

*Address:*  
895 Edgewater Drive  
Lexington, KY 40502, USA

*Formed:* Apr. 2011

*Status:* Non-Profit

*Tax ID:* 45-173 3688

**Board of Directors:**

*Chair:*  
**Dr. Nirmala Desai, MD**  
Lexington, KY  
Ph: 859-266 3625

*Director:*  
**Dr. Siby Saha, MD**  
Lexington, KY  
Ph: 859-268 4496

*Director:*  
**Dr. D. Sudharshan, Ph D**  
Nicholasville, KY  
Ph: 859-219 1625

*Director:*  
**Dr. N. Venguswamy, MD**  
Georgetown, KY  
Ph: 502-863 6526

*Ex-officio:*  
**Dr. M. S. Viji, MD**  
President  
Lexington, KY  
Ph: 859-268 2112

**Advisory Councils:**

**Pediatric Advisory Council**

*Chair:*  
**Dr. Vipul Mankad, MD**  
Houston, TX

**Women's Advisory Council**

*Chair:*  
**Mrs. Nalini Sudharshan**  
Nicholasville, KY

**Veterans Advisory Council**

*Chair:*  
**Mr. Paul Johnston, CPA**  
Lexington, KY

Major Missions:

**IGNITING MINDS**

**EMPOWERING BILLIONS**

## **Application for Recognition of Exemption**

### **Under IRC Section 501 (c) (3)**

#### **PART – V**

### **CONFLICT of INTEREST Policy**

#### **PART – V Line 5a**

#### **Conflict of Interest Policy & ratification - enclosed**

**Policy development:** The Conflict of Interest Policy of the Foundation has been developed based on the KY statutes KRS 273.219, the provisions of the SOX legislation passed in 2002 that are relevant to non-profit organizations and several similar policies that have been adopted by a number of reputable national and international tax exempt and public charities and non-profit organizations. These were circulated to the Directors of the Board in advance of the Board meeting.

**Policy Adoption:** At the Nov. 30, 2012 Board Meeting, the Conflict of Interest Policies were presented, reviewed, discussed at length. A resolution was then proposed to accept the Conflict of Interest Policy as submitted; duly seconded and was unanimously approved and ratified by the entire Board of Directors. A copy of the Conflict of Interest Policy and the signed ratification by the entire Board are enclosed.

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