

INDIAN INSTITUTE OF INSURANCE SURVEYORS AND LOSS ASSESSORS

CIN: U80902TG2005NPL047675

**Registered Office: 6-1-73, Office No. 104 & 106, First Floor, Saeed Plaza,
Lakdi Pul Hyderabad 500004, Telangana, India.**

E-mail: admin@iisla.co.in; Website: <http://www.iisla.co.in/>

Tel: 040-66253666

NOTICE

Notice is hereby given that the **11th Annual General Meeting** of the Members of M/s. **INDIAN INSTITUTE OF INSURANCE SURVEYORS AND LOSS ASSESSORS** will be held on **Tuesday, 3rd December, 2019 at 11:00 A.M** at The Manohar, Old Begumpet Airport Exit Road, Begumpet, Hyderabad-500016, Telangana, India to transact the following business:

Ordinary Business:

- 1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended as on 31st March, 2019, together with the notes attached thereto, along with Reports of the Board of Directors and Auditors thereon;**
- 2. To re-appoint M/s. Sharad & Associates, Chartered Accountants, bearing Firm Registration No 06377S as Statutory Auditors of the Company.**

To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:-

"RESOLVED THAT pursuant to the provisions of Section 139 of the Companies Act, 2013 and the rules framed thereunder, as amended from time to time, the Council be and hereby recommend to re-appoint M/s. Sharad & Associates, Chartered Accountants bearing Firm Registration No 06377S, as the Statutory Auditors of the Company for a tenure of five years to hold office from the conclusion of the Annual General Meeting of the financial year ending on 31st March, 2019 till the conclusion of the Annual General Meeting of the financial year ending on 31st March, 2024 of the Company at a remuneration as may be mutually agreed.

RESOLVED FURTHER THAT any of the Council members of the Company be and are hereby authorized to do all such acts, deeds and things as may be deemed necessary in this regard."

Special Business:

3. **To Appoint Mr. Alandur Ramachandran Ramesh (DIN: 07108267) as Director of the company.**

To consider and if thought fit, to pass, with or without modification(s) the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to provisions of Section 149, 152 and all other applicable provisions if any, of the Companies Act 2013 (“The Act”), read with Companies (Appointment and Qualification of Directors) Rules 2014, (including any statutory modifications or re-enactments thereof), Mr. Alandur Ramachandran Ramesh (DIN: 07108267) who was earlier appointed as an Additional Director of the Company vide resolution passed in the Board Meeting held on 29th July, 2019 as per the provisions of Section 161 of the Companies Act 2013 read with Companies (Appointment and Qualification of Directors) Rules, 2014 be and is hereby appointed as a Director of the Company.”

4. **To Appoint Mr. Ajay Girdhar (DIN: 08517361) as Director of the company.**

To consider and if thought fit, to pass, with or without modification(s) the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to provisions of Section 149, 152 and all other applicable provisions if any, of the Companies Act 2013 (“The Act”), read with The Companies (Appointment and Qualification of Directors) Rules 2014, (including any statutory modifications or re-enactments thereof), Mr. Ajay Girdhar (DIN: 08517361) who was earlier appointed as an Additional Director of the Company vide resolution passed in the Board Meeting held on 29th July, 2019 as per the provisions of Section 161 of the Companies Act 2013 read with Companies (Appointment and Qualification of Directors) Rules, 2014 be and is hereby appointed as a Director of the Company. “

5. **To Appoint Mr. Chandrasekhara Raju Dasaraju (DIN: 02629173) as Director of the company.**

To consider and if thought fit, to pass, with or without modification(s) the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to provisions of Section 149, 152 and all other applicable provisions if any, of the Companies Act 2013 (“The Act”), read with The Companies (Appointment and Qualification of Directors) Rules 2014, (including any statutory modifications or re-enactments thereof), Mr. Chandrasekhara Raju Dasaraju

(DIN: 02629173) who was earlier appointed as an Additional Director of the Company vide resolution passed in the Board Meeting held on 29th July, 2019 as per the provisions of Section 161 of the Companies Act 2013 read with Companies (Appointment and Qualification of Directors) Rules, 2014 be and is hereby appointed as a Director of the Company. “

