



Record of Resolution, Board of Directors meeting 11 December 2023

1.a Approval of Agenda

The Board approved the agenda.

1.b Declaration of Conflict of Interest

The Board had no conflicts of interest to declare.

1.c. Annual Review of Conflict-of-Interest Policy

The Board approved the annual review.

2. Project update: Presentation of expected and achieved results

The Board took note of the presentation and provided inputs to the further tracking of results.

3. Financial update January – November 2023

The Board took note of the financial update.

4. Action Plan 2024

The Board approved the action plan for 2024.

5. Budget 2024

The Board approved the budget for 2024.

6. Presentation of upcoming grants

The Board took note of the presentations.

7. Reappointment of existing Board members and extending invitations to additional Board members

The Board discussed the matter and agreed on the road ahead.

8. In-person Board meeting 2024

The Board provided inputs to the planning of the in-person Board meeting in India.

9. Any Other Business