

Form 1A Annual Self-Disclosures Report

Based on requirements of SEBI Circular of September 19, 2022:

*C - Annual disclosure by NPOs on SSE which have either raised funds through SSE or are registered with SSE in terms of Regulation 91C of the LODR Regulations,
D - Disclosure of Annual Impact Report by all Social Enterprises which have registered or raised funds using SSE in terms Regulation 91E of the LODR Regulations and
Annexure I: Guidance notes for listed/ registered NPOs on disclosures of general, governance and finance aspects.*

Please refer to the SEBI Circular of Sep 19, 2022 and its Annexure for detailed description of requirements.

Form 1A covers disclosures of general and governance aspects that are not dependant on statutory financial audit.

Form 1B covers disclosures of general, governance and finance aspects that have a reference to audited financial statements and filings with Income Tax, FCRA, Charity Commissioner, Registrar of Societies, Registrar of Companies and other regulators as applicable.

Instructions

All NPOs participating on the SSE (all registered regardless of whether they have currently listed securities or not) will **self-report annually in Form 1A Annual Self-Disclosures Report**. A copy will be filed **with the respective SSE within 60 days of the close of the previous financial year**.

Form 1A indicates which fields are mandatory for NPOs based on their annual spending

Annual Spending as per Audited Financial Statements of the previous financial year under review.

S1: Upto Rs1 Cr

S2: >Rs1 Cr

(These slabs may be reviewed by SEBI, periodically as per need.)



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Form 1A.1

Self-Reported Annual Disclosures

*of **Hope Ek ASHA***

*with BSE SSE Registration No. : **NIL***

*with NSE SSE Registration No. **NSESSENPO0080***

*for the period from **01.04.2024 to 31.03.2025***



Form 1A - Annual Self-Disclosures Report for NPOs

1) Disclosures on General aspects		
<i>Item</i>	<i>S1: Upto Rs1 Cr</i>	<i>S2: More than Rs1 Cr</i>
1a) Name of the organization <i>Registered/Legal name : Hope Ek ASHA</i> <i>Popular name(s), if any</i> <i>The registered name and also any popular names the organization is known by among stakeholders</i>	-	Yes
1b) Location of headquarters and location(s) of operations Head Quarters : D – 52, Greater Kailash Enclave – II, New Delhi - 110048 Operating Locations : Location 1: Purpose and Address : Project details :- ASHA – Affectionate Secured Home for Alzheimer's (A Day and Residential Care Facility for Senior Citizens suffering from Alzheimer's) B-534, New Friends Colony, New Delhi - 110025 Location 2: Purpose and Address Location 3: Purpose and Address	-	Yes



Form 1A - Annual Self-Disclosures Report for NPOs

1) Disclosures on General aspects		
Item	S1: Upto Rs1 Cr	S2: More than Rs1 Cr
1c1) Vision Statement <i>(A vision statement should be no more than one sentence. It should not be more than 20-25 words. It should be simple enough for every employee across all levels to express it easily. It is the end result of your organisation's work. If your organisation were to work for 30-35 years, what would you visualise as the final state of affairs? Every time you say the vision, you should be able to visualise the end situation. It is the final picture/ photo of the situation in your chosen theme or area of work in the end! It is a description of the "after" picture you would see as a result of your organisation's work at the end of its lifetime when you believe its purpose is accomplished.)</i> Hope Ek ASHA's vision is to establish a "DEMENTIA VILLAGE" for Alzheimer disease patients (PwD) around NCR of Delhi where their spouses will also stay with them so that both spouses are near to each other at this age / stage in different blocks. In very rare cases both spouses have dementia. IT IS THE NEED OF THE HOUR.	-	-



Form 1A - Annual Self-Disclosures Report for NPOs

1) Disclosures on General aspects		
Item	S1: Upto Rs1 Cr	S2: More than Rs1 Cr
1c2) Purpose & Mission <i>Why the organization exists and explains why the cause taken up by the organization matters?</i> <i>What is your organisation aiming to accomplish? Use the below sentence construction format to state your mission.</i> <i>Clearly and concisely state your intended long-term impact (description with a broad number)</i> <i>for (beneficiary¹/ community group/ entity/ segment type)</i> <i>in (geographic area)</i> <i>by (timeframe).</i> To establish affordable Day Care and Residential Care centres like A.S.H.A. (Affectionate Secured Home for Alzheimer's) for Senior Citizens suffering from Alzheimer Disease (PwD) at PAN India level starting from Delhi, Gurgaon, Noida Greater Noida and other states of India including Skilled Training to Caregivers in the field of "Elder Care" and "Alzheimer's Care".	-	Yes