6. To Appoint Mr. Dulal Chandra Das (DIN: 08519626) as Director of the company.

To consider and if thought fit, to pass, with or without modification(s) the following resolution as an Ordinary Resolution:

“**RESOLVED THAT** pursuant to provisions of Section 149, 152 and all other applicable provisions if any, of the Companies Act 2013 (“The Act”), read with The Companies (Appointment and Qualification of Directors) Rules 2014, (including any statutory modifications or re-enactments thereof), Mr. Dulal Chandra Das (DIN: 08519626) who was earlier appointed as an Additional Director of the Company vide resolution passed in the Board Meeting held on 29th July, 2019 as per the provisions of Section 161 of the Companies Act 2013 read with Companies (Appointment and Qualification of Directors) Rules, 2014 be and is hereby appointed as a Director of the Company. “

7. To Appoint Mr. Manoj Bhargava (DIN: 08517419) as Director of the company.

To consider and if thought fit, to pass, with or without modification(s) the following resolution as an Ordinary Resolution:

“**RESOLVED THAT** pursuant to provisions of Section 149, 152 and all other applicable provisions if any, of the Companies Act 2013 (“The Act”), read with The Companies (Appointment and Qualification of Directors) Rules 2014, (including any statutory modifications or re-enactments thereof), Mr. Manoj Bhargava (DIN: 08517419) who was earlier appointed as an Additional Director of the Company vide resolution passed in the Board Meeting held on 29th July, 2019 as per the provisions of Section 161 of the Companies Act 2013 read with Companies (Appointment and Qualification of Directors) Rules, 2014 be and is hereby appointed as a Director of the Company. “

8. To Appoint Mr. Tanmoy Sarkar (DIN: 07108268) as Director of the company.

To consider and if thought fit, to pass, with or without modification(s) the following resolution as an Ordinary Resolution:

“**RESOLVED THAT** pursuant to provisions of Section 149, 152 and all other applicable provisions if any, of the Companies Act 2013 (“The Act”), read with The

Companies (Appointment and Qualification of Directors) Rules 2014, (including any statutory modifications or re-enactments thereof), Mr. Tanmoy Sarkar (DIN: 07108268) who was earlier appointed as an Additional Director of the Company vide resolution passed in the Board Meeting held on 29th July, 2019 as per the provisions of Section 161 of the Companies Act 2013 read with Companies (Appointment and Qualification of Directors) Rules, 2014 be and is hereby appointed as a Director of the Company. “

9. To Appoint Mr. Rahul Narayanrao Jadhav (DIN: 07102203) as Director of the company.

To consider and if thought fit, to pass, with or without modification(s) the following resolution as an Ordinary Resolution:

“**RESOLVED THAT** pursuant to provisions of Section 149,152 and all other applicable provisions if any, of the Companies Act 2013 (“The Act”), read with The Companies (Appointment and Qualification of Directors) Rules 2014, (including any statutory modifications or re-enactments thereof), Mr. Rahul Narayanrao Jadhav (DIN: 07102203) who was earlier appointed as an Additional Director of the Company vide resolution passed in the Board Meeting held on 29th July, 2019 as per the provisions of Section 161 of the Companies Act 2013 read with Companies (Appointment and Qualification of Directors) Rules, 2014 be and is hereby appointed as a Director of the Company. “

10. To Appoint Mr. Rajnish Gunvantrai Desai (DIN: 08517722) as Director of the company.

To consider and if thought fit, to pass, with or without modification(s) the following resolution as an Ordinary Resolution:

“**RESOLVED THAT** pursuant to provisions of Section 149,152 and all other applicable provisions if any, of the Companies Act 2013 (“The Act”), read with The Companies (Appointment and Qualification of Directors) Rules 2014, (including any statutory modifications or re-enactments thereof), Mr. Rajnish Gunvantrai Desai (DIN: 08517722) who was earlier appointed as an Additional Director of the Company vide resolution passed in the Board Meeting held on 29th July, 2019 as per the provisions of Section 161 of the Companies Act 2013 read with Companies (Appointment and Qualification of Directors) Rules, 2014 be and is hereby appointed as a Director of the Company. “

11. To Appoint Mr. Sachin Audumber Mulge (DIN: 02683040) as Director of the company.

To consider and if thought fit, to pass, with or without modification(s) the following resolution as an Ordinary Resolution:

