

# MAJOR DECISIONS TAKEN AT BOARD MEETING ON AUG 23, 2021

1. All Directors and BCCI, IPL representatives were present.
2. Minutes of previous Board Meeting were noted.
3. Recommended the reappointment of Mr Yajurvindra Singh Bilkha as Director who was eligible for retirement by rotation.
4. Approved the draft financial statements of the Financial Year ended 21 March, 2021, along with the draft auditor's report.
5. Noted the resignation of Mr V Krishnaswamy, Director and Treasurer and Mrs Rajesh Nayyar, Director and Member Representative (Female).
6. Approved the Draft Board Report of the Company for the financial year ended 31 March, 2021 and authorized the President and Secretary to execute the report on behalf of the Board.
7. Approved the appointment of National Securities Depository Limited ("NSDL") as the agency for providing platform for voting through electronic means for the Second Annual General Meeting of the Company.
8. Approved the appointment of Ms. Priti Sheth, Practicing Company Secretary, Partner of M/s Priti J Sheth and Associates as Scrutiniser to scrutinise the voting at the Second Annual General Meeting and remote e-voting process.
9. Approved the draft notice calling the second Annual General Meeting of the Company to be held on September 24, 2021.
10. Gave the final go ahead for the collection of the annual Membership Fee of Rs 1,200.
11. Approved the renew the engagement of LawNK as Legal Consultants for a period of six months effective Oct 1, 2021.
12. Approved the nomination of Pragyan Ojha, member of ICA (Folio no.HCA-1086), as ICA representative to IPL Governing Council for the period 2021-2022 effective from the date of annual general meeting of BCCI for 2021.
13. Approved the renewal of the consultancy agreement of Satish Viswanathan and Ankita Das as general manager and manager respectively of ICA for a period of 1 year effective from September 16, 2021 and October 1, 2021 respectively.
14. Approved the extension of insurance benefits to female members who have played 5-9 first class matches with immediate effect and extend the same to eligible male members in due course.