



**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

Central Registration Centre

## **Certificate of Incorporation**

[Pursuant to sub-section (2) of section 7 and sub-section (1) of section 8 of the Companies Act, 2013 (18 of 2013) and rule 18 of the Companies (Incorporation) Rules, 2014]

The Corporate Identity Number of the company is

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\*



Digital Signature Certificate

For and on behalf of the Jurisdictional Registrar of Companies

Registrar of Companies

Central Registration Centre

Disclaimer: This certificate only evidences incorporation of the company on the basis of documents and declarations of the applicant(s). This certificate is neither a license nor permission to conduct business or solicit deposits or funds from public. Permission of sector regulator is necessary wherever required. Registration status and other details of the company can be verified on [www.mca.gov.in](http://www.mca.gov.in)

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Mailing Address as per record available in Registrar of Companies office:



\* as issued by the Income Tax Department

**Form No. INC-13**  
*[Pursuant to rule 19(2) the Companies (Incorporation) Rules, 2014]*

(THE COMPANIES ACT, 2013)

**MEMORANDUM OF ASSOCIATION OF**

**HEALTHEQUITY ACTION LEARNINGS FOUNDATION**

*(A company limited by share not for profit u/s 8 of the companies Act, 2013)*

1. The name of the company is **"HEALTHEQUITY ACTION LEARNINGS FOUNDATION"**.
2. The Registered office of the company will be situated in the State of Chandigarh.
3. The Main objects for which the Company is established are:
  - To purchase, lease or otherwise acquire, establish, maintain, operate, run, manage or administer research centers, hospitals, daycare and healthcare centers, nursing homes, for the Social Welfare and providing facilities for reception and treatment of persons suffering from injuries and illness, disabilities and deficiencies of any kind or nature whatsoever and treatment of persons during convalescence or of persons requiring medical attention or rehabilitation at a very economical cost which benefits society at large.
  - To provide medical relief to the public at large in all branches of medical schemes by all available means and to carry out medical and clinical research by engaging in the research and development of all medical sciences and therapies, keeping in view the socio medical and socio-economic need of the affected community.
  - To provide the benefit to the Society through conduct, assist, encourage, initiate or promote all type of research facilities for carrying on the research, discovery, improvement or development of new methods of diagnosis, understanding and prevention and treatment of diseases.
  - To promote and establish Health Centers and educational institutions to launching and practicing innovative treatment style and learning methods in the fields that have a bearing on accelerating development in the field

of medical and education to benefit the society at large.

- To provide and promote health awareness program, community education, e-learning courses through seminars, webinars, workshops and through any other means in public health and for social welfare.
- To advise and assist governments, if needed, through, conducting investigations and continuing research and education, for the formulation and implementation of policies on issues related to above mentioned aims and objects.
- To co-operate, network and collaborate with other national and international Societies, Trusts, Institutions, Associations and other organizations in furtherance of the objects of the Company.
- To extend and receive support and expertise to / from other Societies / Trusts/ Institutions as and when required for enhancement of efforts towards attaining the objects.
- To provide, guide, educate and create Health Advocacy Programs like Social and Behavior Change Communication, Multi Sectoral Engagement, and Health Promotion Campaigns etc.
- To provide, guide, educate and create Evidence Generation and Policy Engagement like Capacity building, and Policy evaluation etc.
- To create awareness about a clean environment, planned parenthood, and immunizations against most dreaded communicable diseases and to impart knowledge about health, economical food, proper diet, clean drinking water, sanitation and hygiene.
- To promote, advocate, and achieve equity in health for diverse populations through academic, research and service modalities that works together with the communities in an engaging and empowering mode.
- To act as transforming platform with the needy communities, associated health institutions and decision making bodies to draft, enable and implement health policies building upon the foundation of social justice, equitable distribution, and inclusion within all diversities.
- To adopt multipronged approaches which integrate research, education, health promotion and community engagement addressing various social determinants of health.
- To benefit individuals coming from different socio-economic backgrounds, honoring and respecting diversity of the population, to focus on limiting the individualized challenges faced by the people and to bring them to the same level of health and wellbeing as majority of the population.
- To address social discrimination (e.g., bias towards gender, race, caste, low-income groups, LGBTQI+ community among several others) as a key

determinant of health.

