

MAJOR DECISIONS TAKEN AT THE BOARD MEETING ON NOV 18, 2020

1. All Directors and BCCI reps were present except the IPL GC rep.
2. Decided to recommend to AGM to regularize existing additional directors as regular directors.
3. Decided to recommend to AGM to reappoint the Auditors M/s Gokhale & Sathe Chartered Accountants as statutory auditors of the company for 5 years.
4. Decided to recommend to AGM to adapt the financial statement for the financial period ended 31 March 2020.
5. Decided to recommend to AGM to take note of the draft auditor's report for the financial period ended 31 March 2020.
6. Decided to recommend to AGM to adapt the board's report for the financial period ended 31 March 2020.
7. Approved the draft AGM notice of the first annual general meeting of the company.
8. Decided to recommend to AGM to approve the membership subscription fees of Rs 1,200 plus GST.
9. Decided to appoint Justice (Retd.) Anand Byra Reddy, former Karnataka High Court Judge, as the Ombudsman cum Ethics officer with effect from Dec 1 for a period of 1 year.
10. Decided to recommend to AGM to authorise the board of directors to nominate ICA Representative to IPL Governing Council of BCCI.