“**RESOLVED THAT** pursuant to provisions of Section 149,152 and all other applicable provisions if any, of the Companies Act 2013 (“The Act”), read with The Companies (Appointment and Qualification of Directors) Rules 2014, (including any statutory modifications or re-enactments thereof), Mr. Sachin Audumber Mulge (DIN: 02683040) who was earlier appointed as an Additional Director of the Company vide resolution passed in the Board Meeting held on 29th July, 2019 as per the provisions of Section 161 of the Companies Act 2013 read with Companies (Appointment and Qualification of Directors) Rules, 2014 be and is hereby appointed as a Director of the Company. “

12. To Appoint Mr. Sreekumar Sukumara Pillai (DIN: 01359780) as Director of the company.

To consider and if thought fit, to pass, with or without modification(s) the following resolution as an Ordinary Resolution:

“**RESOLVED THAT** pursuant to provisions of Section 149,152 and all other applicable provisions if any, of the Companies Act 2013 (“The Act”), read with The Companies (Appointment and Qualification of Directors) Rules 2014, (including any statutory modifications or re-enactments thereof), Mr. Sreekumar Sukumara Pillai (DIN: 01359780) who was earlier appointed as an Additional Director of the Company vide resolution passed in the Board Meeting held on 29th July, 2019 as per the provisions of Section 161 of the Companies Act 2013 read with Companies (Appointment and Qualification of Directors) Rules, 2014 be and is hereby appointed as a Director of the Company. “

13. To Appoint Mr. Vipin Kumar Shukla (DIN: 08517120) as Director of the company.

To consider and if thought fit, to pass, with or without modification(s) the following resolution as an Ordinary Resolution:

“**RESOLVED THAT** pursuant to provisions of Section 149,152 and all other applicable provisions if any, of the Companies Act 2013 (“The Act”), read with The Companies (Appointment and Qualification of Directors) Rules 2014, (including any statutory modifications or re-enactments thereof), Mr. Vipin Kumar Shukla (DIN: 08517120) who was earlier appointed as an Additional Director of the Company vide resolution passed in the Board Meeting held on 29th July, 2019 as per the provisions

of Section 161 of the Companies Act 2013 read with Companies (Appointment and Qualification of Directors) Rules, 2014 be and is hereby appointed as a Director of the Company. “

**For INDIAN INSTITUTE OF
INSURANCE SURVEYORS AND LOSS ASSESSORS**

Sd/-
CHANDRASEKHARA RAJU DASARAJU
Additional Director & President
DIN: 02629173
Address: EWS-121, Road No 2, K P H B Colony,
Tirumalagiri, Hyderabad 500085,
Telangana, India.

Place:- Hyderabad
Date:- 6th November,2019

NOTES :

- 1. An Explanatory Statement, pursuant to Section 102 of the Companies Act, 2013, relating to the Special Business to be transacted at the Annual General Meeting (AGM) is annexed hereto.**
- 2. Route map of the AGM venue is also annexed hereto.**
- 3. The notice of the AGM is being sent by electronic mode to all members whose email addresses are registered with the Company unless a member has requested for a hard copy of the same.**
- 4. Every member shall have on vote subject to Articles of Association of the Company.**
- 5. All Documents referred to in the accompanying notice are open for inspection at the registered office of the company up to the date of the Annual General Meeting.**
- 6. Members should bring the duly filled Attendance Slip enclosed herewith to attend the meeting.**

EXPLANATORY STATEMENT

[Pursuant to Section 102 of Companies Act, 2013]

ITEM NO.3: APPOINTMENT OF ALANDUR RAMACHANDRAN RAMESH (DIN:07108267) AS DIRECTOR OF THE COMPANY.

Mr. Alandur Ramachandran Ramesh (DIN: 07108267) was appointed as an Additional Director of the Company with effect from 29th July, 2019, pursuant to section 161 of the Companies Act, 2013. **Mr. Alandur Ramachandran Ramesh (DIN: 07108267)** holds office as Additional Director up to the date of this Annual General Meeting and is eligible for appointment as Director.

The appointment of **Mr. Alandur Ramachandran Ramesh (DIN: 07108267)** as Director shall be effective upon approval by the members in the Meeting.

