MINUTES OF BOARD OF TRUSTEES MEETING DATED 30th April, 2021
HELD via ZOOM. (In person meeting not possible because of COVID-19)

Attended by:

1. Pranesh Nagri (Chair)
2. Shanti Raghavan
3. Dipesh Sutariya
4. Pratibha Nakil
5. Sarbajit Ghose
6. C Babu Joseph

Agenda for Meeting

1. Confirmation of Minutes of last meeting
2. Appointment of the Chair
3. Update on the Governing and Advisory board.
4. Update on Land acquisition and building fund
5. Organizational update / HR Updates
6. Any other points with the permission of the Chair

Mr. Pranesh Nagri appointed as Chair

Dipesh set context with Babu Joseph sir. Points covered:

1. Structure of EnAble Governing Board – Shanti and Dipesh life trustees, others get invited on a yearly basis.
2. Quarterly Board Meeting conducted with a rotation for chairperson
3. Babu Joseph Asked to share good practices as we go ahead

A. Welcome Note from Pranesh sir
   - Babu Joseph sir Introduction to board
   - Welcome to Babu Joseph sir

B. Minutes of last board meeting and actions were read and approved/ passed. Actions taken were noted.

C. Update on Governing and Advisory Board
   - Yearly renewal for trustees for governing Board. We can have 7 trustees in total With Babu Joseph sir we have 6. Last position for PwD in progress.
   - Board has considered and affirms this action

D. Round of Introductions from all the Board members for Babu Joseph sir. Babu Joseph sir provided a detailed introduction of himself including what he is pursuing now – education initiatives, NE, re-forestation etc

E. Board Discussion Cont.d
   - Shanti expressed a lot of happiness for the current board and progress.
   - Dipesh – There are specific areas that each board member can support
F. Land Acquisition
   - Land identified - 5,000 sq. feet on Hosur Road

   Land Resolution Passed unanimously.

G. Board resolution Induction Babu Joseph passed unanimously

H. Advisory Board details to Governing Board provided by Dipesh

I. Org and HR Updates
   - Governing Board took a moment to acknowledge the unprecedented tragedy and despair due to the Covid 19 pandemic
   - Our enablers were required to come to office through the pandemic and Dipesh and Pranesh took a call to gift items keeping their needs in mind
   - Shanti spoke about the spirit of generosity at EI permeating from the leadership. Vote of thanks to Dipesh and Pranesh sir.
   - Dipesh acknowledged the contribution of the Management team

J. Any other points:
   - Pranesh sir updated on NITI Aayog meeting attended by him. Discussed FCRA rule to be kept in abeyance. There is a notice today on this.

Vote of thanks.