



INDIAN INSTITUTE OF INSURANCE SURVEYORS AND LOSS ASSESSORS

(Promoted by IRDAI, Govt. of India)

Dt: 11-05-2026

Dear Esteemed Members,

Greetings of the day.

Subject: Retirement of Directors by Draw of Lots under Section 152 of the Companies Act, 2013

Notice is hereby given to all members and stakeholders regarding the proceedings and decisions of the Board of Directors meeting held on **May 7, 2026**.

1. Attendance Record

The following members were present and absent during the meeting:

Status	Members
Present	Mr. Rishi Pratap Bhasin (President), Mr. Gulab Chand Agrawal (Vice President), Mr. Ajay Girdhar (Secretary) Mr. T. Ramesh Babu (Treasurer), Mr. P.A. Santhosh, Mr. Devmurari Anand Prabhudas.
Absent	Mr. Rajanna Santosh, Mr. Yogesh Shantaram Patil, Mr. Vipin Kumar Shukla, Mr. Raj Kumar, .(Initially confirmed his presence via email on 2nd May at 10:10 A.M. but later he indicated his inability to attend through email dt. 7 th May at 8:30 A.M., so he was marked absent) Mr. Dharma Prakash Songara, (Initially confirmed his presence via email on 1st May at 8:47 P.M. but the attendee did not show up and was marked absent.) Mr. Kishor Dhanvantrai Dhakan

2. Draw of Lots and Retirement

In accordance with **Section 152 of the Companies Act, 2013**, a draw of lots was conducted during the meeting to determine the retirement of directors. The process was carried out with full transparency and adherence to legal requirements:

- **Oversight:** The draw of lots was conducted and **video graphed** in the presence of **Local Co-ordinators**, the **Dy. Co-ordinator**, and the present Board members.
- **Outcome:** Based on the results of the draw of lots, the following four members will be retiring from their positions as Directors:

1. **Mr. Vipin Kumar Shukla**
2. **Mr. Dharma Prakash Songara**
3. **Mr. Kishor Dhanvantrai Dhakan**
4. **Mr. Yogesh Shantaram Patil**



INDIAN INSTITUTE OF INSURANCE SURVEYORS AND LOSS ASSESSORS

(Promoted by IRDAI, Govt. of India)

The Board expresses its appreciation for the services rendered by the retiring directors during their tenure.

For and on behalf of the Board of Directors Indian Institute of Insurance Surveyors and Loss Assessors

Ajay Girdhar
Secretary,
IIISLA