UMMEED CHILD DEVELOPMENT CENTER

ACCOUNTS FOR THE YEAR ENDED

31ST MARCH, 2015

INDIAN INCOME TAX RETURN ACKNOWLEDGEMENT

[Where the data of the Return of Income in Form ITR-1 (SAHAJ), ITR-2, ITR-2A, ITR-3, ITR-4S (SUGAM), ITR-4, ITR-5, ITR-6,ITR-7 transmitted electronically with digital signature]

Assessment Year 2015-16

		me						PAN	
H	U	MMEED CHILD DEV	ELOPME	NT CENTER				AAATU	J0678E
THI	Fla	t/Door/Block No		Name Of	Name Of Premises/Building/Village			Form No. which	
ON ANI		GROUND FLOOR, 1-B,			1/62 MANTRI PRIDE			has been electronical	
AL INFORMATIC TE OF ELECTRO TRANSMISSION	Ro	ad/Street/Post Office		Area/Local	ity			transmitted	
ELEC VISS	N.	M. JOSHI MARG,		LOWER P.	AREL	,			
INFC OF 1								Status	Domestic Company
TE	To	wn/City/District		State		F	Pin	Aadhaar	Number
PERSONAL INFORMATION AND THE DATE OF ELECTRONIC TRANSMISSION	M	UMBAI.		MAHARA	SHTRA		400011		
		Designation of AO(Ward/Circle) EX			EM. WARD 2(4), MUMBAI			Original or Revised ORIGINAL	
	E-f	iling Acknowledgem	er 835740741	300915		Date(DD/MM/YYY	(Y) 30-09-2015	
	1	Gross total income					1	0	
	2	Deductions under Chapter-VI-A				2	0		
	3	Total Income					3	0	
OME	3a	Current Year loss, if any					3a	0	
INCOME	4	Net tax payable				7	4	0	
and the same of	5	Interest payable			COME TAX DEPARTMENT			5	0
NO	6	Total tax and interest payable				6	0		
FATI	7	Taxes Paid	a Adv	ance Tax	7a	· ·	0		
COMPUTATION OF AND TAX THER			b TDS		7b		306357		
CON			c TCS		7c		0		
				Assessment Tax	7d	0			
		e Total Taxes Paid (7a+7b+7c+7d)				7e	306357		
	8	Tax Payable (6-7e)				8	0		
	9	Refund (7e-6)						9	306357
	10	Exempt Income		Agriculture Others	2			0 10	0
								0	

This return has been digitally signed by	ASHISH KARAMCHANDANI	in the capacity of	Director
having PAN <u>AGZPK1361P</u> from	IP Address <u>125.99.97.170</u> on <u>30-09-2015</u>	at MUMBAI	_
Dsc Sl No & issuer 1395537968CN=(n)C ST=Gujarat, OID.2.5.	ode Solutions CA 2014, OID.2.5.4.51="301, GNFC Infotow 4.17=380054, OU=Certifying Authori	ver", STREET="Bodakdev, S	G Road, Ahmedabad",

DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU



Ground Floor, Mantri Pride I-B, 1/62, N. M. Joshi Marg, Subhash Nagar, Near Chinchpokli Station, Lower Parel, Mumbai 400 011 Tel.:65564054 / 65528310 / 23002006

email:ummeedcenter@gmail.com/ummeed@vsnl.net website:www.ummeed.org CIN: U85320MH200INPL132972

NOTICE

NOTICE is hereby given that the Fourteenth Annual General Meeting of UMMEED CHILD DEVELOPMENT CENTRE will be held on 10th September 2015 at 4.30 pm at Ground Floor, 1-B 1-62 Mantri Pride, N.M. Joshi Marg, Subhash Nagar, Lower Parel, Mumbai - 400011 to transact the following business:

ORDINARY BUSINESS

- 1. To consider and adopt the Balance Sheet as on 31st March 2015 and the Statement of Income and Expenditure Account for the period ended on that date and the Committee Member's and Auditor's Report thereon.
- 2. To appoint Auditors to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting. The retiring Auditors M/s S& CO LLP, Chartered Accountants being eligible offer themselves for re-appointment.

