



Ma Foundation

SELF-REPORTED ANNUAL DISCLOSURES

with NSE SSE Registration No: NSESENPO0077

for the period from 1-Apr-2025 to 31-Mar-2026

1) Disclosures on General Aspects

1A) Name of the Organization

Item	Details
Registered/Legal Name	Ma Foundation
Popular Name(s), if any	NA

1B) Location of Headquarters and Location(s) of Operations

Location	Purpose	Address
Headquarters	Main Office / Registered Office	Revills, 1st Floor, 45, Capt Prakash Pethe Marg, Cuffe Parade, Mumbai 400005
Location 2	NA	NA
Location 3	NA	NA

1C1) Vision Statement:

Ma Foundation envisions a world where every woman has access to livelihood, healthcare and education and every child receives the care, protection and education they need to thrive.

1C2) Purpose & Mission:

Purpose: Motherhood serves as the bedrock of humanity and culture. Ma Foundation endeavors to honor the sacred platform upon which motherhood stands. In India, countless mothers confront economic, health, and social challenges in fulfilling their roles. Some find themselves in the heartbreaking position of being unable to afford their child's education, while others struggle due to health issues they cannot afford to address. Many are faced with the harsh reality of not being able to provide even basic necessities for their children. Ma Foundation aims to stand alongside these women, providing support to help them overcome these obstacles.

The empowerment of mothers is pivotal for the growth and development of communities and nations. When mothers are supported, they not only become more capable of nurturing their children but also contribute to the well-being and advancement of society at large. By focusing on women's economic independence, health, and the education of their children, we are promoting a future where these mothers can create a cycle of resilience, stability, and success for generations to come. Ma Foundation is driven by the belief that when we empower mothers, we empower the entire community—transforming lives and making a tangible impact on the social, economic, and cultural fabric of India.

Mission: Ma Foundation's mission is to empower and uplift economically disadvantaged women by providing them with the necessary resources, opportunities, and support to improve their lives. Through targeted initiatives and community-based programs, we aim to break the cycle of poverty and create pathways to self-sufficiency and success. By addressing the unique challenges faced by impoverished



women, we strive to foster resilience, dignity, and empowerment within their lives and communities. Together, we work towards building a future where every woman has the opportunity to thrive and contribute to a brighter, more equitable world.

Ma Foundation aims to empower 1 million mothers (direct beneficiaries) across India, in the unreached and poorest regions of India, while also benefiting their children and communities (indirect beneficiaries), by providing access to livelihood opportunities, education, health, and disaster response, promoting long term resilience, dignity and prosperity.

1D) Organizational goals, activities, products and services

Our objective of the foundation is to combat poverty by promoting health for all and ensuring access to quality education and livelihood opportunities. We strive to achieve this by implementing comprehensive programs aimed at eradicating poverty, improving healthcare services, and enhancing educational opportunities particularly for marginalized community.

Economic Empowerment: Provide individuals with the necessary skills, resources, and opportunities to generate sustainable income and livelihoods. Reach to more than 10000 needy women.

Ensuring Quality Care: Enhance the quality of healthcare services through training and capacity-building initiatives for healthcare providers, adherence to clinical guidelines and protocols, and continuous quality improvement mechanisms.

Expand Access: Reach out to girl child who face barriers to attending daytime schooling, such as working adults, caregivers, and those with familial or personal responsibilities.

Ma Foundation's ultimate goal is to ensure that every economically disadvantaged mother in India can access livelihood opportunities, quality healthcare, education for her children, and timely support during disasters – enabling her to break the cycle of poverty and live with dignity & self- reliance.

Three-to-Five-Year Plans: Ma Foundation's long-term strategy is rooted in building resilient communities by empowering mothers/women - recognizing them as the cornerstone of family and social well-being. Through integrated interventions, we aim to shift the trajectory of poverty by addressing women's needs across health, education, livelihood, and disaster response.

Goals (2025–2030): Over the next five years, Ma Foundation will contribute to lasting, meaningful change through the following programmatic goals:

Economic Empowerment: Reach over 10000 under-resourced women with skill-building, entrepreneurship support, and access to livelihood opportunities – creating sustainable income streams impacting lives of more than 50000 family members including children.

Improve access to basic nutrition and health: Expand access to quality healthcare for women and children in underserved regions through essential care and nutrition kit distribution.

Education for Girls and Children: Enable continued education for 5000 girl children, particularly those who face socio-economic or cultural barriers. Introduce flexible learning models for adolescent girls and working mothers.

These goals serve as foundational pillars to scale Ma Foundation's mission nationally. By focusing on marginalized geographies and embedding dignity into all interventions, our five-year milestones lay the groundwork for empowering more than 10000 mothers and their families across India over the next two decades—contributing to a future where poverty is replaced with opportunity, and every mother is an agent of change in her community

Ma Foundation will achieve its goals through comprehensive and impactful interventions:

Our key initiatives include the Maiden Initiative – Feed a Hungry Mother and Her Children, our flagship programme Ma Ki Roti, as well as Ma Ka Ahaar and Andhere Mein Ujaala. These initiatives are integral to our overarching strategy to create lasting and meaningful change.

*The Maiden Initiative – Feed a Hungry Mother and Her Children -This initiative combats hunger among destitute mothers and children, especially in the aftermath of the COVID-19 pandemic. It encourages sons and daughters to honour their mothers by feeding the most vulnerable mothers and children at the lowest economic levels .Our journey began during the devastating pandemic with a mission to provide essential food and care kits to mothers and children—a lifeline during the darkest times. Each kit is thoughtfully prepared to provide crucial nutrition and support, easing the daily struggle these women face in securing food for themselves and their children.

Initially launched in the slums of Mumbai, our efforts have since expanded to villages across Odisha, Uttar Pradesh, Maharashtra, West Bengal, Punjab and several other states.

Impact: Distributed over 115,000 essential food and care kits. Reached more than 100,000 destitute mothers across India.

***Ma Ki Roti – Skilling and Entrepreneurship Programme for Rural Women**

MA KI ROTI program empowers women by helping them become mini entrepreneurs, supports their economic growth, provides affordable nutritious meals to the community, and builds a self-sustaining canteen model.