- To build upon health education and advocacy by identifying health information needs and priorities, emphasizing on data quality and promoting standards, conducting analyses in health and related themes, and by focusing on capacity building.
- To work as a catalyst for change and to provide actionable data and information that can be used to expedite health care improvements, performance, and population health.
- To create institutions / centers for identifying psychological and behavioral characteristics of individuals' and organizations' through use of modern psychology and to provide medical aid through suitable regular counseling processes in a conducive environment for enabling comprehensive personality development thereby making individuals / organizations confident of playing leading roles in any social or economic setting.
- To advise and assist governments, if needed, through, conducting investigations and continuing research and education, for the formulation and implementation of policies on issues related to above mentioned aims and objects.
- To promote company's objects through conferences, seminars, lectures, public debates, exhibitions, and using modern communications like the electronic media within the country as well as in other countries.
- To extend and receive support and expertise to / from other Societies / Trusts/ Institutions as and when required for enhancement of efforts towards attaining the objects.

4. The Objects That are incidental or Ancillary to the Attainment of Main Object

- a) The profits, if any or other income and property of the Company when so ever derived shall be applied solely for the promotion of its objects as set forth in this Memorandum.
- b) No portion of the income or property aforesaid shall be paid or transferred, directly or indirectly, by way of dividend, bonus or otherwise by way of profit to persons who are or at any time have been members of the Company or to any one or more of them or to any person claiming through any one or more of them.
- c) No remuneration or other benefits in money or money's worth shall be given by the Company to any of its members, whether officers or servants






of the Company or not, except payment of out of pocket expenses incurred for and on behalf of the Company reasonable and proper interest on money lent, or reasonable and proper rent for premises let to the Company.

- d) Nothing in this clause shall prevent the payment by the company in good faith of prudent remuneration to any of its officers or servants (not being members) or to any other person (not being member), in return for any services actually rendered to the company;
  - e) Nothing in clauses (iii) and (iv) shall prevent the payment by the company in good faith of prudent remuneration to any of its members in return for any services (not being services of a kind which are required to be rendered by a member), actually rendered to the company;
- 5. No alteration or amendment shall be made to this Memorandum of Association or to the Articles of Association which are for the time being in force unless the alteration or amendment has been previously submitted to and approved by the Registrar
  - 6. The liability of the members is limited.
  - 7. The authorized share capital of the Company is Rs.100,000/- (Rupees One Lakh only) divided into 10,000 (Ten Thousand) equity shares of Rs. 10/- (Rupees Ten only) each.
  - 8. True accounts shall be kept of all sums of money received and expended by the Company and the matters in respect of which such receipts and expenditure take place, and of the property, credits and liabilities of the Company; and, subject to any reasonable restrictions as to the time and the manner of inspecting the same that may be imposed in accordance with the regulations of the Company for the time being in force, the accounts shall be open to the inspection of the members. Once at least in every year, the accounts of the Company shall be examined and the correctness of the balance sheet and the income and expenditure accounts ascertained by one or more properly qualified auditor or auditors.
  - 9. If upon a winding up or dissolution of the Company, there remains, after the satisfaction of all debts and liabilities, any property whatsoever the same shall not be distributed amongst the members of the Company but shall be

given or transferred to such other Company / society/ trust having objects similar to the objects of this Company, to be determined by the members of the Company at or before the time of dissolution or in default thereof, by the High Court of Judicature that has or may acquire jurisdiction in the manner.

10. The Company can be amalgamated only with another company registered under section 8 of the Act and having similar objects.

b. We the several persons, whose names and addresses are subscribed below, are desirous of being formed into a new company of this Memorandum of Association and we respectively agrees to take number of share in the capital of the company set opposite our respective names:

Names, Father's Name, Addresses, Description and Occupation of Subscribers	Number of Equity Shares taken by each Subscriber	Signature of Subscribers	Names, Addresses, Description, Occupation and Signature of Witness
1. Dr. Rajesh Kumar, S/O Sh. Jaswant Singh R/o 107, Sector 24 A, Chandigarh- 160023  OCCUPATION: Retired	2500		<p>"I witness to subscriber who have subscribed and signed in my presence, further I have verified their Identity Details for further Identification &amp; satisfaction myself of their identity particular as filed in"</p> <p>SD/-  (CHARU SOBTI)</p> <p>ACS: 65809 COP: 24809</p>
2. Dr. Abhishek Sharma, S/O Kamal Nirdosh R/o #1058, Sector 39- B , Chandigarh- 160036  OCCUPATION: Consultant	2500		
3. Ms. Inayat Singh Kakar D/o RAJENARA NARAIN KAKAR R/o HNO- 59, SECTOR 12, PALH KULA, HARYANA. 134119 OCCUPATION: Service	2500		
4. Mr. Vijin Pandara Purayil S/o Kunhambu Aryankulathil R/o Theertham, Chekyattkavu Mayyil (PO) , Kannur Kerala - 670602  OCCUPATION: Data Analyst	2500		
<b>TOTAL</b>  (10,000 Equity shares of Rs. 10 each)	10,000		

PLACE: Chandigarh

DATE: 12<sup>th</sup> October 2021