Mr. Alandur Ramachandran Ramesh (DIN: 07108267) is not disqualified from being appointed as a Director in terms of Section 164 of the Act and has given his consent to act as a Director. In the opinion of the Board, **Mr. Alandur Ramachandran Ramesh (DIN: 07108267)** possesses appropriate skills, experience and knowledge.

The Board accordingly recommends the resolution as set out in Item No. 3 of the notice for approval of the members.

None of the Directors of the Company other than **Mr. Alandur Ramachandran Ramesh (DIN: 07108267)** is interested or concerned in the resolution.

Details of the Appointee Directors

The details of the Directors who was appointed is given as under:

Sr. No	Particulars	Alandur Ramachandran Ramesh (DIN: 07108267)
1.	Age	48
2.	Qualification	D.A.E
3.	Experience	--
4.	Terms and conditions of Appointment or re-appointment along with details of remuneration sought to be paid and the remuneration last drawn by such person, if applicable	N.A.
5.	Date of First Appointment on Board	29 th July, 2019
6.	Shareholding in the Company	N.A

7.	Relationship with other Directors/Manager or Key Managerial Personnel	No
8.	Number of Board Meetings attended during the year	02 (Two)
9.	Other Directorships and Memberships/ Chairmanship of Committees of other Boards	No

ITEM NO.4: APPOINTMENT OF MR. AJAY GIRDHAR (DIN: 08517361) AS DIRECTOR OF THE COMPANY.

Mr. Ajay Girdhar (DIN: 08517361) was appointed as an Additional Director of the Company with effect from 29th July, 2019, pursuant to section 161 of the Companies Act, 2013. **Mr. Ajay Girdhar (DIN: 08517361)** holds office as Additional Director up to the date of this Annual General Meeting and is eligible for appointment as Director.

The appointment of **Mr. Ajay Girdhar (DIN: 08517361)** as Director shall be effective upon approval by the members in the Meeting.

Mr. Ajay Girdhar (DIN: 08517361) is not disqualified from being appointed as a Director in terms of Section 164 of the Act and has given his consent to act as a Director. In the opinion of the Board, **Mr. Ajay Girdhar (DIN: 08517361)** possesses appropriate skills, experience and knowledge.

The Board accordingly recommends the resolution as set out in Item No. 4 of the notice for approval of the members.

None of the Directors of the Company other than **Mr. Ajay Girdhar (DIN: 08517361)** is interested or concerned in the resolution.

Details of the Appointee Directors

The details of the Directors who was appointed is given as under:

Sr. No	Particulars	Ajay Girdhar (DIN: 08517361)
1.	Age	53
2.	Qualification	D.M.E
3.	Experience	--
4.	Terms and conditions of Appointment or re-appointment along with details of	N.A.

	remuneration sought to be paid and the remuneration last drawn by such person, if applicable	
5.	Date of First Appointment on Board	29 th July, 2019
6.	Shareholding in the Company	N.A
7.	Relationship with other Directors/Manager or Key Managerial Personnel	-
8.	Number of Board Meetings attended during the year	02 (Two)
9.	Other Directorships and Memberships/ Chairmanship of Committees of other Boards	-

ITEM NO 5: APPOINTMENT OF CHANDRASEKHARA RAJU DASARAJU (DIN: 02629173) AS DIRECTOR OF THE COMPANY.

Mr. Chandrasekhara Raju Dasaraju (DIN: 02629173) was appointed as an Additional Director of the Company with effect from 29th July, 2019, pursuant to section 161 of the Companies Act, 2013. **Mr. Chandrasekhara Raju Dasaraju (DIN: 02629173)** holds office as Additional Director up to the date of this Annual General Meeting and is eligible for appointment as Director.

The appointment of **Mr. Chandrasekhara Raju Dasaraju (DIN: 02629173)** as Director shall be effective upon approval by the members in the Meeting.

Mr. Chandrasekhara Raju Dasaraju (DIN: 02629173) is not disqualified from being appointed as a Director in terms of Section 164 of the Act and has given his consent to act as a Director. In the opinion of the Board, **Mr. Chandrasekhara Raju Dasaraju (DIN: 02629173)** possesses appropriate skills, experience and knowledge.

The Board accordingly recommends the resolution as set out in Item No. 5 of the notice for approval of the members.