What began as a single center in Rajasthan supporting 12 mothers, the program has scaled to 103 centers across 11 states, primarily in Uttar Pradesh and Maharashtra, impacting over 1000 women and serving more than 450,000 underprivileged individuals.

***Ma Ka Ahaar – Nutrition for Mothers and Children**

Ma Ka Ahaar targets malnutrition among vulnerable groups—malnourished children, pregnant women, and lactating mothers—providing comprehensive nutritional support for healthy development and well-being. By focusing on these at-risk populations, the programme aims to improve immediate health outcomes and break the intergenerational cycle of malnutrition. It also offers specialized cancer nutrition support for women and mothers battling cancer, addressing their specific dietary needs during treatment.

Impact:

Nutritional support to over 5,000 pregnant women and 200 children Support extended to mothers and children undergoing palliative care and women facing serious health challenges

***Andhere Mein Ujaala – Education for All**

Andhere Mein Ujaala illuminates the path to education for children—especially girls—who are often denied this fundamental right. By providing night schools for tribal children, it ensures access to education, opening doors to knowledge and opportunity.

The curriculum includes Hindi, Mathematics, and Life Skills designed to be inclusive and accessible, empowering young minds to dream beyond their circumstances. Reached 550 girl students and successfully re-enrolled 350 school dropouts into the mainstream education system.

2) Disclosures on Governance Aspects

2A) Ownership and Legal Form

Legal Form: MA FOUNDATION is a Public Charitable Trust established in Mumbai, Maharashtra. It is officially registered under the Bombay Public Trusts Act, 1950, with the Public Trust Registration Office at the Office of the Assistant Charity Commissioner in Mumbai.

The Trust was registered under Trust No. E35477 (M) on 02/12/2019. MA FOUNDATION has its registered office at Revills, 1st Floor, 45 Cuffe Parade, Mumbai 400 005.

Ownership: The ownership of MA FOUNDATION is structured as a non-profit charitable trust, led by its Founder & Managing Trustee, Geeta Gopalakrishnan. The organization is governed by a Board of Trustees who are entrusted with providing strategic direction and ensuring transparent, effective management of its activities. The Board is supported by key members.

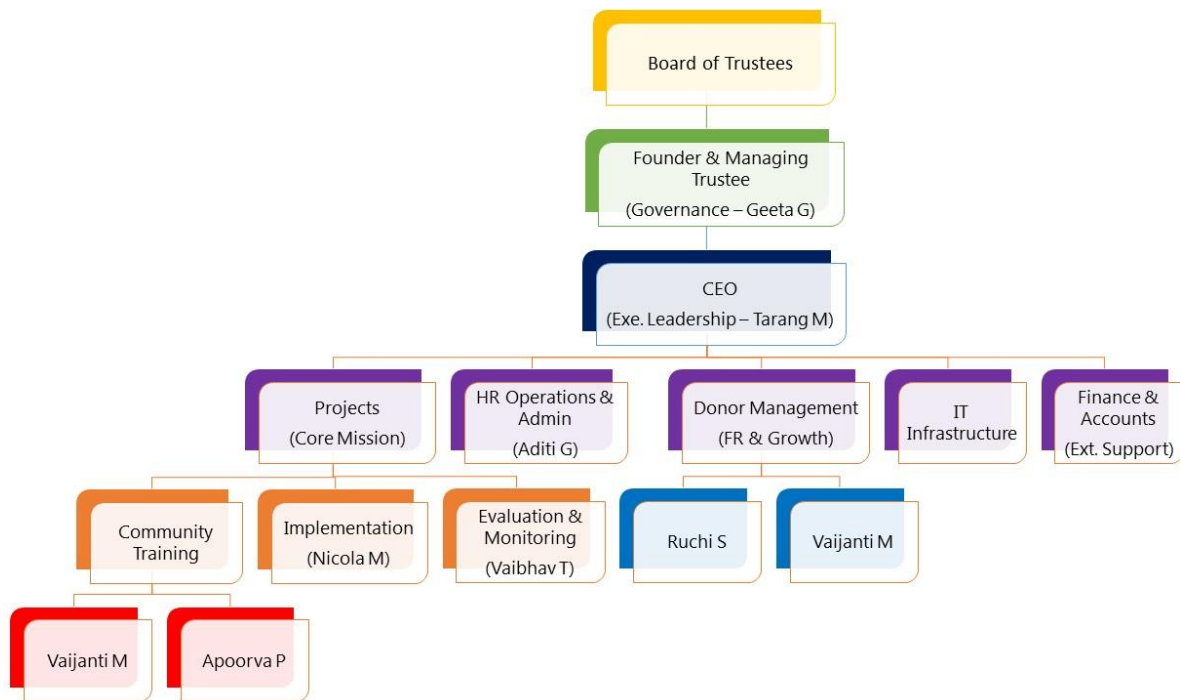
2B) Governance Structure

The governance structure of **MA FOUNDATION** supports efficient decision-making through defined protocols. The Board of Trustees provides strategic direction, while the executive team handles operational and administrative responsibilities. Regular meetings ensure coordination, accountability, and smooth functioning.

Board of Trustees: Offers strategic oversight, sets the Foundation's mission and vision, reviews progress, and formulates key policies. Members include **Geeta Gopalakrishnan Founder and Managing Trustee along with Ishaat Hussain, Arun Lal, Usha Uthup, and Lavanya Raghavendran.**

Key Executive Team: Responsible for implementing the Foundation's strategies, managing daily operations, and ensuring alignment with the Board's directives.

