

MAJOR DECISIONS TAKEN AT THE BOARD MEETING ON 7TH MARCH 21

1. All Directors and BCCI representatives were present, except the IPL GC rep.
2. Minutes of previous Board Meeting were noted.
3. Approved the Alterations to the MoA
4. Approved the on-boarding of new members.
5. Approved the draft notice of the EGM to be held on March 24, 2021.
6. Approved the appointment of M/s Priti Sheth & Associates as the Scrutinizer for the EGM E-voting process.
7. Approved the appointment of M/s NSDL for conducting the video conferencing of the EGM and the e-voting process.
8. Approved the formation of various committees to benefit the Members.
9. Resolved to authorize General Manager and Manager to explore fund-raising opportunities and organize events for the same where required.