SPECIAL BUSINESS

3. To appoint Mr. Rajnish Dhall as director and in this regard to consider and if thought fit to pass with or without modification the following Resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 149, 152 and all other applicable provisions of Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 Mr. Rajnish Dhall who is appointed as additional director of the company by the Board of Directors and who ceases to hold office under section 161(1) of the Companies Act, 2013 be and is hereby appointed director of the Company."

By Order of the Board of Directors

Ashish Karamchandani

Member DIN: 01894569 Mr. Ujwal Thakar

Member

DIN:02333399

Regd. Office:

Ground Floor, 1-B 1-62 Mantri Pride, N.M. Joshi Marg, Subhash Nagar, Lower Parel, Mumbai – 400011

Mumbai: 24th August, 2015



NOTE:

- 1. A Member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote in his stead and a proxy need not be a member of the Company.
- 2. All committee members of the company are interested or concerned in the resolution.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013

Item No. 4

Mr. Rajnish Dhall is appointed as Additional Director of the Company by the Board of Directors of the Company pursuant to the provisions of Section 161(1) of the Companies Act, 2013, hold office as Director only up to the date of the ensuing Annual General Meeting. He is not disqualified from being appointed as director in terms of Section 164 of the Act and has given her consent to act as director. The Board considers it desirable that the Company should continue to avail itself of his services.



MANAGING COMMITTEE REPORT TO THE MEMBERS

The Committee presents its Fourteenth Annual Report, comprising of:-

- Report on the Center's Activities for the Financial year 2014-15.
- Review of the Financial Results of the Center for the year ended as on 31st March, 2015.

ACTIVITIES

In 2014-2015 Ummeed focused on meeting its goals set in the strategic plan, to address the changing needs of its beneficiaries and to increase its reach. The continued thrust area as per the plan was to increase Ummeed's indirect reach through strengthening its Training department and its Advocacy initiatives of promoting inclusion in schools through its school outreach team. Ummeed conducted training programs for 453 participants through training programs conducted at various levels including the MHTP program and CDA training program. An area of note was the School outreach team's success in training 80 teachers from 16 BMC schools across Mumbai. This training was conducted in four modules over a period of nine months. A new initiative of the mental health team was the piloting of the Mental health training program especially designed for Community workers of organizations. This pilot was successfully implemented over 3 modules with the Grant received from Axis Bank Foundation. We take this opportunity to thank Axis Bank Foundation for their support.

The Ummeed Clinic:

The Ummeed Clinic conducted 6978 patient sessions in the year. Of these patient sessions, 4171 (60%) sessions were of patients that required concessions.

	Family Monthly Income for Concessional Patients							
	Below 5000	5000 to 9000	9000 to 15000	15000 to 20000	Above 20000	Non- paying	Full - paying	Overall
Number of Sessions (2014-15)	857	1175	985	519	369	266*	2807	6978
Number of Sessions (2013-14)	968	1447	1151	614	462	190	2626	7458

^{* 97} beneficiaries were invited by Ummeed for Bailey's testing under the IGMCD project

The total number of visits saw a drop by 6.5% as against that in 2013-14. The main reason for this was the increased engagement of professionals in conducting training programs.

Resource persons from Narrative Practices in Australia were invited to Ummeed to train and further enhance the capacities of the mental health professionals through Ummeed's Mental health Training Program and that of Ummeed's team respectively.



Early Intervention Center:

The Early Intervention Center (EIC) is a program that stimulates all round development in children with developmental disabilities. It is structured as a preschool that follows the play way philosophy. The children are in the age-group of 2-5 years and are accompanied by a parent.

14 children were enrolled in 2014-2015 batch. This program is supported by The Mumbai Indian's team through Reliance Foundation .We are grateful to Reliance Foundation and the Mumbai Indians Team for their much valued support to this program.

UMMEED'S OUTREACH AND CAPACITY-BUILDING PROGRAMS

In 2014-15, Ummeed through its capacity building program for building capacities in other organizations, conducted the fourth round of its Mental Health training program (MHTP). In addition, the Autism team also conducted two trainings specially designed in Hindi for parents of children with Autism (UPPA) who hailed from the economically weaker sections of society. The ECDD (early Childhood Development and Disability) team also continued with its training of the community workers of Forbes Marshal Foundation, 25 trainees and SETCO Foundation, 20 trainees.