None of the Directors of the Company other than **Mr. Chandrasekhara Raju Dasaraju (DIN: 02629173)** is interested or concerned in the resolution.

Details of the Appointee Directors

The details of the Directors who was appointed is given as under:

Sr. No	Particulars	Chandrasekhara Raju Dasaraju (DIN: 02629173)
1.	Age	73
2.	Qualification	B.Tech (mech), MBA, FIII.
3.	Experience	--
4.	Terms and conditions of Appointment or re-appointment along with details of remuneration sought to be paid and the remuneration last drawn by such person, if applicable	N.A.
5.	Date of First Appointment on Board	29 th July, 2019
6.	Shareholding in the Company	N.A
7.	Relationship with other Directors/Manager or Key Managerial Personnel	NIL
8.	Number of Board Meetings attended during the year	02 (Two)
9.	Other Directorships and Memberships/ Chairmanship of Committees of other Boards	NIL

ITEM NO 6: APPOINTMENT OF DULAL CHANDRA DAS (DIN: 08519626) AS DIRECTOR OF THE COMPANY.

Mr. Dulal Chandra Das (DIN: 08519626) was appointed as an Additional Director of the Company with effect from 29th July, 2019, pursuant to section 161 of the Companies Act, 2013. **Mr. Dulal Chandra Das (DIN: 08519626)** holds office as Additional Director up to the date of this Annual General Meeting and is eligible for appointment as Director.

The appointment of **Mr. Dulal Chandra Das (DIN: 08519626)** as Director shall be effective upon approval by the members in the Meeting.

Mr. Dulal Chandra Das (DIN: 08519626) is not disqualified from being appointed as a Director in terms of Section 164 of the Act and has given his consent to act as a Director. In the opinion of the Board, **Mr. Dulal Chandra Das (DIN: 08519626)** possesses appropriate skills, experience and knowledge.

The Board accordingly recommends the resolution as set out in Item No. 6 of the notice for approval of the members.

None of the Directors of the Company other than **Mr. Dulal Chandra Das (DIN: 08519626)** is interested or concerned in the resolution.

Details of the Appointee Directors

The details of the Directors who was appointed is given as under:

Sr. No	Particulars	Dulal Chandra Das (DIN: 08519626)
1.	Age	58
2.	Qualification	B.E., M.B.A
3.	Experience	
4.	Terms and conditions of Appointment or re-appointment along with details of remuneration sought to be paid and the remuneration last drawn by such person, if applicable	N.A.
5.	Date of First Appointment on Board	29 th July, 2019
6.	Shareholding in the Company	N.A
7.	Relationship with other Directors/Manager or Key Managerial Personnel	NIL
8.	Number of Board Meetings attended during the year	2 (Two)
9.	Other Directorships and Memberships/ Chairmanship of Committees of other Boards	NIL

ITEM NO 7: APPOINTMENT OF MANOJ BHARGAVA (DIN: 08517419) AS DIRECTOR OF THE COMPANY.

Mr. Manoj Bhargava (DIN: 08517419) was appointed as an Additional Director of the Company with effect from 29th July, 2019, pursuant to section 161 of the Companies Act, 2013. **Mr. Manoj Bhargava (DIN: 08517419)** holds office as Additional Director up to the date of this Annual General Meeting and is eligible for appointment as Director.

The appointment of **Mr. Manoj Bhargava (DIN: 08517419)** as Director shall be effective upon approval by the members in the Meeting.

Mr. Manoj Bhargava (DIN: 08517419) is not disqualified from being appointed as a Director in terms of Section 164 of the Act and has given his consent to act as a Director. In the opinion of the Board, **Mr. Manoj Bhargava (DIN: 08517419)** possesses appropriate skills, experience and knowledge.

The Board accordingly recommends the resolution as set out in Item No. 7 of the notice

for approval of the members.

None of the Directors of the Company other than **Mr. Manoj Bhargava (DIN: 08517419)** is interested or concerned in the resolution.

