

## **MAJOR DECISIONS TAKEN AT BOARD MEETING OF March 12<sup>th</sup> 2024**

- The Board meeting started with the presence of ICA Secretary Mr Hitesh Majumdar, ICA Treasurer Mr V Krishnaswamy, ICA Member Rep Ms Shantha Rangaswamy, ICA Rep Mr Yajurvindra Singh Bilkha, ICA Rep to BCCI Apex Council Ms Shubhangi Kulkarni (Through zoom call) and IPL Governing Council Representative Mr V Chamundeswaranath (Through zoom call). With consent of all members present and pursuant to Article No. 8 of Articles of Association, the Member - Representative of ICA i.e., Mr. Yajurvindra Singh Bilkha was unanimously chosen by the members present and took to preside as the Chairperson of the Board Meeting.
- The Board was apprised on 7 New Membership Applications received for the month of February 2024 of which 3 male applicants were approved by the Board who were eligible. Additionally, the board also discussed on International Players (Players who represented India and played international matches) that they can be onboarded as new members only based on ID proof and basic details without having to undergo the normal process of a regular new applicant. This new process is to be discussed with PJS and be sent out immediately for approval.
- The ICA Board decided to start the State Chapter's Meet with 3 states- DDCA, GCA and HCA as pilot project who are positive about the meet and then go ahead with the others. The Board also decided to provide a DA of Rs.1500 each to members travelling from a distance beyond 100 km for the meeting. Online option shall also be open for members who fail to travel on the day of the meet. It was also decided that one of the ICA Board of Director's or Reps to be present (based on availability) in these state chapter events so that the state reps can have support from ICA.
- The Board acknowledged the One-Time benefit given to 26 members aged 70+ who are not receiving any gratis from the BCCI or State Association. It was further decided to continue with the same decorum to members aged 65 to 69 with an amount of INR 50,000 now and once they turn 70, balance INR 50,000 to be provided as part time benefits. The due diligence to be done from office. It was also decided that in the event BCCI decides to also cover 10-24 FC player (Men) and 5 FC players (Women), ICA would then stop this benefit.
- The board discussed and deliberated on ICA's annual day event. The venue was changed from Hyderabad to Bengaluru. The dates remained the same for now which is 23rd 24th and 25th of August 2024. Mr. Yajurvindra Singh Bilkha and Mr. Hitesh Majumdar said they have planned on inviting ex-players such as Kapil Dev, Roger Binny, Ajit Agarkar, VVS Laxman, Parthiv Patel, Pragyan Ohja. Mr V Krishnaswamy mentioned that he would try to raise donations from a couple of his corporate connections to the tune of INR 5-10L. Mr Sameer Bava was also requested to look for donations based on the players invited to see if certain corporates would be interested in playing golf with the ex-players/ celebrities.
- The Board discussed and deliberated and approved the appointment of Mr. Shantanu Sugwekar for Uttarakhand State Chapter.
- The Board discussed and deliberated and approved to shift the Books of Accounts and all other documents from the Registered Office of the Company to the Administrative Office of the Company, which is situated at 64/6, 1st Floor, Shankarmutt Road, Shankarapuram, Bangalore – 560004.

- It was suggested and decided to host a special edition show on the 15<sup>th</sup> March anchored by Mr. Yajurvindra Singh and panelist being Ms. Shantha Rangaswamy and Ms. Rajeshwari Dholakia on the day of the eliminator match. It will be a Facebook live show at 11 am.
- The board discussed and deliberated and decided on the following names for Hall of Fame: The below list of men and women were nominated by the Board to be sent to the members for their choices of votes.

• Men:
○ Kapil Dev
○ Sunil Gavaskar
○ Sachin Tendulkar
○ Anil Kumble
○ Vinoo Mankad
○ Rahul Dravid
○ G R Vishwanath
○ B S Chandrashekar
○ Virendra Sehwag
○ M A K Pataudi

○ Women:
▪ Shantha Rangaswamy
▪ Shubhangi Kulkarni
▪ Diana Edulji
▪ Sandhya Agarwal
▪ Sudha Sha
▪ Gargi Banarjee
▪ Sharmila Chakraborty
▪ Neetu David
▪ Jhulan Goswami
▪ Hemalatha Kala

- It was proposed and resolved to close the existing RBL account and open another account with Karur Vysya Bank.
- It was proposed and resolved to renew the agreements of
  - Priti J Sheth
  - Law NK
  - Bangalore office rent
- Board decided to a sitting fee for Board members and invitees of Rs. 30,000 going forward (march 2024 onwards).
- It was discussed and agreed upon, regarding board approval procedures that all significant matters require approval from the board within a three-day window upon receiving the corresponding email. In the event of no response being received, a majority vote will determine whether to proceed with a positive or negated decision

\*Mr. V Krishnaswamy and Mr. Hitesh Majumdar took upon themselves to talk to certain individuals and try and raise funds on a personal level for Rajinder Sharma.