After a break of one year, the Child Development Aide (CDA) training program was conducted during the year 2014-15. The trainees were recruited from NGOs such as Mumbai Mobile Creche's, Sahayog, Muktangan and SETCO Foundation. This round of the CDA training program was funded through a Grant received from the A.H.Wadia Trust to whom we are grateful for this support.

New Initiatives:

a) Community Mental Health Training Program

Developmental disabilities and mental health are closely linked. Children with developmental disabilities are more vulnerable to mental health problems than typically developing children. A mental disorder co-existing with a developmental disability can significantly impact the education, living situations, and interpersonal relationships of children. Due to these high social costs, effective treatments for mental disorders in children with developmental disabilities are essential to reduce symptoms and impairment early in life.

However, there is a paucity of trained resources to work with this population. The WHO estimates that in India, there are 0.2 psychiatrists and 0.03 psychologists per 100,000 population. Research studies from different parts of the country have shown that mental illness is as common in India as it is elsewhere and it is equally common in rural and the urban areas.

For mental health to be successfully integrated in India, grass-root workers need to acquire relevant knowledge and skills, so that they can recognize, refer and support people with mental health disorders in their communities.



The proposed program, targeting community workers, will be developed in collaboration with Narrative Practices Adelaide (NPA) and NGOs working in the communities. NPA has been responding to counseling needs in the community using the Narrative approach since 1994. NPA's

experience with training communities includes teaching a 2 year, nationally accredited Diploma of Narrative Approaches for Aboriginal People in Australia, training community workers in Bangladesh, Zimbabwe and Palestine.

The pilot CMHTP was launched with 24 community workers hailing from The Research Society (Jai Vakeel School) (10 community workers, 1 supervisor) Akanksha Foundation (10 community workers, 1 supervisor), 3.2.1. Foundation (1 community worker) and Ekam Foundation (1 community worker)

This pilot program was funded by Axis bank Foundation.

b) School Outreach Program (SOT):

This program was initiated with the following objectives;

- 1. Address the school related mental health and educational needs of children and families
- 2. Respond to the needs of families and schools by liaising with schools to facilitate inclusion
- 3. Actively engage in advocacy for children with disability and their families within the school system
- 4. Build capacity in the school system to facilitate inclusion

The SOT trained around 80 teachers from 16 BMC Special Schools on strategies to accommodate children with developmental disabilities in their class. Since the SOT's focus is on overall inclusion (social as well as academic) in all school systems (regular as well as special), the team will continue working with the BMC Special Schools to enable these schools to be more inclusive and supportive of the special needs children they work with. Additionally, contacts and credibility established with the BMC Special Schools is a potential means to scale the project to different special as well as regular school systems within the Government.

The work of the School Outreach Team was funded through a Grant from S.K.Parekh Foundation and Trust. Ummeed is grateful for this support to the S.K.Parekh Foundation and Trust.

Fund Raising Events:

Each year Ummeed conducts and participates in various events for awareness creation and fund raising.

Ummeed had 20 runners participating in the SCMM event held in January 2015 helping raise Rs.7,51,948/-.



Ummeed's annual event, the "55Km Walk for Ummeed', was held in Goa on 16th January, 2015. This year saw 46 walkers participating in this event and raising an amount of Rs.112 lakhs in the process. Ummeed wishes to put on record its gratitude for the support received from all the participants and their supporters.

REVIEW OF FINANCIAL RESULTS

A summary of the financial working of the organisation for the year ended 31st March 2015 is as follows:

(Ru	pees	in	Lacs)
(,

Particulars	31.03.2015	31.03.2014
Income	363.29	306.63
Expenses	292.19	254.64
Surplus/(Deficit)	71.10	51.99

AUDITORS

M/s SLM & CO LLP, Chartered Accountants, retire at the forthcoming Annual General Meeting and being eligible offer themselves for re-appointment.

INFORMATION PURSUANT TO SECTION 134(3) OF THE COMPANIES ACT 2013 (DISCLOSURES MADE TO THE EXTENT APPLICABLE)

1. EXTRACT OF THE ANNUAL RETURN

The details forming part of the extract of the Annual Return in form MGT 9 is annexed herewith.