Details of the Appointee Directors

The details of the Directors who was appointed is given as under:

Sr. No	Particulars	Manoj Bhargava (DIN: 08517419)
1.	Age	53
2.	Qualification	D.A.E
3.	Experience	
4.	Terms and conditions of Appointment or re-appointment along with details of remuneration sought to be paid and the remuneration last drawn by such person, if applicable	N.A.
5.	Date of First Appointment on Board	29 th July, 2019
6.	Shareholding in the Company	N.A
7.	Relationship with other Directors/Manager or Key Managerial Personnel	NIL
8.	Number of Board Meetings attended during the year	2 (Two)
9.	Other Directorships and Memberships/ Chairmanship of Committees of other Boards	NIL

ITEM NO 8: APPOINTMENT OF MR. TANMOY SARKAR (DIN: 07108268) AS DIRECTOR OF THE COMPANY.

Mr. Tanmoy Sarkar (DIN: 07108268) was appointed as an Additional Director of the Company with effect from 29th July, 2019, pursuant to section 161 of the Companies Act, 2013. **Mr. Tanmoy Sarkar (DIN: 07108268)** holds office as Additional Director up to the date of this Annual General Meeting and is eligible for appointment as Director.

The appointment of **Mr. Tanmoy Sarkar (DIN: 07108268)** as Director shall be effective upon approval by the members in the Meeting.

Mr. Tanmoy Sarkar (DIN: 07108268) is not disqualified from being appointed as a

Director in terms of Section 164 of the Act and has given his consent to act as a Director. In the opinion of the Board, **Mr. Tanmoy Sarkar (DIN: 07108268)** possesses appropriate skills, experience and knowledge.

The Board accordingly recommends the resolution as set out in Item No. 8 of the notice for approval of the members.

None of the Directors of the Company other than **Mr. Tanmoy Sarkar (DIN: 07108268)** is interested or concerned in the resolution.

Details of the Appointee Directors

The details of the Directors who was appointed is given as under:

Sr. No	Particulars	Tanmoy Sarkar (DIN: 07108268)
1.	Age	51
2.	Qualification	B.S c , D.A.E.
3.	Experience	--
4.	Terms and conditions of Appointment or re-appointment along with details of remuneration sought to be paid and the remuneration last drawn by such person, if applicable	N.A.
5.	Date of First Appointment on Board	29 th July, 2019
6.	Shareholding in the Company	N.A
7.	Relationship with other Directors/Manager or Key Managerial Personnel	-
8.	Number of Board Meetings attended during the year	03 (Three)
9.	Other Directorships and Memberships/ Chairmanship of Committees of other Boards	-

ITEM NO 9: APPOINTMENT OF RAHUL NARAYANRAO JADHAV (DIN: 07102203) AS DIRECTOR OF THE COMPANY.

Mr. Rahul Narayanrao Jadhav (DIN: 07102203) was appointed as an Additional Director of the Company with effect from 29th July, 2019, pursuant to section 161 of the Companies Act, 2013. **Mr. Rahul Narayanrao Jadhav (DIN: 07102203)** holds office as Additional Director up to the date of this Annual General Meeting and is eligible for appointment as Director.

The appointment of **Mr. Rahul Narayanrao Jadhav (DIN: 07102203)** as Director shall be effective upon approval by the members in the Meeting.

Mr. Rahul Narayanrao Jadhav (DIN: 07102203) is not disqualified from being appointed as a Director in terms of Section 164 of the Act and has given his consent to act as a Director. In the opinion of the Board, **Mr. Rahul Narayanrao Jadhav (DIN: 07102203)** possesses appropriate skills, experience and knowledge.

The Board accordingly recommends the resolution as set out in Item No. 9 of the notice for approval of the members.

None of the Directors of the Company other than **Mr. Rahul Narayanrao Jadhav (DIN: 07102203)** is interested or concerned in the resolution.

Details of the Appointee Directors

The details of the Directors who was appointed is given as under:

Sr. No	Particulars	Rahul Narayanrao Jadhav (DIN: 07102203)
1.	Age	53
2.	Qualification	BE, PGDRIM,LLM
3.	Experience	
4.	Terms and conditions of Appointment or re-appointment along with details of remuneration sought to be paid and the remuneration last drawn by such person, if applicable	N.A.
5.	Date of First Appointment on Board	29 th July, 2019
6.	Shareholding in the Company	N.A
7.	Relationship with other Directors/Manager or Key Managerial Personnel	-
8.	Number of Board Meetings attended during the year	02 (Two)
9.	Other Directorships and Memberships/ Chairmanship of Committees of other Boards	-

ITEM NO 10: APPOINTMENT OF RAJNISH GUNVANTRAI DESAI (DIN: 08517722) AS DIRECTOR OF THE COMPANY.

