

**INDIAN CONFEDERATION FOR HEALTHCARE ACCREDITATION**  
Regd. Office : Lal Kothi, 2<sup>nd</sup> Floor, 3830 Pataudi House Road, Daryaganj, New  
Delhi-110002.

**CIN:U85110DL2004NPL129651**

**DIRECTORS' REPORT**

**TO  
THE MEMBERS:**

Your Directors take pleasure in presenting the 18<sup>th</sup> Annual Report and the Audited Statement of accounts for the year ended 31<sup>st</sup> March 2022.

**1. FINANCIAL RESULTS**

The Financial results of the Company for the period under review is summarized below:

<b>Particulars</b>	<b>Amount (INR) 2021-2022</b>	<b>Amount (INR) 2020-2021</b>
<b>Profit/Loss for the year</b>	(88,069)	(69,468)
Less: Provision For Taxation Deferred Tax Current Tax		
<b>Net Profit / (Loss) after Tax</b>	(88,069)	(69,468)
Add : Balance b/f from previous year	(30,623)	(48,155)
Add: Contribution from Members/ Affiliates		
- Affiliates Fee	9,000	87,000
- Association Subscription		
<b>Balance carried over to Balance Sheet</b>	(1,09,692)	(30623)

**2. Reserves**

In view of inadequate funds your directors' do not propose to carry any amount to reserves.

### 3. COMPANY'S AFFAIRS & WORKING

#### Activity Report 2021 -22

- I. Meetings held were all via virtual platform, given the continuing Covid conditions. After the AGM held on 26<sup>th</sup> Sep 2021, the BOD & Committee Chairperson's meeting was held on 30<sup>th</sup> May 2021, 5<sup>th</sup> Sep 2021, 17<sup>th</sup> Feb 2022, 21<sup>st</sup> May 2022 and an Emergency general meeting on 10<sup>th</sup> July 2022. The overall activities of ICHA were reviewed and discussed for fruitful implementation.
- II. The activities since AGM were reviewed. On 24<sup>th</sup> October 2022 the Curtain raiser program for Improving Healthcare Practices was launched officially. It was attended by a vast galaxy of members and invitees from Medics Academy as well as Indian Healthcare fraternity. A panel discussion was held, aptly moderated by Dr Akhil Sangal and Dr Rajan Madhok. The panelists were Lt Gen Dr Bipin Puri, Dr Johann Malwana, Dr Derek Galen, Dr Anil K Shrivastava, Col Dr SKM Rao, Dr Subhash Mandal, Dr GV Ramana Rao, Dr Pramod Gaddam, Col Binu Sharma. The panellists were asked to share their experience/best practices/ failures/solutions on developing a culture of excellence and safety in their organizations and building trust. The details are as under:-

ICHA (<https://www.icha.in>) is pleased to announce the "Improving Healthcare Practices," Curtain Raiser program available on a "FREE to access & participate" basis through the LINK - <https://www.medics.academy/courses/ICHA-Improving-Healthcare-Practices-Culture-Trust-Excellence>.

This introductory program is of two hours duration and can be completed in one or more sessions. On successful completion of the program, the enrollee would be able to download the CERTIFICATE of completion.

**medics.Academy**

**Curtain Raiser**

Free online 2 hours course at your own pace"

**IMPROVING HEALTHCARE PRACTICES**  
**CULTURE - TRUST - EXCELLENCE**

Learn from the masters and become one yourself!