Organogram



Board of Trustees

1. **Ishaat Hussain** - A seasoned leader with 40+ years in the Tata Group, Mr. Hussain has held key roles including Finance Director at Tata Sons and Tata Steel. A Chartered Accountant (ICAEW) with an Economics degree from Delhi University, he is also a Harvard AMP graduate. He chairs SEBI's SCODA committee and has served on national reform panels. Beyond corporate roles, he contributes as a trustee to India Foundation for the Arts and The Marg Foundation. At Ma Foundation, his extensive expertise in finance, governance, and regulatory frameworks strengthens strategic planning, fiscal oversight, and institutional credibility.
2. **Arun Lal** - A former Indian cricketer and renowned commentator, Mr. Arun Lal played for India as a right-handed batsman. After moving from Delhi to Kolkata in 1979, he founded a cricket academy and later joined the Bengal cricket team in 1981, where he now serves as Head Coach. He is also a regular columnist and TV commentator, known for his insightful cricket analysis. A passionate advocate for wildlife conservation, Mr. Lal brings his leadership, public engagement, and mentoring experience to MA FOUNDATION, supporting youth-focused initiatives and awareness efforts.
3. **Usha Uthup** - An iconic Indian playback singer, Ms. Usha Uthup is celebrated for her unique voice and contributions to pop, jazz, and playback music since the 1960s. A recipient of the Padma Shri and Filmfare Awards, she has performed in over 15 Indian languages and 4 foreign languages. At MA FOUNDATION, her cultural influence and commitment to social causes help amplify outreach, inspire community engagement, and promote inclusivity through the arts.

4. **Geeta Gopalakrishnan** - Founder & Managing Trustee of MA FOUNDATION, Geeta brings over three decades of experience in advertising, notably as Creative Director at Trikaya Grey. A pioneer in using Hinglish in advertising, she has led several award-winning campaigns across industries. Deeply committed to social impact, she has applied her creative expertise to fundraising, raising funds for Tata Medical Centre's paediatric cancer expansion, and supporting causes like Sadhana School for Special Children.
Now devoted full-time to philanthropy, Geeta channels the power of advertising to drive fundraising and awareness for destitute mothers—focusing on nutrition, healthcare, education, and skills development. "Giving with a difference" is the ethos that defines her journey.
5. **Lavanya Raghavendran** - Lavanya's global exposure and commitment to best practices make her a valuable contributor to the Foundation's long-term impact and governance. She is a seasoned mechanical engineer with 18 years of international experience at SLB (formerly Schlumberger), spanning roles in design, sustaining engineering, quality, manufacturing, and leadership across China, the United States, Malaysia, and India.
At Ma Foundation, she brings global engineering expertise and operational leadership to strengthen innovation, quality, and strategic governance across programs.

Standard Operating Procedures (SOPs)

MA FOUNDATION has developed clear SOPs to streamline daily operations and maintain consistency in program implementation. These cover:

- **Program Delivery:** Processes for planning, executing, and monitoring initiatives such as nutrition support, maternal health, education, and skilling programs.
- **Financial Management:** Guidelines for budgeting, tracking expenses, and ensuring transparency in the use of funds.
- **Stakeholder Engagement:** Protocols for working with government bodies, corporate donors, and community partners to maximize reach and impact.
- **Human resource management:** Framework outlining recruitment, performance management, capacity building, staff welfare, and compliance with relevant labour laws and organisational values.

Monitoring and Evaluation

MA FOUNDATION conducts regular evaluations to assess program outcomes, including beneficiary reach, impact on maternal well-being, and effectiveness of community initiatives. Feedback systems are in place to drive continuous improvement and ensure alignment with the Foundation's mission to uplift destitute mothers through sustainable support.

2C1) Role of the Governance Body

1. **Governing Board / Board of Directors** - Ma Foundation has a Governing Body in the form of a Board of Trustees.
2. **Number of Members in the Governing Body** - The Board of Trustees consists of five members.
Ma Foundation follows a structured **Quarterly Board Review System** to ensure effective oversight, transparency, and alignment with its mission. During each quarterly review meeting, the Board of Trustees convenes to assess key aspects of the organisation's performance and strategic direction. The agenda typically includes:
 - A review of the progress of ongoing programs, including outcomes achieved, challenges encountered, and corrective actions taken if necessary.
 - An assessment of program effectiveness and impact through the examination of data and performance metrics.
 - A review of the organisation's financial statements, covering income, expenditures, and any budget variances.
 - Identification and discussion of any financial concerns or emerging fiscal considerations.
 - An update on progress towards strategic goals and objectives, along with a review of timelines and deliverables.
 - Deliberation on any required adjustments to the strategic plan in light of current circumstances or newly identified priorities.
 - Evaluation of proposals for new initiatives, partnerships, or fundraising opportunities that align with the Foundation's vision and values.

This quarterly review mechanism supports informed decision-making, accountability, and responsiveness to the evolving needs of the communities served by Ma Foundation.

3. **Names of Committees and Number of Members**
 - **Board of Trustees** : Total 5 members
 - **Key Executive Team** : Total 3 members
4. **Key Policy Documents of the Social Enterprise in Relation to Finance, Operations, Internal Controls, and Governance**
 - **Financial Management Policy** - Defines guidelines for budgeting, financial reporting, and regulatory compliance to ensure transparent and efficient use of resources.
 - **Program Evaluation Policy** - Outlines procedures to assess program impact and effectiveness, promoting accountability and continuous improvement.
 - **Risk Management Policy** - Describes strategies to identify, evaluate, and mitigate risks, safeguarding the Foundation's operations, assets, and reputation.
 - **Human resource policy** - Outlining recruitment, performance management, capacity building, staff welfare, and compliance with relevant labour laws and organisational values.

2C2) List of current Governing Body/ Board Members/ Trustees and their details

Serial No.	Name	Identification ²	Age in years	Gender	Occupation	Relation to other Members by blood/ marriage ³	Date of Appointment on the Board (dd-mm-yyyy)	Tenure/ Date of completion of term (dd-mm-yyyy)	Past Tenure details (if any)	Position on the Board	Provide details of any remuneration and reimbursement paid
1	2	3	4	5	6	7	8	9	10	11	12
Explanation	Name as in PAN for Indian citizens and as per passport for foreign nationals	PAN Aadhaar & DIN (if available)	Age as on 31/3 of FY	Male/ Female/ Other	Source of Livelihood and area of competence	Mention not related OR related to who & how	Date of appointment of Current Tenure	Date when tenure got over during the FY or when would current term be over	Provide details of all past tenures (from dd-mm-yyyy to dd-mm-yyyy format); position on board/designation even if it's the same position as the current one.	Titles such as Managing Trustee, Treasurer, Secretary	Provide amount paid in the FY, whether remuneration or reimbursement in what capacity
1	Geeta Gopalakrishnan	AADPG7658P 553016859837	75	Female	xx	Not related	02.12.2019	NA	NA	Managing Trustee	NA
2	Arun Lal	ABCPLO254A 976697359253	69	Male	Former Cricketer	Not Related	02.12.2019	NA	NA	Trustee	NA
3	Usha Uthup	AAFPU8334 694317128555	77	Female	Singer	Not Related	02.12.2019	NA	NA	Trustee	NA
4	Ishaat Hussain	AAVPH6348F 923317510335	77	Male	Non - Executive Director	Not Related	16.03.2022	NA	NA	Trustee	NA
5	Lavanya Raghavendran	AHJPR6537M 893333741700	37	Female	Mechanical Engineer	Related. Niece of Geeta Gopalakrishnan	17.02.2025	NA	NA	Trustee	NA

