



# 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 20<sup>th</sup> Annual General Meeting to be held on 3<sup>rd</sup> September 2026 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  | 3 <sup>rd</sup> September, 2026                                                                                                                                |
| Time  | 12:00 pm to 01:00 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 |

### 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 26<sup>th</sup> July 2025.

| Sr. No. | Member ID | Name                     | Category | Date of death             |
|---------|-----------|--------------------------|----------|---------------------------|
| 1       | 97        | Mr. Chandan K. Khasnobis | Fellow   | 29 <sup>th</sup> May 2026 |

### Agenda 2:

To take on record the Minutes of the 19<sup>th</sup> Annual General Body Meeting held on 26<sup>th</sup> July 2025.

### Agenda 3:

To adopt the result of the Election to the Council - 2026.

**Asha Murali**  
Honorary Secretary



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## Minutes of 19<sup>th</sup> Annual General Meeting

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

|       |                                                                                                                                                                                                 |
|-------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date  | 26 <sup>th</sup> July 2025                                                                                                                                                                      |
| Time  | 10:00 am to 11:00 am                                                                                                                                                                            |
| 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 |

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 10.30 am at the same venue, with the condition that no quorum was necessary.

Ms. Preeti Chandrashekhar chaired the meeting and extended a warm welcome to all members and staff of the Institute.

### Member (s) present :-

| Sr. No. | Member ID | Name                      | Category |
|---------|-----------|---------------------------|----------|
| 1.      | 310       | Ms. Preeti Chandrashekhar | Fellow   |
| 2.      | 810       | Ms. Asha Murali           | Fellow   |
| 3.      | 175       | Mr. Saket Singhal         | Fellow   |
| 4.      | 1380      | Mr. Tanay Chandra         | Fellow   |
| 5.      | 24820     | Mr. Anubhav Chatteraj     | Fellow   |

### IAI Staff present:-

| Sr.No. | Name               | Designation     |
|--------|--------------------|-----------------|
| 1.     | Ms. Binita Rautela | General Manager |
| 2.     | Mr. Yogesh Pandit  | AGM- Compliance |



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## Agenda 1:

It was formally recorded that no member deaths occurred during the period under review.

| Sr. No. | Member ID | Name | Category | Date of death |
|---------|-----------|------|----------|---------------|
|         |           |      |          |               |

## Agenda 2: To take on record the Minutes of the 18<sup>th</sup> Annual General Body Meeting held on 30<sup>th</sup> September 2024.

The minutes of 18<sup>th</sup> Annual General Body Meeting held on 30<sup>th</sup> September 2024 were taken on record.

## Agenda 3: To adopt the result of the Election to the Council - 2025.

The Chairperson informed the Council that the Returning Officer had submitted her report to the President in accordance with Clause 4 of Schedule 5 of the Actuaries (Election to the Council) Rules, 2021. The election process was completed on 5th July 2025.

A total of 8 nominations were received for filling up 3 vacancies on the Council. Since the number of candidates exceeded the number of vacancies, elections were held as per the applicable rules.

The Returning Officer declared the following results:

| Name of Candidate      | Votes Recorded |
|------------------------|----------------|
| Mr. Khushwant Pahwa    | 185            |
| Ms. Yogita Arora       | 168            |
| Mr. Pravir Chandra     | 151            |
| Mr. Tanay Chandra      | 148            |
| Mr. K.T. Jayasager     | 142            |
| Mr. Anubhav Chatteraj  | 136            |
| Mr. K Subrahmanyam     | 77             |
| Mr. Bhavya Mukesh Shah | 31             |



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Based on the number of valid votes recorded, the following three candidates were declared elected to the Council:

1. Mr. Khushwant Pahwa
2. Ms. Yogita Arora
3. Mr. Pravir Chandra

The resolution was proposed by Mr. Saket Singhal and seconded by Mr. Anubhav Chatteraj.

The Meeting ended with vote of thanks to the Chair.



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## FORM F

(See rule 23)

### RESULTS OF ELECTION TO COUNCIL

The Returning Officer has submitted his report to the President, in terms of clause 4 to Schedule 5 of the rules on the process of election completed on 03-08-2026.

6 nominations were received for filling up the 4 vacancies on the Council and elections were held as per the provisions of the rules.

The candidates along with the number of votes polled in descending order are as under:

| SL. No. | Name and address of the candidate                                                                                           | Number of<br>Votes<br>Polled | Number of<br>Votes<br>Recorded | Number of<br>Votes<br>cancelled |
|---------|-----------------------------------------------------------------------------------------------------------------------------|------------------------------|--------------------------------|---------------------------------|
| 1       | <b>Mr. K S Gopalakrishnan</b><br>604, Wing A, Akuriti Atria, Saiwadi, Andheri (E)<br>Mumbai 400069 India                    | 484                          | 368                            | 0                               |
| 2       | <b>Mr. Anurag Rastogi</b><br>RH 15, Hermes Heritage PH 1, Shastri Nagar, Yerwada,<br>Pune 411006 India                      | 484                          | 364                            | 0                               |
| 3       | <b>Mr. Tanay Chandra</b><br>1403 Yarrow, Nahar Amrit Shakti, Chandivali, Andheri (E),<br>Mumbai 400072, India               | 484                          | 317                            | 0                               |
| 4       | <b>Mr. Shyama Prasad Chakraborty</b><br>Flat no 427, Hema Sai Heights, Street No. 6, Gandhinagar,<br>Hyderabad 500020 India | 484                          | 279                            | 0                               |
| 5       | <b>Ms. Arunima Sinha</b><br>B007C, Brigade Atmosphere, Devanahalli, Bangalore<br>562110, India                              | 484                          | 209                            | 0                               |
| 6       | <b>Mr. K Subrahmanyam</b><br>204, Kaveri, Divayshati, Navodaya Colony, Yellareddyguda,<br>Hyderabad 500073, India           | 484                          | 126                            | 0                               |



**Dr Ruchita Kamalnayan Verma**  
Signature and stamp of Returning Officer