

MAJOR DECISIONS TAKEN AT BOARD MEETING OF AUGUST 16, 2023

1. All Directors except the President, Mr. Aunshuman Gaekwad were present as was Representative to the BCCI Apex Council, Ms. Shubangi Kulkarni. 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. The Board considered and approved the draft Financial Statement for the Financial Year ended 31st March 2023
3. The Board noted the draft Auditor's Report for the financial year ended 31st March, 2023 that the Auditors have issued clean Audit Report and there are no adverse remarks or qualifications.
4. The Board considered and approved the draft Board's report for the Financial Year ended 31st March 2023
5. The Board recommends the re-appointment of Mr. Yajurvindra Singh Bilkha who is retiring by rotation and eligible for reappointment at the ensuing Fourth Annual General Meeting of the Company, to the members of the Company.
6. The Board recommends to the Members the appointment of Mr. Vijayaraghavan Krishnaswamy as Director of the Company, who holds office as an Additional Director till the ensuing Annual General Meeting of the Company.
7. The Board recommends to the Members the appointment of Mr. Aunshuman Gaekwad as Director of the Company, who holds office as an Additional Director till the ensuing Annual General Meeting of the Company.
8. The Board recommends to the Members the appointment Ms. Shantha Rangaswamy as Director of the Company, who holds office as an Additional Director till the ensuing Annual General Meeting of the Company.
9. The Board confirmed the appointment of National Securities Depository Limited ("NSDL") as the agency for providing platform for voting through electronic means for the Fourth Annual General Meeting of the Company.
10. The Board confirmed the appointment of Ms. Priti Sheth, Practicing Company Secretary, Proprietor of M/s Priti J Sheth and Associates as Scrutiniser to scrutinise the voting at the Fourth Annual General Meeting.
11. The Board approved the draft notice and explanatory statement of the ensuing fourth Annual General Meeting of the company through Video Conferencing.
12. The Board was informed about the July membership applications received along with the pending applications due to missing documentation. The respective State Representatives certification for their verification were received. A total of 8 application where hereby approved and onboarded as the members of the Company.