2C3) Name and designation of the senior most decision maker (Chief Functionary)

Name of the Chief Functionary (CEO/ Head of Management)	PAN number and Address	DIN, if available	Designation/ Role	From Date	To Date
Geeta Gopalakrishnan	AADPG7658P Revills, 45 Capt Prakash Pethe Marg, Cuffe Parade Mumbai 400005	NA	Managing Trustee	02/12/2019	Till Date

2D) Executives with key responsibilities

Sr. No	Name of the Executive	Designation / Title	Functions in-charge of
1	Tarang Mishra	Chief Executive Office	A public health professional, Tarang leads daily operations, supports fundraising, and contributes to strategic and programmatic initiatives. She has been instrumental in scaling the program since its inception.
2	Ruchi Shah	Program Head	Ruchi leads the "Feed Hungry Mothers" campaign, managing its execution, partner coordination, and donor communications. She brings 14+ years of development sector experience and expertise in content strategy and CSR engagement.
3	Nicola Monteiro	Principal Consultant	With 35+ years in social work, Nicola leads on-ground program implementation, coordinating with field teams, partners, and communities. She also manages budgets to ensure effective and transparent resource use.

2E) Number of Meetings by Governing Body and Other Committees

The Board of Trustees of Ma Foundation meets periodically to discuss strategic direction on projects, review operational updates, and address governance issues. The specific meeting dates for the fiscal year are as follows:

1. June 23, 2025
2. September 16, 2025
3. February 18, 2026

Performance Review Process of the Board and Committees

Ma Foundation also follows a formal Performance Review Process for its governance structures to uphold standards of accountability, effectiveness, and mission alignment:

The performance of the Board and committees is reviewed annually to evaluate decision-making effectiveness and alignment with MA FOUNDATION's mission.

Member feedback is gathered after each meeting to identify areas for improvement and reinforce accountability.

- **Annual Performance Review:** The performance of the Board of Trustees and its committees is reviewed annually. This review evaluates the effectiveness of decision-making processes, quality of deliberations, timeliness in action, and overall contribution to the Foundation's mission and growth.
- **Post-Meeting Feedback:** After each board meeting, anonymous feedback is collected from members through a structured form. This feedback focuses on meeting effectiveness, clarity of information, inclusiveness in discussions, and areas for improvement.

- **Self and Peer Assessment:** Board members periodically engage in self-assessment and peer feedback to reflect on their roles, identify developmental areas, and reinforce a culture of collective accountability.
- **Actionable Insights:** Insights from these reviews are shared with the Chairperson and used to guide governance improvements, on boarding of new members, and capacity building initiatives.

2F) Organization level potential risks and mitigation plan

Potential Risks:

- **Financial Risks:** Dependence on donations and funding may affect program sustainability.
- **Operational Risks:** Staff turnover, limited resources, and logistical challenges can impact program delivery.
- **Compliance Risks:** Failure to adhere to regulations and guidelines could cause legal and operational issues.
- **Reputational Risks:** Negative feedback or unmet expectations may damage public trust and credibility.

Mitigation Plan:

- **Financial Risks:** Diversify funding through grants, corporate partnerships, and fundraising; maintain a reserve fund.
- **Operational Risks:** Enhance recruitment, training, and retention; create contingency plans for smooth program execution.
- **Compliance Risks:** Perform regular audits, update policies, and conduct compliance training.
- **Reputational Risks:** Implement effective communication and feedback mechanisms; engage transparently with communities and ensure quality service delivery.

2G) Mechanisms for advice and concerns about ethics, along with conflict of interest and communicating other critical concerns

Ma Foundation has a well-defined **Code of Ethics** that sets out the guiding principles and expectations for ethical conduct across the organisation. It addresses key areas such as integrity, conflict of interest, accountability, and the handling of inappropriate or unlawful behaviour. The Code also outlines procedures for raising concerns and the commitment to responding with fairness, confidentiality, and timeliness.

Internal Mechanisms - The responsibility for upholding ethical standards lies with the organisation's leadership, which is entrusted with reviewing and addressing any ethical concerns. The following internal processes support this commitment:

- **Confidential Channels for Raising Concerns:** Individuals involved in the organisation's work are encouraged to raise concerns directly with members of the leadership in a confidential manner. A designated point of contact is available to receive and respond to such matters.
- **Culture of Openness:** An open communication environment is actively promoted, where individuals feel encouraged to voice concerns without hesitation or fear of adverse consequences.
- **Orientation and Awareness:** Regular sessions are conducted to build awareness of ethical responsibilities and guide individuals on how to identify and report potential misconduct.

- **Ongoing Review:** Ethical conduct and adherence to organisational values are reflected upon periodically as part of routine internal assessments and reflection processes.

External Mechanisms - Ma Foundation also offers avenues for individuals and entities outside the organisation—such as community representatives, collaborators, or funding partners—to report ethical concerns:

- **Communication channel and mechanism:** Concerns can be shared through official communication channels, such as email or during formal interactions and stakeholder meetings.
- **Stakeholder Feedback and Consultations:** Inputs on ethical practices are actively gathered through ongoing engagement with external partners, including community representatives, collaborating organisations, government entities, and donor agencies. Feedback is solicited through formal meetings, consultations, and structured surveys.
- **Independent Audits and Reviews:** The Foundation undergoes regular external audits, which include assessments of compliance with ethical norms and legal standards. These independent evaluations help ensure objectivity and reinforce trust with partners and the wider community.
- **Confidential Handling:** All concerns received from external sources are reviewed with care and confidentiality by the leadership.
- **Concerns Raised and Addressed:** There were no reported concerns related to conflict of interest or other ethical/legal matters during the previous year.
- **Conflict of Interest:** To date, no major concerns related to conflicts of interest have been reported. Minor observations, if any, identified through internal audits or routine disclosure mechanisms were addressed promptly and appropriately by the key leadership team.
- **Operational or Procedural Issues:** A few instances involving operational matters—such as delays in documentation or administrative inconsistencies—were noted. These were resolved through internal reviews, and necessary corrective actions were implemented to strengthen systems and prevent recurrence.

