

UNITED WAY OF CHENNAI

Memorandum of Association

I. **Name:** The name of the organization shall be "*United Way of Chennai*".

This will be registered as a society under the Societies registration Act 1975.

II. **Registered office and Headquarters:**

The Registered office and headquarters of the organization shall be situated at No 94,(Old No 85) 3rd Floor Parkview, GN Chetty Road, T-Nagar, Chennai 600017

III. **Aims and Objectives :**

The organization shall be a secular, non-political and non-profit making society and shall have the following aims and objectives.

- 1) To mobilize resources from local communities and the people having affiliation and concern for Chennai, Tamil Nadu, residing in India or abroad; and to apply them for strengthening the services in education, environment, health, financial stability/livelihood generation, human care and welfare including woman and child welfare and other social sectors existing in Chennai and the State of Tamil Nadu as a charitable program.
- 2) a) To assess on a continuing basis the need for human service programs; to seek solutions to human problems; to assist in the development of new or the expansion or modification of existing human service programs, and to foster cooperation among local, state and national agencies for providing service to the community as a charitable program.
b) To mobilize resources for specific need based projects and apply them for strengthening services in one or more sectors existing in Tamil Nadu /Chennai, for charitable purpose.
c) To obtain as far as possible the financial resources, governmental and voluntary, needed to meet the human service needs of the community and to reduce the duplication of efforts to the extent feasible and practical for resource mobilization for charitable purpose.



- 3) To deploy United Way financial and management support to maximize the resources for charitable purpose available to agencies for services aimed at the most urgent current needs of the community.
- 4) To facilitate starting of United Way activities in various cities, towns and villages in Tamil Nadu with local support and with the objective of promoting, strengthening and coordinating the voluntary efforts of citizens by providing assistance to them for charitable purpose.
- 5) A national support organization for the network of local United Ways in India, United Way of India, a charitable organization, has been created. This national charitable organization will support the local United Ways in India as well as lead in national issues including media relations, government advocacy, represent the network to donor organizations having multiple local offices throughout India, as well as act as a provider of back-office functions for local United Ways (for instance public relations, communications and human resources functions) to increase efficiencies and lower overhead costs. United Way of Chennai will be responsible for participating in the national efforts, including serving on national committees, representing the network to national, international and other organizations when appropriate, and potentially serving in a governance position. When United Way of India is established as a national partner of United Way Worldwide, United Way of Chennai will have a direct relationship with United Way of India, and roles and responsibilities will be assigned to the national and all local organizations equally. United Way of Chennai will remain a member of the global network of United Way organizations.

The Board of Directors of United Way of Chennai shall at its absolute discretion, give effect to all or any of the aims and objects of the society, directly or indirectly, in co-operation with other competent individuals or institutions and shall do all such other acts, deeds, matters and things as are or may be deemed necessary, incidental or conducive to the attainment of all or any of the objects and purposes aforesaid.



IV Board of Directors:

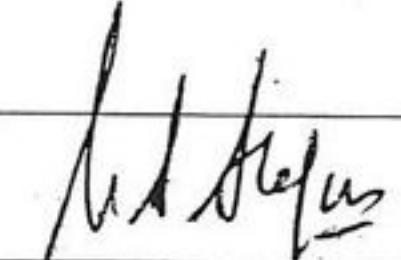
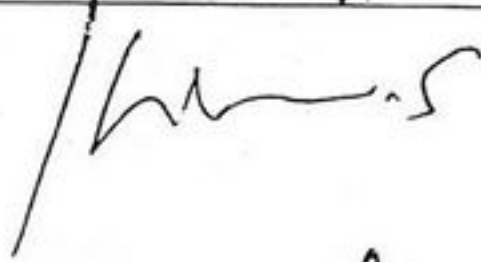


