

KOSHIKA FOUNDATION**MINUTES OF THE MEETING OF TRUSTEES****HELD via Video Conferencing on 10th JUNE, 2023 at 12 noon**

Present:	Sunil Tandon, Chairman	
	Anil Sachdev, Trustee	
	Vipin Raheja, Trustee	
	Ravindra Kumar Gupta, Trustee	
Apologies:	Tarun Seth, Trustee	
	Somesh Sehgal, Trustee	

2023-24/13 CHAIRMAN

It was unanimously resolved that Shri Sunil Tandon be and is hereby appointed Chairman of the Board of Trustees, for this Meeting.

2023-24/14 MINUTES OF LAST MEETING

Minutes of the Last Meeting held on 21st May, 2023 were circulated earlier. These Minutes were noted and taken on record.

2023-24/15 APPROVING AND SIGNING OF ANNUAL ACCOUNTS

The draft annual accounts for the year ended March 31, 2023 were tabled and discussed. After discussion, the draft unaudited accounts of the Foundation were approved by the Board. Accordingly, the following resolution was passed:

"RESOLVED UNANIMOUSLY THAT the Balance Sheet as on March 31, 2023 and the Income and Expenditure Account for the year ended on that date together with Schedules & Notes to the Annual Accounts, and Auditor's report thereon, be and are hereby approved.

RESOLVED FURTHER THAT Sh. Sunil Tandon – Managing Trustee and Sh. Somesh Sehgal, Trustee are authorised to sign the Balance Sheet and Income and Expenditure Account, together with Schedules and Notes to the Annual Accounts, for and on behalf of the Foundation for FY 2022-23, under due authority of the Board, for sending to the auditors for issuing the audit report.

2023-24/16 TRUST LEGAL MATTERS

All requisite compliances have been completed in time.

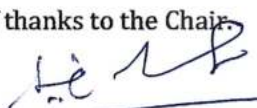
2023-24/17 DATE OF NEXT MEETING

It was decided that the next meeting will be scheduled after issuance of due notice.

VOTE OF THANKS

There being no other business, the meeting terminated with a vote of thanks to the Chair.

PLACE: New Delhi
DATE: 10th JUNE, 2023


_____**CHAIRMAN**