The **Board of Trustees** is the final authority for overseeing ethical governance and organizational accountability at Ma Foundation. The responsibility for facilitating decision-making, coordinating internal reviews, and ensuring timely follow-up on concerns is assigned to **Geeta Gopalkrishnan, Managing Trustee**.

2H) Remuneration Policies

Board of Trustees members serve in an honorary, non-remunerative capacity, offering their time and expertise voluntarily in support of MA FOUNDATION's mission.

At Ma Foundation, the senior executive team operates on a consultancy-based model. Remuneration is provided in the form of a **consultancy fee**, as outlined in individual contracts. This fee structure reflects the scope of work, deliverables, and duration of engagement.

There are **no provisions for fixed salaries, variable pay, performance-linked bonuses, termination payments, or clawbacks** under the current arrangement.

Performance expectations and outputs are detailed in each consultant's terms of reference, and payments are made based on the fulfilment of agreed deliverables. The overall performance of the organisation is reviewed periodically by the Board of Trustees, and alignment with programmatic outcomes informs the continuation or renewal of consultancy engagements.

As the team expands and the organization grows, Ma Foundation is **in the process of putting in place a structured performance review system**. This will support more consistent evaluation of individual and team contributions aligned with organizational goals. In line with this, the Foundation is **gradually exploring a shift toward a fixed pay model** for key leadership roles, ensuring greater stability, accountability, and alignment with long-term strategic outcomes.

2I) Stakeholder Grievance, Redressal Process, and Number of Grievances Received and Resolved

Grievance Redressal Mechanism - Currently, stakeholder concerns are reviewed and addressed by the Key Executive Team and reported to the management as needed. Ma Foundation recognises the importance of a formal, transparent, and confidential grievance redressal system and is in the process of establishing a structured mechanism. This will provide all stakeholders—including community members, partners, and donors—with a clear and safe channel to raise concerns. Implementation of this system is expected shortly.

Grievances Received - As the formal grievance mechanism is under development, no official grievances were recorded during the reporting period.

Grievances Resolved - With no official grievances received, no cases required resolution. The forthcoming system will include clear procedures for logging, reviewing, and resolving concerns, along with an annual reporting process to ensure accountability.

2J) Organization registration certificate and other licenses and certifications

Details	Information
NPO Registration Type	Trust
Registration Number and Date	E- 35477(m) 02/12/2019
Valid Till (if any)	-
State of Registration as NPO	Maharashtra
Income Tax Permanent Account No.	AAGTM6057M
12A/12AA/12AB/10(23C) Number	AAGTM6057M25MB01
12A/12AA/12AB/10(23C) Valid Till	AY 2027-28 to 2036-37
80G Number	AAGTM6057M25MB02
80G Valid Till	AY 2027-28 to 2031-32
GST (if applicable)	NA
Darpan ID	MH/2023/0376286
FCRA Number	NA
FCRA Valid Till	NA
GuideStar Number (GSN)	NA
GuideStar India Certification Level and Valid Till	NA
CSR Registration with MCA	CSR00038528
Third Party Certification/Accreditations	NA
Other Certifications (if any)	NA

K) List of documents to be attached

S. No.	Item	NA	Yes	No
1	Copy of any amendments to Governing Documents (MoA & AoA, Trust Deed, Constitution)			No
2	Copies of change reports filed during the FY with statutory authorities			No
3	NPO Registration Certificate as: (Trust/ Society/ Section 25 or 8 Company)		Yes	
4	Income Tax Permanent Account Copy		Yes	
5	12A/12AA/12AB/10 (23C) Registration		Yes	
6	80G Registration		Yes	
7	GST Registration	NA		
8	Darpan Profile		Yes	
9	FCRA Registration			No
10	CSR Registration with MCA		Yes	
11	Third Party Certification/Accreditations			No
12	Completion certificate of CBF supported capacity building workshops			No

Form 1A.2 Capacity Building

Details of capacity building workshops (supported by the Capacity Building Fund- CBF) attended by the organization

Category of Workshop 1. Self-Disclosures by NPO 2. Social Impact Assessment by the NPO 3. External Social Assessment 4. Learning Loops	Name of Capacity Building Workshop	Organiser Name	Date(s) of workshop	Name and designation of person (s) who attended the workshop	Number of Certificates Attached #/No/ NA	Comments, if any
NA						

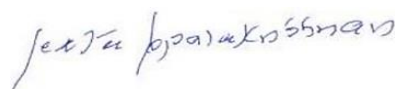
Form 1A.3 Declaration

I hereby certify that all the information provided in this report are correct and that all documents submitted by our organisation are true copies.

Authorised Representative of Ma Foundation,

Name: Geeta Gopalakrishnan

Signed



Date: May 30, 2026

Place: Mumbai

Seal of NPO:



आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

AAGTM6057M



नाम / Name
MA FOUNDATION

निगमन/गठन की तारीख
Date of Incorporation/Formation
29/09/2019

13122019



ma
FOUNDATION
make a mother's day.



१६

नोंदणीचे प्रमाणपत्र

याद्वारे प्रमाणपत्र देण्यात येते की, खाली वर्णन केलेली सार्वजनिक विश्वस्तव्यवस्था ही आज, मुंबई सार्वजनिक विश्वस्तव्यवस्था अधिनियम, १९५० (सन १९५० चा मुंबई अधिनियम क्रमांक २९) या अन्वये Gr. Mumbai Region, Mumbai येथील सार्वजनिक विश्वस्तव्यवस्था नोंदणी कार्यालयात योग्य रीतीने नोंदण्यात आलेली आहे.

