



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

10th September 2022

Notice for the 16th Annual General Meeting to be held on 17th September 2022 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	17 th September 2022
Time	11.00 am to 12.00 pm
Venue	Unit no. F-206, 2nd Floor, "F" Wing m 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 11th September 2021.

Sr. No.	Member ID	Name	Category	Date of death
1.	87	Shri J R Joshi	Fellow	14 th September 2021
2.	228	Shri Vijay Balgobin	Fellow	2 nd November 2021
3.	109	Shri Piyush I Majmudar	Fellow	4 th November 2021
4.	46	Shri N C Das	Fellow	10 th January 2022
5.	147	Shri R Ramakrishnan	Fellow	19 th January 2022

Agenda 2:

To take on record the Minutes of the 15th Annual General Body Meeting held on 11th September 2021.

Agenda 3:

To adopt the result of the Election to the Council -2022

Preeti Chandrashekhar
Honorary Secretary



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Minutes of 15th Annual General Meeting

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

Date	11 th September 2021
Time	4.00 pm to 5.00 pm
Venue	Institute of Actuaries of India, Board Room, Unit no, F-206, 2 nd Floor, "F" Wing in Tower 2, Seawoods Grand Central, Plot no. R-1, Seawoods, Near Seawoods Railway Station, Navi Mumbai - 400 706.

There were only 4 members present by 4PM, hence the meeting was adjourned for half an hour. The adjourned meeting was started by 4.30 pm at the same place where no quorum was required.

The President of Institute of Actuaries of India, Mr. Subhendu Bal welcomed all members present in the meeting.

Members Present

Sr. No.	Member ID	Name	Category
1.	227	Mr. Subhendu Bal, President	Fellow
2.	5871	Mr. Suresh Sindhi	Fellow
3.	312	Mr. A V Radhakrishnan	Associate
4.	355	Mr. K Vinod Kumar	Associate

IAI Staff Present

Sr. No.	Name	Designation
1.	Mr. Mohan Bhatia	Executive Director
2.	Mr. Gururaj Nayak	Deputy - Director
3.	Ms. Smitha Padmanabhan	Deputy General Manager
4.	Mr. Yogesh Pandit	Chief Manager - Compliance



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Agenda 1: Two minutes silence to condole death of the following members, information in respect of who came to notice of the Institute after last AGM.

Two minutes silence was observed in condolences of death of following members;

Sr. No	M. No	Name	Category	Date
1	81	N N Jambusaria	Fellow	5 th December 2020
2	32	Bhudev Chatterjee	Fellow	22 nd April 2021
3	68	Arjan Dev Gupta	Fellow	30 th April 2021
4	3718	Mahidhara V Davangere	Associate	15 th May 2021

The President and a senior member spoke briefly on the contributions made by deceased members towards the actuarial profession.

Agenda 2: To take on record the Minutes of the 14th Annual General Body Meeting held on 5th September 2020.

The minutes of 14th Annual General Body Meeting held on 5th September 2020 were taken on record without any discussions.

Agenda 3: To present the 15th Annual Report and Audited Accounts 2020-21.

The President presented the 15th Annual Report and Audited Accounts 2020-21.

He gave brief account of the key activities of the Institute taken up from the last AGM to the current one.

Thereafter, 15th Annual Report and Audited Accounts 2020-21 were adopted by members.

The resolution was proposed by Mr. Vinod Kumar and seconded by Mr. Suresh Sindhi.

Agenda 4: To adopt the result of election to the Council 2021 for filling up the casual vacancy.

The President informed that the election process started on 11th June 2021 and result were declared on 9th September 2021. For the first time, the election was conducted through electronic mode

Out of 620 eligible voters, total 225 votes were casted.



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

Sr. No.	Member ID	Name of the Candidate	Number of Votes Polled and Recorded
1	5871	Mr. Suresh Sindhi	148
2	5541	Mr. Ripudaman Sethi	77

Thereafter the result of the Election to the Council for filling up casual vacancy was adopted and Mr. Suresh Sindhi was declared as elected to the Council under clause (a) of sub-section 12 of the Actuaries Act 2006 for the remainder of the term i.e upto AGM 2024.

The resolution was proposed by Mr. A V Radhakrishnan and seconded by Mr. Vinod Kumar.

The Meeting ended with vote of thanks to the Chair.

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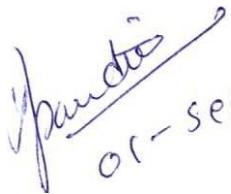
RESULT OF ELECTION TO COUNCIL 2022

The Returning Officer has submitted his report to the President, in terms of Clause 4 to Schedule 5 of the Actuaries (Election to the Council) Rules, 2021 on process of Election Completed on 1st September 2022.

Sr. No.	Name of Contesting Member
1)	Mr. Ashish Ranjan (M.No. 5036)
2)	Mr. Kartikey Kandoi (M.No.25424)
3)	Mr. R Arunachalam (M.no. 226)
4)	Mr. Richard William Holloway (M.No.75)

As the number of candidates is equal to the number of members to be elected, the above candidates stand duly elected as per Rule 15(1) of the Actuaries (Election to the Council) Rules, 2021.


Mohan Bhatia
Returning Officer
01 09 2022


Pandey
01-SEP-22