¹ Beneficiary includes entities such as individual, person, thing, article, unit, body, creature



1d) Organisational goals, activities, products and services <i>Overall objectives of the organisation or activity/intervention/programs or projects. It shall also describe the organisation activities, including any products and services which the organisation provides.</i> <i>Clearly and concisely, state your organisation's ultimate goal for intended impact. Examine how your goals for the next three to five years (or an alternate timeframe specified in your answer) fit within your overall plan to contribute to lasting, meaningful change.</i> Objective-1 : To provide specialized, dignified care for elderly persons with Alzheimer's and dementia. Key Activities and Services are :- • Establish Alzheimer's Home under the name "ASHA" (capacity 20 Residential + 30 Day Care Senior Citizens). • Recruit the caregiving staff (attendants, therapists, Caregivers, activity coordinator etc.) • Develop and implement individualized care plans for each patient. • Provide medical monitoring, brain stimulation activities, cognitive retraining and rehabilitation, Baby therapy, physiotherapy, recreational activities and many more. • Maintain safe, dementia-friendly infrastructure (secured premises, memory aids, signage). Objective-2 : To reduce the emotional and financial burden on family caregivers Key Activities and Services are :- • Offer day-care and short-stay / respite services to relieve caregiver stress. • Conduct family counseling and peer-support sessions weekly / monthly / quarterly. • Organize caregiver training workshops on home-based dementia management from time to time. • Develop and distribute awareness materials to guide families on dementia care.	-	Yes
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1) Disclosures on General aspects		
<i>Item</i>	<i>S1: Upto Rs1 Cr</i>	<i>S2: More than Rs1 Cr</i>
Objective-3 : To build local capacity and create employment through caregiver training programmes / workshops. Key Activities and Services are :- • Partner with Home Management Sector Skill Council under NSDC to design and implement a Caregiver Training Programme in "Dementia Care" • Train and certify local youth and women from Delhi NCR on quarterly basis. • Employ trained staff within the Alzheimer's Home / Facility. • Facilitate job placements for trained caregivers in hospitals, eldercare centres and home-care agencies. Objective 4 : To raise community awareness and reduce stigma around Dementia / Alzheimer's Key Activities and Services are :- • Conduct public awareness campaigns (Talks, Awareness drives, World Alzheimer's Day events). • Organize health camps in Memory Screening for Elders and community outreach program. • Develop and circulate awareness materials (Hindi / English) on dementia prevention and care. • Engage local media and RWAs for community-level advocacy programmes.		



Form 1A - Annual Self-Disclosures Report for NPOs

2) Disclosures on Governance aspects

Item	S1: Upto Rs1 Cr	S2: More than Rs1 Cr
2a) Ownership and legal form Legal Form : (Trust / Society / Sec 8 Company / Others) - Society Ownership (as per table below) The organization shall explain the nature of ownership and the legal form on the entity specific to its India operations. Hope Ek ASHA is a non-profit society registered under the Societies Registration Act XXI of 1860 through the Registrar of Society, New Delhi It dedicated to the Care of Senior Citizens suffering from Alzheimer's / Dementia and their caregivers through a committed team of medical professionals and volunteers.	-	Yes

Item	S1: Upto Rs1 Cr	S2: More than Rs1 Cr
2b) Governance Structure (outlines board and management committee structures, mandates, membership, charters, policies and internal controls) The governance structure will start from the governance body, the committees / subcommittees (standing/ad hoc) under the governance body and the organization hierarchy for decision making. It outlines board and management committee structures, mandates, membership, charters, policies and internal controls	-	Yes



Item	S1: Upto Rs1 Cr	S2: More than Rs1 Cr
The governance of <i>Hope Ek ASHA</i> is guided by the principles of: 1. Accountability and Transparency in all operations. 2. Inclusivity and Collaboration in decision-making. 3. Ethical Standards in management and service delivery. 4. Commitment to Service Excellence for the elderly and their caregivers. The governance structure ensures clear separation of policy-making, oversight and operational management, with appropriate checks and internal controls. Governance Framework The Board of Members is the highest decision-making authority within <i>Hope Ek ASHA</i>. It provides strategic direction, approves policies and programs and ensures that the organization's objectives / mission is achieved effectively and ethically. Mandate • Establish strategic vision, mission and long-term goals. • Approve annual plans, budgets and policies. • Ensure compliance with legal, regulatory and ethical standards. • Oversee financial management, audits and internal controls. • Monitor and evaluate program impact and organizational performance. • Appoint and guide management committees to implement programs effectively.		



