

**KOSHIKA FOUNDATION**

**MINUTES OF THE MEETING OF TRUSTEES**

**Held on 20<sup>th</sup> APRIL, 2025 at 3 pm at Kripa Farms, Samalka, New Delhi**

| Present: Vipin Raheja, Trustee  
Somesh Sehgal, Trustee  
Tarun Seth, Trustee  
Sunil Tandon, Managing Trustee, Chairman  
Invitee: Ajay Bhutani  
Apologies: Anil Sachdev, Trustee  
Ravindra Kumar Gupta, Trustee

**2025-26/01 CHAIRMAN & QUORUM**

It was unanimously resolved that Shri Sunil Tandon be and is hereby appointed Chairman of the Board of Trustees, for this Meeting. The quorum being present, the meeting was declared open.

**2025-26/02 MINUTES OF LAST MEETING**

Minutes of the Last Meeting held on 8<sup>th</sup> March, 2025 were circulated earlier. These Minutes were noted and taken on record.

**2025-26/03 BUDGET FOR FY 2025-26**

Following were discussed and finalised:

- 1) To continue the amount payable per cataract surgery at Rs 1700 for the current year also. It was considered necessary to continue given the plans to increase the outlay substantially for the heart surgeries. The amount will be reviewed next year depending on how the inflows pan out for the current year.
- 2) Detailed discussions were held on the proposed budget for FY 2025-26. It was decided to proceed with the budgeted plans, but the same will be reviewed each quarter and adjusted as necessary, depending on the inflow of donations.

**2025-26/04 AUGMENTING DONATIONS**

In view of the substantially increased outlay planned for the current FY, it was unanimously agreed that efforts needed to be made more vigorously to augment donations. Strategies were chalked out to increase the number of CSR donors, mainly through the new collaboration MOU signed with DTU and through the good offices of Mr Ajay Bhutani who kindly consented to explore the possibility of persuading their company's clients to donate to Koshika. It was also agreed to reconnect with all existing donors to honour them with a framed "Thank You" on behalf of Koshika Foundation, apprise them of the work being done and plans for the current year, and request for increased share out of their CSR funds.

**2025-26/05 TRUST LEGAL MATTERS**

All requisite compliances have been completed in time.

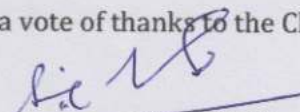
**2025-26/06 DATE OF NEXT MEETING**

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: 20<sup>th</sup> APRIL, 2025

  
CHAIRMAN