सार्वजनिक विश्वस्तव्यवस्थेचे नाव "Ma Foundation"

सार्वजनिक विश्वस्तव्यवस्थांच्या नोंदणी पुस्तकातील क्रमांक E-35477 (m)
Mrs. Geeta. Gopalakrishnan यांस प्रमाणपत्र दिले.

आज दिनांक ०२/१२/२०१९ रोजी माझ्या सहीनिशी दिले.

शिवका



सही

P. R. Satav

पदव्यवस्था. Charity Commissioner
Greater Mumbai Region, Mumbai



GOVERNMENT OF INDIA
MINISTRY OF FINANCE
INCOME TAX DEPARTMENT
ITBA/EXM/F/EXM44/2025-
26/1088100877(1)
CIT (Exemptions), MUMBAI

To,
MA FOUNDATION
Revils, 1st Floor Capt. Prakash Pethe Marg, 45 Cuffe
Parade ,Colaba S.O Mumbai
MUMBAI 400005 ,Maharashtra
India

PAN: AAGTM6057M	Application No: CIT (Exemptions), MUMBAI/2025- 26/12AA/31413	DIN & Notice No: ITBA/EXM/F/EXM44/2025- 26/1088100877(1)	Date: 30/03/2026
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FORM NO. 10AD
(See rule 2C or 11AA or 17A)
Order for registration or approval or rejection or cancellation

1.	Permanent Account Number (PAN) of the applicant	AAGTM6057M
2.	Name and address of the applicant	MA FOUNDATION Revils, 1st Floor Capt. Prakash Pethe Marg, 45 Cuffe Parade , Colaba S.O Mumbai , MUMBAI 400005 Maharashtra, India
2A.	Nature of activities	Charitable
3.	Document Identification Number	ITBA/EXM/F/EXM44/2025-26/1088100877(1)
4.	Application Number	CIT (Exemptions), MUMBAI/2025- 26/12AA/31413
5.	Registration/Approval Number (Unique Registration Number)	AAGTM6057M25MB02
6.	Section/sub-section/clause/sub-clause/proviso in which registration/approval is being granted	Clause (ii) of 2nd proviso to Sec.80G(5)
7.	Date of registration/approval/registration/cancellation	30/03/2026
8.	Assessment year or years for which the trust or institution is registered or approval	2027-28 to 2031-32
9.	Reasons of rejection/cancellation, in case if the application for registration/approval has been rejected or cancelled	Not Applicable
10.	Date of opportunity afforded to the applicant before such rejection or cancellation of application for registration/ approval	Not Applicable

Note: If digitally signed, the date of digital signature may be taken as date of document.
ROOM NO:601,6th Floor, Cumballa Hill MTNL TE Building, Pedder Road, Dr Gopalrao Deshmukh Marg, Cumballa Hill, MUMBAI, Maharashtra, 400026
Email: MUMBAI.CIT.EXMP@INCOMETAX.GOV.IN, Office Phone:02223513360

Note:- The website address of the e-filing portal has been changed from www.incometaxindiaefiling.gov.in to www.incometax.gov.in.
* DIN- Document identification No.

11. Order for registration/approval:

- a) After considering the application of the applicant and the material available on record, the applicant is hereby granted registration/approval for the assessment year(s), mentioned at serial no 8 above subject to the conditions mentioned in row number (12).
- b) The taxability, or otherwise, of the income of the applicant would be separately considered as per the provisions of the Income Tax Act, 1961.
- c) This order is liable to be withdrawn by the prescribed authority if it is subsequently found that the activities of the applicant are not genuine or if they are not carried out in accordance with all or any of the conditions subject to which it is granted, if it is found that the applicant has obtained the approval by fraud or misrepresentation of facts or it is found that the assessee has violated any condition prescribed in the Income Tax Act, 1961.

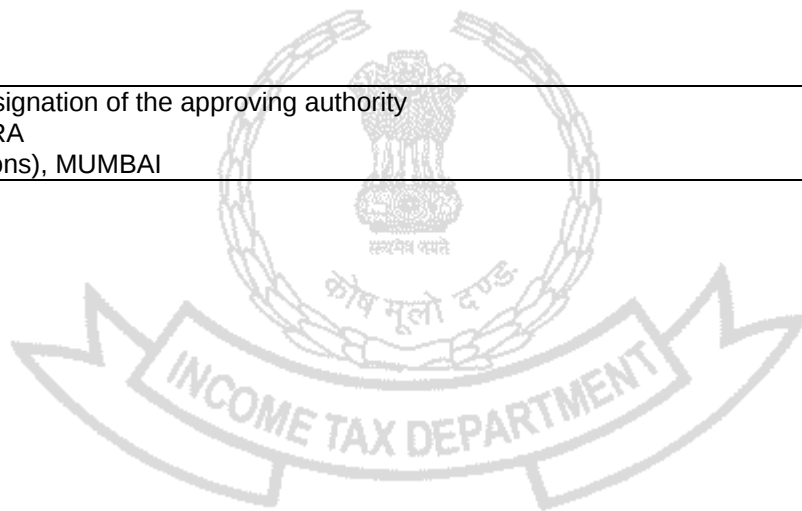
12. Conditions subject to which registration/approval is being granted:

The approval is granted subject to the following conditions: -

As per annexure below.