Form 1A - Annual Self-Disclosures Report for NPOs

Item		S1: Upto Rs1 Cr	S2: More than Rs1 Cr														
Executive Body Members (FY 2024-25) <table border="0"> <tr> <td>Designation</td> <td>Names</td> </tr> <tr> <td>President</td> <td>Dr. Sushma Chawla</td> </tr> <tr> <td>Vice President</td> <td>Shri Chaman Lal Narula</td> </tr> <tr> <td>Secretary General</td> <td>Shri Harish Chandra Chawla</td> </tr> <tr> <td>Treasurer</td> <td>Mrs. Sarla Kohli</td> </tr> <tr> <td>Executive Members</td> <td>Shri Sunil Pahwa, Shri Suresh Chander Kalra, Mrs. Rita Sehgal, Shri Budhi Singh, Mrs. Benu Bhargava, Shri R. P. Mahipal, Shri Wg. Cdr. Dharam Paul Sabharwal, Mrs. Vaidehi Subramani</td> </tr> <tr> <td>Benefactor</td> <td>Shri Arun Kumar Trehan</td> </tr> </table>		Designation	Names	President	Dr. Sushma Chawla	Vice President	Shri Chaman Lal Narula	Secretary General	Shri Harish Chandra Chawla	Treasurer	Mrs. Sarla Kohli	Executive Members	Shri Sunil Pahwa, Shri Suresh Chander Kalra, Mrs. Rita Sehgal, Shri Budhi Singh, Mrs. Benu Bhargava, Shri R. P. Mahipal, Shri Wg. Cdr. Dharam Paul Sabharwal, Mrs. Vaidehi Subramani	Benefactor	Shri Arun Kumar Trehan		
Designation	Names																
President	Dr. Sushma Chawla																
Vice President	Shri Chaman Lal Narula																
Secretary General	Shri Harish Chandra Chawla																
Treasurer	Mrs. Sarla Kohli																
Executive Members	Shri Sunil Pahwa, Shri Suresh Chander Kalra, Mrs. Rita Sehgal, Shri Budhi Singh, Mrs. Benu Bhargava, Shri R. P. Mahipal, Shri Wg. Cdr. Dharam Paul Sabharwal, Mrs. Vaidehi Subramani																
Benefactor	Shri Arun Kumar Trehan																
Meetings and Reporting - The Board convenes quarterly and additionally as required. Minutes are maintained and circulated by the Secretary General. - Decisions are made by simple majority, with the President. - Reports of all committees are tabled before the Board for review and approval. Thereafter resolution passed by the board.																	
2c1) The role of the governance body		Must Reply	Must Reply														
a. Governing Board / Board of Directors : Yes / No - Yes																	



Form 1A - Annual Self-Disclosures Report for NPOs

Item	S1: Upto Rs1 Cr	S2: More than Rs1 Cr
b. Number of members in Governing Body : - 7 Members		
c. Names of Committees and number of members i. Executive Body Committee – 7 Members ii. Finance and Audit Committee – 3 Members ii. Human Resource & Governance Committee – 4 Members iv. Programs, Training & Operations Committee - 3 Members v. Communication, Documentation & Publications Committee - 2 Members		
d. Key Policy Documents of the Social Enterprise in relation to Finance, Operations, Internal Controls and Governance i. Finance - Financial Policy, Audit Policy and Procurement Policy – by Finance & Audit Committee ii. Operations - HR Policy, Program Policy - by HR & Governance Committee iii. Internal Controls - Asset Policy - by Secretary General & CFO iv. Governance - Board Charter, Conflict of Interest Policy - by President & Board of Members		



