

**Register of Interests  
for the Executive Committee Members  
of Transparency International Nepal**

Statement lodged date: 1 October, 2024

|                                                                                                         |                                 |
|---------------------------------------------------------------------------------------------------------|---------------------------------|
| <b>Name</b>                                                                                             | <b>Madan Krishna Sharma</b>     |
| Date on which initial statement lodged                                                                  | 08/01/2021                      |
| Remunerated affiliation                                                                                 | CSC & Co. Chartered Accountants |
| Non-remunerated affiliation                                                                             | Nepal Water for Health          |
| Significant (>5%) ownership or controlling position                                                     | CSC & Co. Chartered Accountants |
| Any companies, organisations or governments in which the member have more than 5% of their total assets | CSC & Co. Chartered Accountants |
| Public Office                                                                                           |                                 |
| Other                                                                                                   |                                 |

Attachments:

- Signed Code of Conduct for EC members of TI Nepal
  - Short Updated Bio and CV
  - Recent PP sized photo
- 

**Register of Interests  
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Statement lodged date: 7 February, 2025

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|---------------------------------------------------------------------------------------------------------|-----------------------------|
| <b>Name</b>                                                                                             | <b>Surendra Bir Malakar</b> |
| Date on which initial statement lodged                                                                  | 08/10/2018                  |
| Remunerated affiliation                                                                                 | Trisara Group & Industry    |
| Non-remunerated affiliation                                                                             |                             |
| Significant (>5%) ownership or controlling position                                                     | Nepal Business Mementos     |
| Any companies, organisations or governments in which the member have more than 5% of their total assets |                             |
| Public Office                                                                                           | Nepal Business Initiative   |
| Other                                                                                                   |                             |

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Statement lodged date 1 October 2024

|                                                                                                         |                                                  |
|---------------------------------------------------------------------------------------------------------|--------------------------------------------------|
| <b>Name</b>                                                                                             | <b>Dr. Sagar Raj Sharma</b>                      |
| Date on which initial statement lodged                                                                  | 08/01/2021                                       |
| Remunerated affiliation                                                                                 | Kathmandu University                             |
| Non-remunerated affiliation                                                                             | Consortium for Land and Policy Dialogue (COLARP) |
| Significant (>5%) ownership or controlling position                                                     |                                                  |
| Any companies, organisations or governments in which the member have more than 5% of their total assets |                                                  |
| Public Office                                                                                           |                                                  |
| Other                                                                                                   |                                                  |

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Statement lodged date 1 October 2024

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|---------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------|
| <b>Name</b>                                                                                             | <b>Sunita Gurung</b>                                                                        |
| Date on which initial statement lodged                                                                  | 10/10/2022                                                                                  |
| Remunerated affiliation                                                                                 |                                                                                             |
| Non-remunerated affiliation                                                                             | Kothang Gurung Tamu Sewa Samaj,<br>Aama Samaj- President<br>Let's Do Some Thing - President |
| Significant (>5%) ownership or controlling position                                                     |                                                                                             |
| Any companies, organisations or governments in which the member have more than 5% of their total assets |                                                                                             |
| Public Office                                                                                           |                                                                                             |
| Other                                                                                                   |                                                                                             |

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Statement lodged date 05 October 2024

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|---------------------------------------------------------------------------------------------------------|----------------------------|
| <b>Name</b>                                                                                             | <b>Lila Prasad Sapkota</b> |
| Date on which initial statement lodged                                                                  | 01/10/2024                 |
| Remunerated affiliation                                                                                 | None                       |
| Non-remunerated affiliation                                                                             | None                       |
| Significant (>5%) ownership or controlling position                                                     | N/A                        |
| Any companies, organisations or governments in which the member have more than 5% of their total assets | N/A                        |
| Public Office                                                                                           | N/A                        |
| Other                                                                                                   |                            |

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**Register of Interests  
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Statement lodged date 2081/06/15

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|---------------------------------------------------------------------------------------------------------|---------------------------|
| <b>Name</b>                                                                                             | <b>Sita Bhatta</b>        |
| Date on which initial statement lodged                                                                  | 01/10/2024                |
| Remunerated affiliation                                                                                 | Lawyers & Company Pvt.Ltd |
| Non-remunerated affiliation                                                                             |                           |
| Significant (>5%) ownership or controlling position                                                     |                           |
| Any companies, organisations or governments in which the member have more than 5% of their total assets |                           |
| Public Office                                                                                           |                           |
| Other                                                                                                   |                           |

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**Register of Interests  
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Statement lodged date 2081.08.23

| <b>Name</b>                                                                                             | <b>Mahendra Narayan Shrestha</b>                                                         |
|---------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------|
| Date on which initial statement lodged                                                                  | 28/09/2022                                                                               |
| Remunerated affiliation                                                                                 |                                                                                          |
| Non-remunerated affiliation                                                                             | Lion Clubs International 325<br>Advisor- Hotelier Association Nepal.<br>Lumbini Province |
| Significant (>5%) ownership or controlling position                                                     | Butwal City Center Pvt Ltd<br>Hotel Palm International Pvt Ltd<br>Q Box Cinema Pvt Ltd   |
| Any companies, organisations or governments in which the member have more than 5% of their total assets | Butwal City Center Pvt Ltd                                                               |
| Public Office                                                                                           |                                                                                          |
| Other                                                                                                   |                                                                                          |

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**Register of Interests  
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Statement lodged date 24.01.2025

| <b>Name</b>                                                                                             | <b>Saroj Prasad Pandey</b>                                             |
|---------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------|
| Date on which initial statement lodged                                                                  | 01/10/2024                                                             |
| Remunerated affiliation                                                                                 |                                                                        |
| Non-remunerated affiliation                                                                             | Nepal Petroliaam Dealer Association<br>Nepal Business Initiative (NBI) |
| Significant (>5%) ownership or controlling position                                                     | S.K Dairy Industry Pvt. Ltd<br>S.K Carrier Pvt. Ltd                    |
| Any companies, organisations or governments in which the member have more than 5% of their total assets |                                                                        |
| Public Office                                                                                           |                                                                        |
| Other                                                                                                   |                                                                        |

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