

### **MAJOR DECISIONS TAKEN AT BOARD MEETING OF JUNE 29th, 2023**

1. All Directors were present except the President, Mr. Aunshuman Gaekwad. As Mr. Gaekwad was not present, Mr. Yajurvindra Singh Bilkha, on the request of the Board took the Chair and conducted the meeting. Mr. Aunshuman Gaekwad was granted leave of absence, as prior intimation was received from him.
2. Representative to the BCCI Apex Council, Ms. Shubangi Kulkarni, was present through audio.
3. The Board was informed about the membership applications which were pending due to missing documentation and forwarded to the respective State Representatives for their verification and certification. A total of 11 pending members were hereby approved and onboarded as the members of the Company.
4. The Board approved the eligible membership applications for the month of May 2023.
5. The Board has taken into consideration as a part of welfare measure the proposal to provide a free of cost annual full body medical check up to every class A member.
6. It was proposed to form a committee to look after the various promotional and fund-raising activities for the Company. Measures to be taken to identify the members first and to decide further on committee formation.
7. The Board members further deliberated on various ideas to conduct the Hall of Fame activity and also discussed about the structure of the Hall of Fame and other events.
8. The Board took on record the CSR registration Certificate number. Thus presently along with accepting donations under 80 G and 12 AA, ICA can also accept CSR fundings.
9. It was noted that the Medical Insurance for eligible members was continuing with additional members being added on a monthly basis.
10. The Board discussed on the vacant ICA Representative posts in some State Apex bodies and decided to take steps to find eligible nominees to fill these vacancies.