2. NUMBER OF MEETINGS OF THE BOARD

There were two board meetings held during the year.

3. COMMITTEE MEMBER'S RESPONSIBILITY STATEMENT

To the best of your Committee Member's knowledge and belief and according to the information and explanations obtained, your Committee Members make the following statements in terms of Section 134(3) (c) of the Companies Act, 2013:

- i. That in the preparation of the annual accounts for the financial year ended 31st March, 2015, the applicable accounting standards have been followed along with proper explanation relating to material departures, if any;
- ii. That the committee members had selected such accounting policies and applied them consistently and made judgments and estimates that were reasonable and prudent so as to give a true and fair view of the state of affairs of the company at the end of the financial year and of the profit or loss of the company for the year under review;
- iii. That the committee members had taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of the Companies Act, 2013 for safeguarding the assets of the company and for preventing and detecting fraud and other irregularities;



- iv. That the committee members had prepared the accounts for the financial year ended 31st March, 2015 on a 'going concern' basis.
- v. Since this is not a listed company, there is no need for internal financial controls to be laid down by the company.
- vi. That systems to ensure compliance with the provisions of all applicable laws were in place and were adequate and operating effectively.

4. RELATED PARTY TRANSACTIONS

All related party transactions that were entered into during the financial year were on an arm's length basis and were in the ordinary course of business. All related party transactions are placed before the Board for approval.

5. MATERIAL CHANGES AND COMMITMENTS

There are no material changes and commitments affecting the financial position of the Company which have occurred between the end of the financial year of the company to which the financial statements relate and the date of the report.

6. RISK MANAGEMENT

Risks are events, situations or circumstances which may lead to negative consequences on the Company's businesses. Risk management is a structured approach to manage uncertainty. A formal enterprise wide approach to Risk Management is being adopted by the Company and key risks will now be managed within a unitary framework. As a formal roll-out, all business divisions and corporate functions will embrace Risk Management Policy and Guidelines, and make use of these in their decision making. Key business works and their mitigation are considered in the annual/strategic business plans and in periodic management interviews. The risk management process in our multibusiness, multi-site operations, over the period of time will become embedded into the Company's business systems and processes, such that our responses to risks remain current and dynamic.

7. CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION & FOREIGN EXCHANGE DEALING

(A) Conservation of energy- Since the Company is not involved in any manufacturing activities, the following are not available.

	activities, the foliotting are not attached	
i)	the steps taken or impact on conservation of energy;	NA
ii)	the steps taken by the company for utilising alternate sources	NA
	of energy;	
iii)	the capital investment on energy conservation equipments;	NA

(B) Technology absorption-Since the Company is not involved in any manufacturing activites, the following are not available.

i)	the efforts made towards technology absorption;	NA
ii)	the benefits derived like product improvement, cost	NA
	reduction, product development or import substitution;	
iii) in case of imported technology (imported during the last	NA
	three years reckoned from the beginning of the financial	
	year)-	



a) the details of technology imported;	NA
b) the year of import;	NA
c) whether the technology has been fully absorbed;	NA
d) if not fully absorbed, areas where absorption has not taken	NA
place, and the reasons thereof; and	
iv) the expenditure incurred on Research and Development.	NA

(C) Foreign Exchange Inflows and Outflows:

During the year under review, the Company had foreign exchange inflows and outflows as under:

Currency	Inflows	Outflows	
US Dollar	76,227	68,123	
Australian Dollar	340	135	
Turkish Lira	300	155	

By Order of the Board of Directors

Ashish Karamchandani

Member

DIN: 01894569

Mr. Ujwal Thakar

Member

DIN:02333399

Mumbai: 24th August 2015

Form No. MGT-9

EXTRACT OF ANNUAL RETURN

As on the financial year ended on 31 March, 2015

of

UMMEED CHILD DEVELOPMENT CENTRE

[Pursuant to section 92(3) of the Companies Act, 2013

And

Rule 12(1) of the Companies (Management and Administration) Rules, 2014]





INDEPENDENT AUDITOR'S REPORT

TO THE MEMBERS OF UMMEED CHILD DEVELOPMENT CENTRE

Report on the Financial Statements

We have audited the accompanying financial statements of M/s UMMEED CHILD DEVELOPMENT CENTRE ("the Company"), which comprise the Balance Sheet as at March 31, 2015, the Statement of Income and Expenditure and the Cash Flow Statement for the year then ended, and a summary of significant accounting policies and other explanatory information.

