

KOSHIKA FOUNDATION**MINUTES OF THE MEETING OF TRUSTEES****Held on 19th JULY, 2025 at 12.30 pm via VC (zoom)**

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

2025-26/07 CHAIRMAN & QUORUM

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

2025-26/08 MINUTES OF LAST MEETING

Minutes of the Last Meeting held on 20th April, 2025 were circulated earlier. These Minutes were noted and taken on record.

2025-26/09 INCOME TAX SCRUTINY CASE

A notice was received online from the Income Tax department intimating that scrutiny assessment under section 143(3) had been initiated for FY 2023-24. Koshika responded well before the last date of 8th July'25 informing the Department that we will be glad to furnish required details and co-operate with the Department for completing the proceedings. Further questions are awaited from the Income Tax Department.

2025-26/10 AUGMENTING DONATIONS

In view of the substantially increased outlay planned for the current FY, it was emphasized that efforts needed to be made more vigorously to augment donations. Strategies were chalked out to associate with new donors in Canada and Australia. The plan was initiated 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. It was also agreed to connect with some well-wishers to seek their help in getting new donors into our fold.

2025-26/11 OTHER MATTERS

The trustees were informed about the following:

- 1) It had come to Koshika's notice that Shroff Eye Centre were soliciting donations for their Trust from the patients shortlisted for surgeries to be performed with Koshika's support; although the patients were not forced to donate, this was being done to help the Hospital make up for their cost as Koshika pays only part of the cost. It was intimated to the Hospital that Koshika cannot agree to have the patient pay for the surgeries for which Koshika was paying even a part of the cost; that would be unfair to the patients. Pursuant to this, it was mutually agreed between Koshika and Shroff Eye Centre that Koshika will support only those surgeries for which the patients were unable to pay. Any surgeries for which the patients donate to Shroff's Trust will not be supported by Koshika.
- 2) Accounts for FY 2024-25 are under audit.
- 3) Matters are proceeding with DTU with regard to the the book about the story of Koshika, podcast and the TED talk. All trustees have been informed progressively and will be kept informed going forward as well.



- 4) Help for social media and other communication efforts were discussed. Help has been offered from some quarters and the same will be explored further.

2025-26/12 TRUST LEGAL MATTERS

All requisite compliances have been completed in time.

2025-26/13 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: 19th JULY, 2025


CHAIRMAN