13. Name and designation of the approving authority

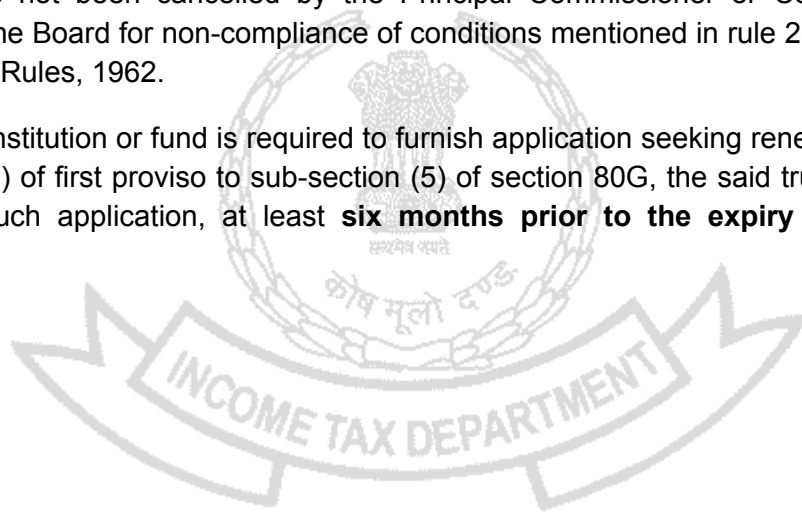
SALIL MISHRA
CIT (Exemptions), MUMBAI



Annexure (mentioned in row-12 above)

The approval u/s 80G(5) of the IT Act, 1961 is granted subject to the following conditions:-

1. The registration granted under section 12AB or approval granted under clause (23C) of section 10 has not been cancelled by the Principal Commissioner or Commissioner for specified violations as mentioned in sub-section (4) of section 12AB or under fifteenth proviso to clause (23C) of section 10.
2. In case it is found at any stage that the application seeking approval in Form 10AB contained any false or incorrect information, the same shall be treated as "Specified violation", as per section 12AB, and the approval granted is liable to be cancelled, and other consequences as per law shall follow.
3. The registration granted under section 12AB or approval granted under clause (23C) of section 10 has not been cancelled by the Principal Commissioner or Commissioner as authorised by the Board for non-compliance of conditions mentioned in rule 2C or rule 17A of the Income-tax Rules, 1962.
4. Where the institution or fund is required to furnish application seeking renewal of approval under clause (ii) of first proviso to sub-section (5) of section 80G, the said trust or institution shall furnish such application, at least **six months prior to the expiry** of the existing approval.



SALIL MISHRA
CIT (Exemptions), MUMBAI

Copy to:

1. The Addl./Joint Commissioner of Income Tax- EXEMPTIONS RANGE 2, MUMBAI
2. Assessing Officer- EXEM. WARD 2(1), MUMBAI
3. The applicant

SALIL MISHRA
CIT (Exemptions), MUMBAI

(In case the document is digitally signed please
refer Digital Signature at the bottom of the page)



Signature Not Verified

Digitally Signed.
Name: SALIL MISHRA
Date: 31-Mar-2026 04:45:07
Location: MUMBAI



GOVERNMENT OF INDIA
MINISTRY OF FINANCE
INCOME TAX DEPARTMENT
ITBA/EXM/F/EXM44/2025-
26/1088100862(1)
CIT (Exemptions), MUMBAI

To,
MA FOUNDATION
Revils, 1st Floor Capt. Prakash Pethe Marg, 45 Cuffe
Parade ,Colaba S.O Mumbai
MUMBAI 400005 ,Maharashtra
India

PAN: AAGTM6057M	Application No: CIT (Exemptions), MUMBAI/2025- 26/12AA/29581	DIN & Notice No: ITBA/EXM/F/EXM44/2025- 26/1088100862(1)	Date: 30/03/2026
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FORM NO. 10AD
(See rule 2C or 11AA or 17A)
Order for registration or approval or rejection or cancellation

1.	Permanent Account Number (PAN) of the applicant	AAGTM6057M
2.	Name and address of the applicant	MA FOUNDATION Revils, 1st Floor Capt. Prakash Pethe Marg, 45 Cuffe Parade , Colaba S.O Mumbai , MUMBAI 400005 Maharashtra, India
2A.	Nature of activities	Charitable
3.	Document Identification Number	ITBA/EXM/F/EXM44/2025-26/1088100862(1)
4.	Application Number	CIT (Exemptions), MUMBAI/2025- 26/12AA/29581
5.	Registration/Approval Number (Unique Registration Number)	AAGTM6057M25MB01
6.	Section/sub-section/clause/sub-clause/proviso in which registration/approval is being granted	12AB(1)(b)
7.	Date of registration/approval/registration/cancellation	30/03/2026
8.	Assessment year or years for which the trust or institution is registered or approval	2027-28 to 2036-37
9.	Reasons of rejection/cancellation, in case if the application for registration/approval has been rejected or cancelled	Not Applicable
10.	Date of opportunity afforded to the applicant before such rejection or cancellation of application for registration/ approval	Not Applicable

Note: If digitally signed, the date of digital signature may be taken as date of document.
ROOM NO:601,6th Floor, Cumballa Hill MTNL TE Building, Pedder Road, Dr Gopalrao Deshmukh Marg, Cumballa Hill, MUMBAI, Maharashtra, 400026
Email: MUMBAI.CIT.EXMP@INCOMETAX.GOV.IN, Office Phone:02223513360

Note:- The website address of the e-filing portal has been changed from www.incometaxindiaefiling.gov.in to www.incometax.gov.in.
* DIN- Document identification No.

11. Order for registration/approval:

- a) After considering the application of the applicant and the material available on record, the applicant is hereby granted registration/approval for the assessment year(s), mentioned at serial no 8 above subject to the conditions mentioned in row number (12).
- b) The taxability, or otherwise, of the income of the applicant would be separately considered as per the provisions of the Income Tax Act, 1961.
- c) This order is liable to be withdrawn by the prescribed authority if it is subsequently found that the activities of the applicant are not genuine or if they are not carried out in accordance with all or any of the conditions subject to which it is granted, if it is found that the applicant has obtained the approval by fraud or misrepresentation of facts or it is found that the assessee has violated any condition prescribed in the Income Tax Act, 1961.

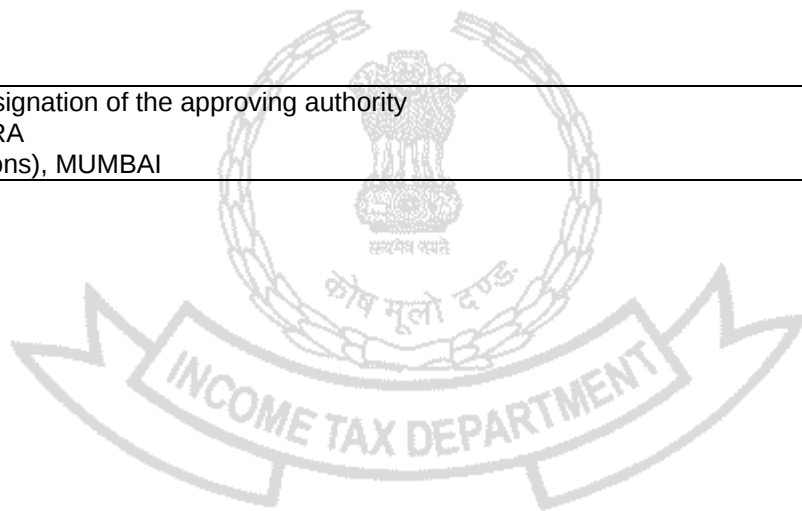
12. Conditions subject to which registration/approval is being granted:

The approval is granted subject to the following conditions: -

As per annexure below.

