

## PLEDGE BY THE BOARD OF DIRECTORS

The Mithranjali Foundation's board of directors state that we will never engage in any activity that could potentially clash with the Foundation's overall goals or the interests of the communities in which we operate.

Additionally, we hereby state that all of our efforts are entirely selfless and without any expectation of compensation in the form of wages, honorarium, or any other form of fame or recognition, including credit-seeking, self-aggrandizing, self-glorification, or the use of any of the foundation's tangible or intangible assets. Our efforts to give back to society in kind through our services include completely voluntary endeavors.

Declared to be applicable are the same values and guidelines, no matter how many shares are subscribed, the same guidelines and rules are thus proclaimed to be applicable to all new directors who join the board of MITHRANJALI FOUNDATION in the future.

This resolution needs to be made known to the public and broadly disseminated throughout the local communities. The MITHRANJALI FOUNDATION's Board of Directors has taken it upon itself to propagate this Resolution among the local communities using any means that are practical given our resources and reach.

Furthermore, we will endeavor to institutionalize the MITHRANJALI FOUNDATION's operations by cooperating with like-minded organizations, groups, and people to fulfill the foundation's stated aims while maintaining focused on livelihood development and facilitating friction-free rules-based platforms while keeping community expectations in mind.

Place: Hyderabad

Date: 11/09/2020



## MITHRANJALI FOUNDATION

**Section 8 Company License Registration No:**120573,  
**PAN:**AANCM7945A,**TAN:**HYDM21197B,**CIN:**U85300TG2020NPL143772,  
**CRN:**143772,**TAN:**HYDM21197B,**GSTN:**36AANCM7945A1ZA,  
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**GUIDESTARINDIA ID:**13542  
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