Form 1A - Annual Self-Disclosures Report for NPOs

2c2) List of current Governing Body / Board Members / Trustees and their details

S1: Upto Rs1 Cr	S2: More than Rs1 Cr
Must Reply	Must Reply

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-mmm-yyyy)	Tenure/ Date of completion of term (dd-mmm-yyyy)	Past Tenure details (if any)	Position on the Board	Provide details of any remuneration and reimbursement paid
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-mmm-yyyy to dd-mmm-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	Dr. Sushma Chawla	604581715486	74	Female	Private Practice	Spouse of Secretary General	24-05-2024	N/A	President from the inception	President	-
2	Shri Chaman Lal Narula	702769941960	85	Male	Retired – Pensioner	Not related	24-05-2024	N/A	Vice President from the inception	Vice President	-

² If the person is not of Indian Nationality, please provide passport details

³ Relation as defined under the Income Tax Act/ Companies Act



Form 1A - Annual Self-Disclosures Report for NPOs

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
3	Harish Chandra Chawla	333562844082	78	Male	Retired – Pensioner	Spouse of President	24-05-2024	N/A	Secretary General from the inception	Secretary General	-
4	Mrs. Sarla Kohli	269011150187	86	Female	Retired – Pensioner	Not related	24-05-2024	N/A	Treasurer from the inception	Treasurer	-
5	Shri Sunil Pahwa	415427075248	73	Male	Business (Opticians)	Not related	24-05-2024	N/A	Executive Member from the inception	Executive Member	-
6	Jasmine Sinha nee Chawla	752509167363	50	Female	Business (Marketing)	Daughter of President & Secretary General	24-05-2024	N/A	Executive Member from the inception	Executive Member	-

Add more rows, for additional names

2c3) Name and designation of the senior most decision maker (Chief Functionary)

S1: Upto Rs1 Cr	S2: More than Rs1 Cr
Must Reply	Must Reply



Form 1A - Annual Self-Disclosures Report for NPOs

Name of the Chief Functionary (CEO/ Head of Management)	PAN number and Address	DIN, if available	Designation/ Role	From Date	To Date
Dr. Sushma Chawla	AEEPC3741G D - 52, Greater Kailash Enclave - II, New Delhi		President	03.09.2001	As on date
Ms. Jasmine Sinha	ACSPC8332M J - 99A, Sector - 41, Noida, Uttar Pradesh		Head Project C Operations	01.04.2019	As on date
Mr. Devashish Sinha			Chief Financial Officer	01.04.2022	As on date
(Provide names and tenure of all persons who have served as Chief functionaries)					



Form 1A - Annual Self-Disclosures Report for NPOs

2d) Executives with key responsibilities

S1: Upto Rs1 Cr	S2: More than Rs1 Cr
<i>Must Reply</i>	<i>Must Reply</i>

Sr. No.	Name of the Executive	Designation/ Title	Functions in-charge of
1	Dr. Sushma Chawla	President	A medical professional with vast experience of over 40 years and 23 years in Dementia Management.
2	Shri Chaman Lal Narula	Vice President	Administrator
3	Shri Harish Chandra Chawla	Secretary General	In charge looking after HR, Budget, Reports, Setting up Facility, Documentation, Correspondence and Procurements etc.
4	Mrs. Sarla Kohli	Treasurer	Accounts, Budget and Internal Audit
5	Shri Sunil Pahwa	Executive Member	Volunteering in Funds Collection
6	Shri Suresh Chander Kalra	Executive Member	Caregivers Counsellor
7	Mrs. Rita Sehgal	Joint Secretary & Editor / Executive Member	Chief Counsellor
8	Shri Budhi Singh	Executive Member	Volunteering and Lesioning
9	Mrs. Benu Bhargava	Joint Editor / Executive Member	Documentation & Publication
10	Shri R. P. Mahipal	Executive Member	Volunteering and Lesioning
11	Shri Wg. Cdr. Dharam Paul Sabharwal	Executive Member	Volunteering and Lesioning



Form 1A - Annual Self-Disclosures Report for NPOs

12	Mrs. Vaidehi Subramani	Executive Member	"Retired member from Juvenile Justice Board, New Delhi. Worked as Academic counsellor, Assistant Coordinator – IGNOU
13	Shri Arun Kumar Trehan	Benefactor	Now Chairperson, Child Welfare Committee, South. Involved in training and development of Caregivers in our project.