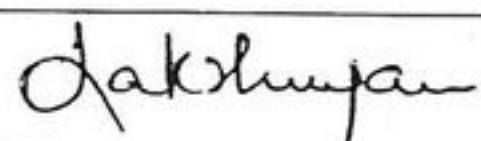
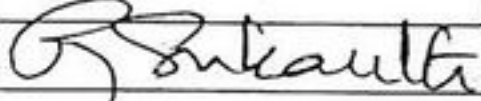
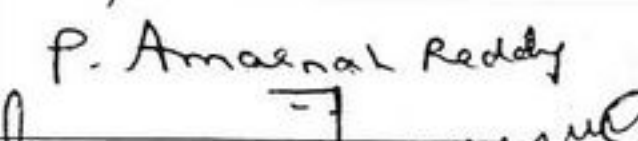

The names, addresses, occupations and designation of the members of the Board of Directors to whom the management of the society is entrusted as required under the Societies Registration Act are as follows:

S. No.	Name (full in capital)	Address	Occupation	Designation in the Society
1.	Murugappa Arunachalam Alagappan	10,Chittaranjan Road,Teynampet, Chennai 600018	Industrialist	President
2.	Kiran Mysore Shankar	No 6 Grafton Court, Seacliff Conclave ECR,Akkarai,Chennai 600119	MD & Head, RR Donnelley Global Outsourcing, Asia Operations	Vice-President
3.	Dhandapani Chandrasekharan	No.1, Balaji Avenue II Street, Off T.P.Road, T.Nagar, Chennai - 600017.	Business	Honorary Treasurer
4.	V.V. GIRI	Subasree apts.46\56 1st main rd. RA Puram,Chennai 600028	CEO, Raintree Hotels	Board Director
5.	Natarajan Lakshmi Narayanan	No28&30 ABN Avenue,Boat Club Road,RA Puram,Chennai 600028	Vice Chairman, Cognizant	Board Director
6.	Rajan Srikanth	Flat A Lakshmi Villa, New No. 26(Old No. 7), 1st Cross Street, R.A. Puram, Chennai 600028	Entrepreneur	Board Director
7.	Paimagham Amarnath Reddy	No. 11/1 Menichols Road, Chetpet, Chennai - 600 031, Tamil Nadu.	M.D - A.R. Group Of Companies.	Board Director
8.	Raghuraman C	1B,Lavanya pts,12,4 th Seaward Rd,Valmiki Nagar Chennai,600041	Business	Board Director

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V *Desirous Persons:*

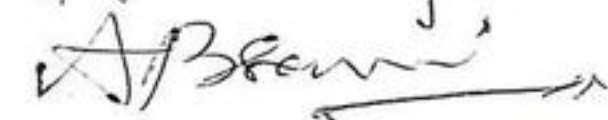
We, the several persons listed whose names, signatures, addresses and occupations are given below, having associated ourselves for the purpose described in the Memorandum of Association have set severally our respective hands hereunto and form ourselves into a Society under the Societies Registration Act, 1860:

S. No.	Name (full in capital)	Occupation	Designation in the Society	Signature
1.	Murugappa Arunachalam Alagappan	Industrialist	President	
2.	Kiran Mysore Shankar	MD & Head, RR Donnelley Global Outsourcing, Asia Operations	Vice-President	
3.	Dhandapani Chandrasekharan	Business	Honorary Treasurer	
4.	V.V. GIRI	CEO, Raintree Hotels	Board Member	
5.	Natarajan Lakshmi Narayanan	Vice Chairman, Cognizant	Board Member	
6.	Rajan Srikanth	Entrepreneur	Board Member	
7.	Paimagham Amarnath Reddy	M.D - A.R. Group Of Companies.	Board Member	 P. Amarnath Reddy
8.	Raghuraman C	Business	Board Member	

WITNESS

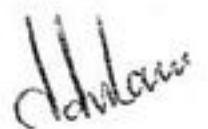
1:

Name

A. BHANESWAR
85, Parkview, 10 floor.
Gin chetty Road ch-17


2:

Name


S. SRIDHARAN
94, PARKVIEW 3RD FLOOR
GIN CHETTY ROAD
FARAGAR, CH-17