

KOSHIKA FOUNDATION**MINUTES OF THE MEETING OF TRUSTEES****Held on 11th APRIL, 2026 at 12 noon via VC (zoom)**

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

2026-27/01 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.

2026-27/02 MINUTES OF LAST MEETING

Minutes of the Last Meeting held on 16th January, 2026 were circulated earlier. These Minutes were noted and taken on record.

2026-27/03 BUDGET FOR FY 2026-27

Plans for work to be done in the new financial year 2026-27, were discussed. In view of the arrangement finalised with Rotary Club of Delhi Southend Next for supporting children's heart surgeries. It was felt necessary to forge partnerships with more hospitals for these surgeries. Trustees were apprised of the discussions held and the likelihood of signing MOUs with a hospital in Mumbai and another in Ahmedabad, both belonging to the Narayana Health group. The methodology of working, terms and conditions, including pricing, for these new hospital partners will remain the same as for the existing NH hospitals at Jaipur and Howrah.

In view of the focus on heart surgeries, it was decided to continue with eye surgeries, eye cancer treatment at the same level as in the preceding year.

The Trustees were also apprised of the discussions held with Dr Shroff's Charity Eye Hospital for engaging in a project for creating/upgrading the preoperative, operative and post-operative facilities for children undergoing eye surgeries. A final decision will be taken on undertaking the project after discussions with the prospective partner hospital have been completed.

2026-27/04 ONGOING ACTIVITIES

Trustees were apprised of the press conference held in Jaipur in March'26, along with NH Hospital, for reiterating our support for children's Heart surgeries, and to brief the local community leaders and the Press of the work being done.

As announced in this press conference, a camp was launched on 1st April'26 offering free screening for children suspected to be suffering from heart diseases. The children requiring surgeries, as diagnosed during this camp, will be offered support by Koshika.

2026-27/05 INCOME TAX SCRUTINY CASE

As informed in the last meeting, a detailed reply, with requisite documents, in response to the questionnaire from the Income Tax department, was filed in time on 5th August'25. In the

meantime, the Department has unilaterally adjusted the refund due to Koshika for FY 2024-25, against their demand for FY 2023-24, despite the fact that this demand was contested by us.

2026-27/06 RENEWAL OF 12A & 80G EXEMPTION REGISTRATIONS

The Trustees were apprised that after fulfilling the IT Department's requirement of declaring Koshika as an irrevocable Trust, confirmation for renewal of our 12A & 80G registrations were received.

2026-27/07 TRUST LEGAL MATTERS

All requisite compliances have been completed in time.

2026-27/08 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: 11th APRIL, 2026


CHAIRMAN