13. Name and designation of the approving authority

SALIL MISHRA
CIT (Exemptions), MUMBAI



Annexure (mentioned in row-12 above)

The registration u/s 12AB is granted subject to the following conditions: -

1. Any income derived from property held under trust, wholly or in part for charitable or religious purposes, shall not be applied, other than for the objects of the trust or institution.
2. The trust or institution shall not have income from profits and gains of business which is not incidental to the attainment of its objectives.
3. **Separate books of account** shall be maintained by such trust or institution in respect of the business which is incidental to the attainment of its objectives.
4. The trust or institution shall not apply any part of its income from the property held under a trust for private religious purposes, which does not enure for the benefit of the public.
5. The trust or institution established for charitable purpose created or established after the commencement of the Income Tax Act, 1961; shall not apply any part of its income for the benefit of **any particular religious community or caste**.
6. No non-genuine activity shall be carried out by the trust or institution.
7. No such activity shall be carried on by the trust or institution which is not in accordance with all or any of the conditions subject to which it was granted registration.
8. The trust or institution shall comply with the **such requirements of any other law, as are material for achieving its objects**, as referred to in item (B) of sub-clause (i) of clause (b) of sub-section (1) of section 12AB.
9. In case it is found at any stage that the application seeking registration in Form 10AB contained any false or incorrect information, the same shall be treated as "Specified violation", as per section 12AB, and the registration granted is liable to be cancelled, and other consequences as per law shall follow.
10. Where the trust or institution is required to furnish application seeking renewal of registration under sub-clause (ii) of clause (ac) of sub-section (1) of section 12A, the said trust or institution shall furnish such application, at least **six months prior to the expiry** of the existing registration.
11. Where the trust or institution has adopted or undertaken **modifications** of the objects which do not conform to the conditions of registration, the trust or institution shall make an application in the prescribed form and manner to the Principal Commissioner or Commissioner, for fresh registration of the trust or institution, **within a period of thirty days** from the date of the said adoption or modification.
12. In case the trust/institution is converted into any form, merges with any other entity or is dissolved, in any previous year, as referred to in the provisions of section 115TD, the Trust/institution shall be liable to pay additional tax in respect of accreted income (alongwith the

interest as applicable) within specified time, as per provisions of section 115TD to 115TF of the Income Tax Act, 1961.

13. This registration does not confer any **absolute right** to claim exemption u/s 11 of Income Tax Act, 1961. The benefit of exemption u/s 11 of the Act shall be **subject to** satisfaction of the Assessing officer, as to genuineness of activities carried on during each year in accordance with objects of the Trust, and also **subject to** applicability of provisions of section 2(15) and section 13 of the Act.

14. All the Public Money so received including for Corpus or any contribution shall be routed through a Bank Account only in the name of the Trust/Institution and not in the name of the Trustee/Director and the account number of such Bank Account shall be reflected in the Return of Income.

SALIL MISHRA
CIT (Exemptions), MUMBAI

Copy to:

1. The Addl./Joint Commissioner of Income Tax- EXEMPTIONS RANGE 2, MUMBAI
2. Assessing Officer- EXEM. WARD 2(1), MUMBAI
3. The applicant

SALIL MISHRA
CIT (Exemptions), MUMBAI

(In case the document is digitally signed please
refer Digital Signature at the bottom of the page)

Signature Not Verified

Digitally Signed
Name: SALIL MISHRA
Date: 31-Mar-2026 04:45:07
Location: MUMBAI

MA FOUNDATION

NPO Details

DARPAN ID	DARPAN Registration Date
MH/2023/0376286	18-12-2023

Registration Details

Registered With	Type of NPO
Charity Commissioner	Trust
Registration No	Act name
E-35477(M)	Public Trust Act1952
City of Registration	State of Registration
MUMBAI	Maharashtra
Date of Registration (Society / Trust / Entity)	
29-09-2019	

Office Bearers

Name	Designation
Usha Uthup	Trustee
Ishaat Hussain	Trustee
Geeta Gopalakrishnan	Trustee
Arun Lal	Trustee

Contact Details

Address
REVILLS 1ST FLOOR 45 CAPT PRAKASH PETHE MARG , Mumbai, MUMBAI (Maharashtra) - 400005

NPO Contact Email	NPO Contact Mobile No.
Geeta.rishta@gmail.com	98**07**09

Website Url
<https://mafoundationindia.com>

Working Sectors

Primary Sectors	Secondary Sectors
Health & Family Welfare, Nutrition, Rural Development & Poverty Alleviation	--

Operational Area - States	Operational Area - District
Maharashtra	ALL



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
OFFICE OF THE REGISTRAR OF COMPANIES

Dated : 04-10-2022

NOTE - THIS LETTER IS ONLY AN APPROVAL FOR REGISTRATION OF THE ENTITIES FOR UNDERTAKING CSR ACTIVITIES.

To,
MA FOUNDATION , REVILLS, 1ST FLOOR, CAP. PRAKASH,PETHE MARG,
CUFFEPARDE,MUMBAI,MH18,MH,400005

PAN : AAGTM6057M

Subject: In Reference to Registration of Entities for undertaking CSR activities

Reference: Your application dated 04-10-2022 (SRN-F27498179)

Sir/Madam,

With reference to the above, it is informed that the entity has been registered for undertaking CSR activities and the Registration number is CSR00038528. Please refer the registration number for any further communication.



Registrar of Companies

Note: The corresponding form has been approved and this letter has been digitally signed through a system generated digital signature.