Mr. Rajnish Gunvantrai Desai (DIN: 08517722) was appointed as an Additional Director of the Company with effect from 29th July, 2019, pursuant to section 161 of the Companies Act, 2013. **Mr. Rajnish Gunvantrai Desai (DIN: 08517722)** holds office as Additional Director up to the date of this Annual General Meeting and is eligible for appointment as Director.

The appointment of **Mr. Rajnish Gunvantrai Desai (DIN: 08517722)** as Director shall be effective upon approval by the members in the Meeting.

Mr. Rajnish Gunvantrai Desai (DIN: 08517722) is not disqualified from being appointed as a Director in terms of Section 164 of the Act and has given his consent to act as a Director. In the opinion of the Board, **Mr. Rajnish Gunvantrai Desai (DIN: 08517722)** possesses appropriate skills, experience and knowledge.

The Board accordingly recommends the resolution as set out in Item No. 10 of the notice for approval of the members.

None of the Directors of the Company other than **Mr. Rajnish Gunvantrai Desai (DIN: 08517722)** is interested or concerned in the resolution.

Details of the Appointee Directors

The details of the Directors who was appointed is given as under:

Sr. No	Particulars	Mr. Rajnish Gunvantrai Desai (DIN: 08517722)
1.	Age	53
2.	Qualification	D.A.E
3.	Experience	
4.	Terms and conditions of Appointment or re-appointment along with details of remuneration sought to be paid and the remuneration last drawn by such person, if applicable	N.A.
5.	Date of First Appointment on Board	29 th July, 2019
6.	Shareholding in the Company	N.A
7.	Relationship with other Directors/Manager or Key Managerial Personnel	-

8.	Number of Board Meetings attended during the year	02 (Two)
9.	Other Directorships and Memberships/ Chairmanship of Committees of other Boards	-

ITEM NO 11: APPOINTMENT OF SACHIN AUDUMBER MULGE (DIN: 02683040) AS DIRECTOR OF THE COMPANY.

Mr. Sachin Audumber Mulge (DIN: 02683040) was appointed as an Additional Director of the Company with effect from 29th July, 2019, pursuant to section 161 of the Companies Act, 2013. **Mr. Sachin Audumber Mulge (DIN: 02683040)** holds office as Additional Director up to the date of this Annual General Meeting and is eligible for appointment as Director.

The appointment of **Mr. Sachin Audumber Mulge (DIN: 02683040)** as Director shall be effective upon approval by the members in the Meeting.

Mr. Sachin Audumber Mulge (DIN: 02683040) is not disqualified from being appointed as a Director in terms of Section 164 of the Act and has given his consent to act as a Director. In the opinion of the Board, **Mr. Sachin Audumber Mulge (DIN: 02683040)** possesses appropriate skills, experience and knowledge.

The Board accordingly recommends the resolution as set out in Item No. 11 of the notice for approval of the members.

None of the Directors of the Company other than **Mr. Sachin Audumber Mulge (DIN: 02683040)** is interested or concerned in the resolution.

Details of the Appointee Directors

The details of the Directors who was appointed is given as under:

Sr. No	Particulars	Mr. Sachin Audumber Mulge (DIN: 02683040)
1.	Age	43
2.	Qualification	D.A.E
3.	Experience	
4.	Terms and conditions of Appointment or re-appointment along with details of remuneration sought to be paid and the remuneration last drawn by such	N.A.

	person, if applicable	
5.	Date of First Appointment on Board	29 th July, 2019
6.	Shareholding in the Company	N.A
7.	Relationship with other Directors/Manager or Key Managerial Personnel	-
8.	Number of Board Meetings attended during the year	02 (Two)
9.	Other Directorships and Memberships/ Chairmanship of Committees of other Boards	1) Director in Auto Inspectorate (I) Private Limited with 80% shareholding. 2) Director in We Think Automation Services Private Limited

ITEM NO 12: APPOINTMENT OF SREEKUMAR SUKUMARA PILLAI (DIN: 01359780) AS DIRECTOR OF THE COMPANY.