Management's Responsibility for the Financial Statements

The Company's Board of Directors is responsible for the matters stated in Section 134(5) of the Companies Act, 2013 ("the Act") with respect to the preparation of these financial statements that give a true and fair view of the financial position and cash flows of the Company in accordance with the accounting principles generally accepted in India, including the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

Auditor's Responsibility

Our responsibility is to express an opinion on these financial statements based on our audit. We have taken into account the provisions of the Act, the accounting and auditing standards and matters which are required to be included in the audit report under the provisions of the Act and the Rules made thereunder. We conducted our audit in accordance with the Standards on Auditing specified under Section 143(10) of the Act. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement. An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments; the auditor considers internal financial control relevant to the Company's preparation of the financial statements that give a true and fair view in order to design audit procedures that are appropriate in the circumstances. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Company's Directors, as well as evaluating the overall presentation of the financial statements. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the financial statements.

Opinion

In our opinion and to the best of our information and according to the explanations given to us, the financial statements give the information required by the Companies Act, 2013 ("the Act") in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India:

a. in the case of the Balance Sheet, of the state of affairs of the Company as at March 31, 2015;



SLM & CO LLP



- b. in the case of the Statement of Income and Expenditure, of the surplus for the year ended on that date:
- c. in the case of the Cash Flow Statement, of the cash flows for the year ended on that date.

Report on Other Legal and Regulatory Requirements

- 1. The Companies (Auditor's Report) Order, 2015 ("the Order") issued by the Central Government of India in terms of sub-section (11) of section 143 of the Act is not applicable to the Company as the company is a Section 8 company.
- 2. As required by section 143(3) of the Act, we report that:
 - a) We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purpose of our audit;
 - b) In our opinion proper books of account as required by law have been kept by the Company so far as appears from our examination of those books;
 - c) The Balance Sheet, the Statement of Income & Expenditure and the Cash Flow Statement dealt with by this Report are in agreement with the books of account;
 - d) In our opinion, the aforesaid financial statements comply with the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014;
 - e) On the basis of written representations received from the directors as on March 31, 2015, and taken on record by the Board of Directors, none of the directors are disqualified as on March 31, 2015, from being appointed as a director in terms of Section 164(2) of the Companies Act, 2013.
 - f) With respect to the other matters to be included in the Auditor's Report in accordance with Rule 11 of the Companies (Audit and Auditors) Rules, 2014, in our opinion and to the best of our information and according to the explanations given to us:
 - i. The Company does not have any pending litigation which would impact its financial position.
 - ii. The Company did not have any long term contracts including derivative contracts for which there were any material foreseeable losses.
 - iii. There has been no delay in transferring amounts, required to be transferred, to the Investor Education and Protection Fund of the company.

FOR SLM & CO LLP

CHARTERED ACCOUNTANTS

Firm No.: W-100030

Sanjay Makhija

Partner

Membership No. 042150 Mumbai: 24th August 2015

UMMEED CHILD DEVELOPMENT CENTER Balance Sheet as at 31st March 2015

Particulars Date		s at 51st Waren 2015	
ar ticulars	Notes	As a	it
		March 31,2015	March 31,2014
TO VIVEN LA CONTRACTOR OF THE		Rupees	Rupees
EQUITY AND LIABILITIES			
Shareholders' Funds		1	
Share Capital	3	1,00,000.00	1,00,000
Reserves and Surplus	4	6,08,69,695	5,24,11,799
Current liabilities			*
Other current liabilities	5	38,56,477	48,61,679
Payables	6	4,96,642	2,93,917
TOTAL		6,53,22,814	576 (5.205
		0,33,22,614	5,76,67,395
<u>ASSETS</u>			
Non-current assets		1	
Fixed Assets			
Tangible assets	7	1,94,76,299	2,04,16,879
Intangible assets	7	21,671	12,684
Long-term loans and advances	8	8,01,684	6,46,623
Other Non Current Assets	9	2,77,09,521	2,70,89,528
Current assets			
Short-term loans and advances			
Cash and bank balances		4,34,338	66,856
	9	1,65,55,023	91,20,911
Other Current Assets TOTAL	10	3,24,278	3,13,914
IOIAL		6,53,22,814	5,76,67,395

The accompanying notes are an integral part of the financial statements.