**Certificate on successful completion of the course.**

<https://www.medics.academy/courses/ICHA-Improving-Healthcare-Practices-Culture-Trust-Excellence>

Model of Healthcare Excellence

TRUST - GOAL

Communication  
Collaboration  
Coordination

VALUES-CULTURE - FOUNDATION

**WHO WILL BENEFIT FROM THE COURSE**

**ALL HEALTHCARE WORKERS:**  
**FACULTY**  
**UG/PG STUDENTS**  
**CLINICIANS, NURSING,**  
**TECHNICAL, HOSPITAL**  
**ADMINISTRATORS,**  
**MANAGERS**  
**LEADERS**

Contact us

Indian Confederation for Healthcare Accreditation (ICHA)  
Email: [improvingpractices01@gmail.com](mailto:improvingpractices01@gmail.com)  
+91 98441 43585/+91 9717 785724  
[https://www.icha.in/](https://www.icha.in)

After sign up & confirmation of email, access the course via the Dashboard

- III.* The ICHA Mitra project continued to help Corona Warriors and families of Corona warriors.
- IV.* Request from Medics Academy, who are seeking grant for further develop the Improving Healthcare Practices Module received on Jul 1, 2022. All BODs given clearance to the proposal for further needful in this regard. The grant was not cleared, but further efforts will continue by Medics Academy.
- V.* The ICHA e-news 4<sup>th</sup> Issue was published and circulated.
- VI.* An emergency EGM was called on 10th July 2022 to decide the future course viz. whether to continue ICHA: All present unanimously decided that we must continue. Discussion on how we can make it more active and fruitful and to explore changes in constitution of ICHA, if needed and on the resignation of Poonam Rajput as CEO& Director ICHA. It was decided henceforth Harsh Vardhan Singh will be interim CEO and will call AGM & present reports. However, Poonam Rajput will submit Income Tax return and statutory reports for F.Y. ending 31.03.22. She will also send report of activities to Harshvardhan to be presented in AGM. Nirmal Surya will take over as CEO during AGM.
- VII.* As in the past ICHA received invitation to be a partner in MEDICAL FAIR ASIA 2022, Marina Bay Sands, Singapore, from 31 August to 2 September 2022 and a week-long digital extension, from 3 to 9 September 2022 - will ensure exhibitors and visitors can continue networking and doing business with a global audience.
- VIII.* The current strength of enrolled ICHA fraternity as on July 10<sup>th</sup> 2022 is as under:  
 Constituent Associations: 46:  
 Subscribing Member Associations:– 39,  
 Honorary Member: 1,  
 Affiliate Associations: 06  
 Organisational Affiliates: 41  
 Individual Affiliates: 573 Active  
 Friends of ICHA: 42

#### **4. Deposits**

During the year Company has not accepted any deposit as mentioned under section 73 of the companies Act, 2013

#### **5. Statutory Auditors**

M/s. Agiwal & Associates, Chartered Accountants, New Delhi, retire at the ensuing Annual General Meeting and are eligible for re-appointment.

The company has received a certificate of their eligibility and consent for appointment as prescribed under Section 139(1) of the Companies Act, 2013.

#### **6. Auditors' Report**

The observations made in the Auditor's Report are self-explanatory and do not require any further clarification under Section 134 of the Companies Act, 2013.

**7. Change in the nature of business**

During the year there is no change in the nature of the business of the Company.

**8. Material changes and commitments.**

There are no material changes during the year which have any adverse impact on the company.

**9. Significant and material orders**

There are no significant and material orders passed by the regulators or tribunal which impact the going concern status of and company's operations in future.

**10. Details of Subsidiary/Joint Ventures/Associate Companies**

The Company is not having any Subsidiary Company, Associate Company & Joint Venture Company. Since the company does not have any subsidiary company & Associate Company in such case we are not required to prepare consolidated financial statement.

**11. Performance and financial position of each of the subsidiaries, associates and joint venture companies included in the consolidated financial statement.**

**12. Share Capital**

The company does not have a share capital and is limited by guarantee, hence not applicable.

**13. Extract of the annual return**

The extract of the annual return (Form No. MGT – 9) is enclosed with the Board's report separately.

**14. Conservation Of Energy, Technology, Absorption And Foreign Exchange Earning And Outgoes**

The Company has no activity relating the conservation of energy or technology absorption. The Company had no foreign exchange earning & outgoes during the year under review.

