	Former Director, IIT Delhi; Professor and Dean, IIT Madras
12	Mr. V. Ranganathan	Co- Founder and Director, Rural Shores Business Services Pvt. Ltd. (Formerly Senior Partner, Country Head, Strategic Growth Markets- Ernst & Young, India)



*[Handwritten Signature]*

10. That none of the Trustees or the Governing Board Members have a blood relation with the Principal, School Staff and members of the School Management Committee of the Satya Bharti Adarsh School, Village Jhaneri, Post Battriana, Tehsil & District - Sangrur, Punjab-148026.

Place  
Dated.

  
Deponent.

VERIFICATION

Verified that the information stated above are true and correct to the best of my knowledge and nothing has been kept concealed therein.

Place *Delhi*  
Dated. *24.09.2015*

  
Deponent



ATTESTED  
  
NOTARY PUBLIC  
DELHI (India)

26 SEP 2015,



*cls*  
  
28/9  
NATHU RAM  
Executive Magistrate (Delhi Cantt.)  
O/o District Magistrate  
New Delhi District  
Govt. of NCT of Delhi  
12/1, Jam Nagar House, New Delhi