

No. A-12015/08/2025-Estt. A
Finessefleet Foundation
Administrative Secretariat
(Establishment Section)

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Bengaluru, 26.08.2025

OFFICE MEMORANDUM

Sub : Appointment of Ms. Garima Tripathi as Additional Director to the Foundation

Ref : MOU between Finessefleet Foundation and Paalann (Ms. Garima Tripathi)
dated 20.08.2025

Office of the Director Note dated 26.08.2025, 16:43 IST

With reference to the subject and the reference cited above and with the scope of above cited MOU (extract copy enclosed), Ms. Garima Tripathi, Head & Chief Consultant (HM&E), Paalann, Madhya Pradesh, is hereby appointed as '**Additional Director to the Foundation**'. The appointment is ex-officio and voluntary in nature. It shall not, by itself, constitute membership of the Board of Directors of the Foundation, and shall be deemed valid only upon nomination and approval of the Chairperson.

This issues with prior approval of the Competent Authority.

By Order of the Director,

DS
ADMINISTRATIVE
SECRETARIAT

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ADMINISTRATIVE SECRETARIAT
Date: 2025.08.26 17:07:33
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(Administrative Secretariat)
Finessefleet Foundation

Copy to:

1. Director, Finessefleet Foundation w.r.t. their above referred Note.
2. Office of the Chairperson, Finessefleet Foundation
3. Head of Paalann, M.P.
4. Ms. Garima Tripathi, Ex-officio Additional Director, Finessefleet Foundation – for information and record.
5. Sys. (CC), Foundation -- Website
6. Guard file (with spare for P.F. of the concerned).

No. 12/68/2025-ASC
Finessefleet Foundation
Administrative Secretariat
Secretariat of the
Appointments & Selection Committee

26.08.2025

OFFICE MEMORANDUM

EXTRACT COPY

of

Memorandum of Understanding between Finessefleet Foundation and Paalann
signed on 20.08.2025 at Bengaluru

Para 6 – Governance and Review (relevant portion)

“Additionally, by virtue of this MoU, the Head of Paalann shall be recognised as an **Ex-officio Additional Director to the Foundation** for the duration of this MoU, unless otherwise modified by competent authority. In the event of nomination to serve as an Additional Director to the Board, tenure and associated responsibilities shall be defined by the Chairperson of the Board of Governors/Directors of the Foundation.”

True Extract

By Order,

DS ADMINISTRATIVE
SECRETARIAT

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ADMINISTRATIVE SECRETARIAT
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(Administrative Secretariat)
Finessefleet Foundation