**15. Corporate Social Responsibility (CSR)**

As per section 135 of Companies Act, 2013, every company having net worth 500 Crore or more, or Turnover 1000 Crore or more, or Net Profit 50 Crore or more shall constitute a Corporate Social Responsibility committee.

Our company is not falling under required conditions; hence disclosures as per Rule 9 of Companies (Corporate Social Responsibility Policy) Rules, 2014 are not required.

**16. Directors**

During the year 01 new director Ajay Soni DIN 000892609 was also appointed as director (ACBM) in AGM.

**17. Number of meetings of the Board of Directors**

**During the financial year under review three (3) Board meetings were held.** AGM held on 26<sup>th</sup> Sep 21, The BOD & Committee Chairperson's meeting was held on **30 May 2021, 5th Sep 2021, 17th Feb 2022, 21<sup>st</sup> May 2022 & EGM on 10th July 22.**

## **18. Vigil Mechanism**

The provisions of Section 177 of the Companies Act, 2013 read with Rule 6 and 7 of the Companies (Meetings of the Board and its Powers) Rules, 2013 are not applicable to the Company.

## **19. Particulars of loans, guarantees or investments under section 186**

Loans, Guarantees or investments covered under the section 186 of the Companies Act, 2013 if any form part of the notes to the financial Statement provided in the Financial Statement.

## **20. Particulars of contracts or arrangements with related parties:**

Details of contract or arrangements as mentioned under sub-section (1) of section 188 of the Companies Act, 2013 form part of the of the notes to the financial Statement provided in the Financial Statement.

## **21. Managerial Remuneration:**

The Company has not paid any remuneration to any Director of the Company.

## **22. Corporate Governance Certificate**

The Company is a not for profit Company, within the meaning of section 8 of Companies Act, 2013. Hence we are not required to obtain Compliance certificate from the auditors or practicing company secretaries regarding compliance of conditions of corporate governance.

## **23. Risk management policy**

Our risk management approach comprises of three key elements, which are as follows:

- **Risk identification**: External and internal risk events, that must be managed are identified in the context of nature and its impact on business. These risk events are assessed by management and prioritized for development of risk mitigation.
- **Risk mitigation**: This step comprises developing a mitigation plan for the risks identified and to be implemented on priority.
- **Risk monitoring and assurance**: Key risks are managed through a structure that cascades across the corporate and business. At the corporate level, management is responsible for the risk management process, reviewing the implementation and effectiveness of mitigation plans.

To prevent from the risk events your Board of directors from time to time identifies the elements of risk which will threaten the existence of the company and take necessary steps to mitigate the same.

## **24. Directors' Responsibility Statement**

The Directors' Responsibility Statement referred to in clause (c) of sub-section (3) of Section 134 of the Companies Act, 2013, states that:-

- (a) In the preparation of the annual accounts, the applicable accounting standards had been followed along with proper explanation relating to material departures;
- (b) The directors had selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the company at the end of the financial year and of the profit and loss of the company for that period;
- (c) The directors had taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of this Act for safeguarding the assets of the company and for preventing and detecting fraud and other irregularities;
- (d) The directors had prepared the annual accounts on a going concern basis; and
- (e) The directors had devised proper systems to ensure compliance with the provisions of all applicable laws and that such systems were adequate and operating effectively.

## 25. Acknowledgements

An acknowledgement to all with whose help, cooperation and hard work the Company is able to achieve the results.

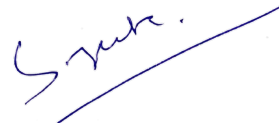
## 26. Members

As on 31 March 2022 total strength of ICHA is **Constituent Associations: 46:-** Subscribing Member Associations: 39, Honorary Member: 1, Affiliate Associations: 06.  
Organisational Affiliates:-41; Individual Affiliates:- 573 Active; Friends of ICHA: 42.

## For and on behalf of the Board of Directors



Dr Poonam Rajput  
Director  
DIN-03048026



Dr Sangeeta Sharma  
Director  
DIN-08897799

Date:- 10<sup>th</sup> July 2022  
Place:- New Delhi.