Disclosures on Governance aspects (continued)

<i>Item</i>	<i>S1: Upto Rs1 Cr</i>	<i>S2: More than Rs1 Cr</i>
2e) Number of meetings by governing body and other committees formed by them along with attendance and the process of performance review	<i>Must reply all points and desirable is process of performance review</i>	2
2f) Organisation level potential risks and mitigation plan	-	Attached
2g) Mechanisms for advice and concerns about ethics, along with conflict of interest and communicating other critical concerns <i>Does the organisation have code of ethics pertaining to above issues: Yes/ No</i> <i>Please provide a description of the organization's internal and external mechanisms for seeking inputs about ethical and lawful behaviour and organisation's integrity.</i> <i>Mention name and title of who in the organization is assigned the responsibility for this mechanism.</i> <i>If there were concerns related to any conflict of interest and other concerns raised by the mechanism, disclose these along with the actions the organization has taken in the previous year.</i>	-	Attached



Form 1A - Annual Self-Disclosures Report for NPOs

<i>Item</i>	<i>S1: Upto Rs1 Cr</i>	<i>S2: More than Rs1 Cr</i>
2h) Remuneration Policies <i>Remuneration policies for the governing body and the senior executives of the organization shall be reported. This shall include all kinds of fixed pay, variable pay and performance linked payments. It can also include any termination payments and claw backs. It is also important to bring out how performance of the organization is linked to remuneration.</i>	-	Attached
2i) Stakeholder grievance, process of grievance redressal and number of grievance received and resolved <i>Does the organisation have a mechanism in place to confidentially receive and handle reports of abuse, fraud, bribery, or other wrongdoing from both external and internal parties?</i> <i>Number of grievance received:</i> <i>Number of grievance resolved:</i>	-	Attached



Form 1A - Annual Self-Disclosures Report for NPOs

2j) Organisation registration certificate and other licenses and certifications NPO Registration as: Non-profit Organization registered under Societies Registration Act XXI of 1860 (Trust/ Society/ Section 25 or Section 8 Company) - Society Registration Number and Date : 40233 dated 03.09.2001 Valid till (if any) : Lifetime State of Registration as NPO : New Delhi Income Tax Permanent Account No. : AAATH2845J 12A/ 12AA /12AB/ 10 (23C) Number : AATH2845J24DL01 dated 19.12.2024 12A/ 12AA /12AB/ 10 (23C) Valid till : AY 2023-24 to 2026-27 80G Number (if you have) : AAATH2845JF20221 dated 19.12.2024 80G Valid till : AY 2023-24 to 2026-27 GST (if you have) : Not Applicable Darpan ID : DL / 2018 / 0198082 FCRA Number) : 231661810 dated 04/01/2024 FCRA Valid till : 03/01/2029 CSR Registration with MCA : CSR00008744 dated 14.06.2021 Third Party Certification/ Accreditations : Conferred with Special Consultative Status by the United Nations Economic and Social Council (ECOSOC) in 2018 GuideStar Number (GSN) : 11808 GuideStar India Certification Level and valid till: Other Certifications, if any : NSESENPO0080 and valid up-to 26.08.2025	-	<i>Attached</i>
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Form 1A - Annual Self-Disclosures Report for NPOs

Item	S1: Upto Rs1 Cr	S2: More than Rs1 Cr
"ISO 26000:2010" Certification by International Quality Management Certification Board, USA conferred Hope Ek ASHA (A certificate No. IQMCB0801A)		

2k) List of documents to be attached

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



Form 1A - Annual Self-Disclosures Report for NPOs

11. Third Party Certification/ Accreditations	✓	✓	
12. Completion certificate of CBF supported capacity building workshops			

SSE may specify additional parameters that may be required to be disclosed by NPO on an annual basis.

Form 1A.2 Capacity Building

S1: Upto Rs1 Cr	S2: More than Rs1 Cr
Must Reply	Must Reply

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

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
1.						
2.						
3.						

Total Number of completion certificates attached as an appendix: _____



Form 1A.3 Declaration

S1: Upto Rs1 Cr	S2: More than Rs1 Cr
Must Reply	Must Reply

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 Hope Ek ASHA

Harish C. Chawla



Date : 27.08.2026

Place : New Delhi

Seal of NPO :

End of the document