



# Institute of Actuaries of India

Statutory body established under an Act of Parliament

Unit No. F-206, 2nd Floor, F Wing, Tower II, Seawoods Grand Central,  
Plot no R-1, Sector 40, Nerul Road, Navi Mumbai - 400706  
+91 22 6243 3333 +91 22 6243 3322

## Notice for the 18<sup>th</sup> Annual General Meeting to be held on 30<sup>th</sup> September 2024 under Section 13 of the Actuaries Act, 2006

To

All Members of the Institute,

Annual General Meeting of the Institute in terms of section 13 of the Actuaries Act, 2006 will be held as under;

Date	30 <sup>th</sup> September 2024
Time	11:00 am to 12:00 pm
Venue	Unit no. F-206, 2nd Floor, "F" Wing in Tower 2, Seawoods Grand Central, Plot no R-1, Sector 40, Seawoods, Near Seawoods Railway Station, Navi Mumbai- 400 706 91-22-62433333; + 91- 22-62433322

### Agenda 1:

Two minutes silence to condole death of the following members, information in respect of which came to the notice of the Institute after the last AGM on 23<sup>rd</sup> September 2023.

Sr. No.	Member ID	Name	Category	Date of death
1	4209	Mr. Nandan Suresh Nadkarni	Fellow	30 <sup>th</sup> September 2023
2	156	Mr. Y P Sabharwal	Fellow	5 <sup>th</sup> January 2024

### Agenda 2:

To take on record the Minutes of the 17<sup>th</sup> Annual General Body Meeting held on 23<sup>rd</sup> September 2023.

### Agenda 3:

To adopt the result of the Election to the Council - 2024.

**Ashish Ranjan**  
**Honorary Secretary**  
**21 September 2024**



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## Minutes of 17<sup>th</sup> Annual General Meeting

Annual General Meeting of the Institute in terms of section 13 of the Actuaries Act, 2006 was held as under;

Date	23 <sup>rd</sup> September 2023
Time	11.00 am to 12.00 pm
Venue	Unit no. F-206, 2nd Floor, "F" Wing in Tower 2, Seawoods Grand Central, Plot no R-1, Sector 40, Seawoods, Near Seawoods Railway Station, Navi Mumbai- 400 706 91-22-62433333; + 91-

The meeting was adjourned for half an hour due to the non-availability of the required quorum, as stipulated by the Procedure of Conducting Annual General Meeting (AGM). The adjourned meeting commenced at 11.30 am at the same venue, with the condition that no quorum was necessary.

The adjourned meeting was started by 11.30 am at the same place where no quorum was required.

The President of the Institute of Actuaries of India, Mr. R Arunachalam chaired the meeting and extended a warm welcome to Mr. Ashish Ranjan and staff of the Institute.

### Member (s) present :-

Sr. No.	Member ID	Name	Category
1.	226	Mr. R Arunachalam, Chairperson	Fellow
2.	5036	Mr. Ashish Ranjan	Fellow

### IAI Staff present:-

Sr.No.	Name	Designation
1.	Mr. Navin Mishra	DGM – HR, Accounts & Finance
2.	Mr. Yogesh Pandit	AGM - Compliance

### Agenda 1: Two minutes silence to condole death of the following members and staff of the Institute, information in respect of which came to the notice of the Institute after the last AGM on 17th September 2022.

Two minutes silence observed in condolence of death of following members and staff;

Sr. No.	Member ID	Name	Category	Date of death
1.	183	S P Subhedar	Fellow	4 <sup>th</sup> December 2021
2.	173	N K Shinkar	Fellow	25 <sup>th</sup> December 2022
3.	40	Samarao Laxmanrao Cuddalore	Fellow	26 <sup>th</sup> December 2022
4.	-	Mohan Bhatia	Executive Director	9 <sup>th</sup> April 2023

### Agenda 2: To take on record the Minutes of the 16th Annual General Body Meeting held on 17th September 2022.

The minutes of 16<sup>th</sup> Annual General Body Meeting held on 17<sup>th</sup> September 2022 were taken on record.

The Meeting ended with vote of thanks to the Chair.



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## RESULT OF ELECTION TO COUNCIL 2024

The Returning Officer has duly submitted his report to the President, in accordance of Clause 4 to Schedule 5 of the Actuaries (Election to the Council) Rules, 2021 on process of Election Completed on 1<sup>st</sup> August 2024.

<b>Sr. No</b>	<b>Member ship No.</b>	<b>Name of the Candidate</b>	<b>Address of Candidate</b>
1.	810	Ms. Asha Murali	Address C-205, Palm Beach Residency, Sector-4, Nerul Navi Mumbai

As the number of candidates is less than the number of members to be elected, the above candidate stands duly elected as per Rule 15(1) of the Actuaries (Election to the Council) Rules, 2021