Auditor's Report

Signed in terms of separate report of even date

SLM & CO LLP

Chartered Accountants

Firm Regn No: W-100030 & CO

Sanjay Makhija

Partner

Membership No: 042150

24th August, 2015

For And On Behalf Of The Board Of Directors

Ashish Karamchandani

Director

Ujwal Thakar

Director

24th August, 2015

UMMEED CHILD DEVELOPMENT CENTER Statement of Income & Expenditure for the year ended 31st March 2015

Particulars		Year ended			
	Notes	March 31,2015	March 31,2014		
		Rupees	Rupees		
INCOME					
Contributions and Donations	11	3,26,71,998	2,73,81,816		
Other Income	12	36,57,690	32,80,794		
TOTAL		3,63,29,688	3,06,62,609		
EXPENDITURE		, , , , , , ,	2,00,02,007		
Clinic Expenses	13	1,08,96,559	1,04,40,399		
Project Expenses	14	1,53,42,649	1,18,85,205		
Finance Costs	15	16,133	14,906		
Administrative Expenses	16	16,64,939	17,40,465		
Depreciation	7	12,98,986	13,82,808		
TOTAL		2,92,19,266	2,54,63,783		
Surplus Before Exceptional And	a a	ge .			
Extraordinary Items And Tax (I-II)		71,10,422	51,98,826		
Exceptional Item		4,58,177	-		
Surplus Before		,,			
Extraordinary Items And Tax (III-IV)		66,52,245	51,98,826		
Extraordinary Items		-	51,70,020		
Surplus Before Tax		66,52,245	51,98,826		
Tax Expense		-			
Surplus after tax		66,52,245	51,98,826		
Surplus for the year from operations		66,52,245	51,98,826		
Earnings per share: Nominal value of Rs 10/- p	er share:	2 3,2 2,2 10	51,76,620		
Basic & Diluted Earning Per Share:					
Computed on the basis of profit from		665	520		
Diluted		200	320		
Computed on the basis of profit from	1	665	520		
Number of Shares used in Computing		e s			
Basic & Diluted Earning Per Share Summary of significant accounting policies		10,000	10,000		

The accompanying notes are an integral part of the financial statements.

Auditor's Report

Signed in terms of separate report of even date.

SLM & CO LLP

Chartered Accountants

Firm Regn No: W-100030

Sanjay Makhija

Partner

Membership No: 042150

24th August, 2015

For And On Behalf Of The Board Of Directors

Ashish Karamchandani Ujwal Thakar

Director

Ujwal Thakar Director

24th August, 2015

UMMEED CHILD DEVELOPMENT CENTER

List of managing Committee Members

	Name	Designation	Address
a	Mr. Ashish Karamchandani	Chairman	503 Atur Terraces Cuffe Parade Mumbai 400005
b	Mr. Arun Jethmalani	Member	43, Buena Monte, NCL Co-op. Hsg. Soc. Pashan, Pune - 411 008.
c	Shaheen Mistri	Member	Voltas House, Block C, T.B.Kadam Marg, Chinchpokli, Mumbai 400 033.
d	Merry Barua	Member	Action For Autism, Sector 5 JASOLA Institutional Area, Behind Sai Niketan, Jasola Vihar, Opp.Sector 8, DDA Flats, Gate No.6 New Delhi 110 025
e	Dinesh Mirchandani	Member	Boyden Global Executive Search, 2, Phoenix House, 462, S.B. Road, Mumbai 400 013.
f	Ujwal Thakkar	Member	405/406 Amarnath Towers Sanjeev Enclave Lane 7 Bunglows, Andheri (W) Mumbai
g	Dennis A. McGuire	Member	TPI, 10055 Grolans Mill Road, Suite 200, TIH Woodlands, TX 77380
h	Rajnish Inderjit Dhall (Alternate for Ms. Merry Barua)	Member	9TH Floor, Nowroji Mansion, 31, Wodehouse Road, Colaba, Mumbai 400 001