Mr. Sreekumar Sukumara Pillai (DIN: 01359780) was appointed as an Additional Director of the Company with effect from 29th July, 2019, pursuant to section 161 of the Companies Act, 2013. **Mr. Sreekumar Sukumara Pillai (DIN: 01359780)** holds office as Additional Director up to the date of this Annual General Meeting and is eligible for appointment as Director.

The appointment of **Mr. Sreekumar Sukumara Pillai (DIN: 01359780)** as Director shall be effective upon approval by the members in the Meeting.

Mr. Sreekumar Sukumara Pillai (DIN: 01359780) is not disqualified from being appointed as a Director in terms of Section 164 of the Act and has given his consent to act as a Director. In the opinion of the Board, **Mr. Sreekumar Sukumara Pillai (DIN: 01359780)** possesses appropriate skills, experience and knowledge.

The Board accordingly recommends the resolution as set out in Item No. 11 of the notice for approval of the members.

None of the Directors of the Company other than **Mr. Sreekumar Sukumara Pillai (DIN: 01359780)** is interested or concerned in the resolution.

Details of the Appointee Directors

The details of the Directors who was appointed is given as under:

Sr. No	Particulars	Mr. Sreekumar Sukumara Pillai (DIN: 01359780)
1.	Age	57
2.	Qualification	D.E.E
3.	Experience	
4.	Terms and conditions of Appointment or re-appointment along with details of remuneration sought to be paid and the remuneration last drawn by such person, if applicable	N.A.
5.	Date of First Appointment on Board	29 th July, 2019
6.	Shareholding in the Company	N.A
7.	Relationship with other Directors/Manager or Key Managerial Personnel	-
8.	Number of Board Meetings attended during the year	02 (Two)
9.	Other Directorships and Memberships/ Chairmanship of Committees of other Boards	1) Director in Mudrankan Insurance Surveyors and Loss Assessors Private Limited with 30% shareholding.

ITEM NO 13: APPOINTMENT OF MR. VIPIN KUMAR SHUKLA (DIN: 08517120) AS DIRECTOR OF THE COMPANY.

Mr. Vipin Kumar Shukla (DIN: 08517120) was appointed as an Additional Director of the Company with effect from 29th July, 2019, pursuant to section 161 of the Companies Act, 2013. **Mr. Vipin Kumar Shukla (DIN: 08517120)** holds office as Additional Director up to the date of this Annual General Meeting and is eligible for appointment as Director.

The appointment of **Mr. Vipin Kumar Shukla (DIN: 08517120)** as Director shall be effective upon approval by the members in the Meeting.

Mr. Vipin Kumar Shukla (DIN: 08517120) is not disqualified from being appointed as a Director in terms of Section 164 of the Act and has given his consent to act as a Director. In the opinion of the Board, **Mr. Vipin Kumar Shukla (DIN: 08517120)** possesses appropriate skills, experience and knowledge.

The Board accordingly recommends the resolution as set out in Item No. 13 of the notice for approval of the members.

None of the Directors of the Company other than **Mr. Vipin Kumar Shukla (DIN: 08517120)** is interested or concerned in the resolution.

Details of the Appointee Directors

The details of the Directors who was appointed is given as under:

Sr. No	Particulars	Mr. Vipin Kumar Shukla (DIN: 08517120)
1.	Age	60
2.	Qualification	Dip. In Mech. Engg.
3.	Experience	
4.	Terms and conditions of Appointment or re-appointment along with details of remuneration sought to be paid and the remuneration last drawn by such person, if applicable	N.A.
5.	Date of First Appointment on Board	29 th July, 2019
6.	Shareholding in the Company	N.A
7.	Relationship with other Directors/Manager or Key Managerial Personnel	-
8.	Number of Board Meetings attended during the year	02 (Two)
9.	Other Directorships and Memberships/ Chairmanship of Committees of other Boards	-

**For INDIAN INSTITUTE OF
INSURANCE SURVEYORS AND LOSS ASSESSORS**

Sd/-
CHANDRASEKHARA RAJU DASARAJU
Additional Director & President
DIN: 02629173

Address: EWS-121, Road No 2, K P H B Colony,
Tirumalagiri, Hyderabad 500085,
Telangana, India.

Place:- Hyderabad

Date:- 6th November, 2019

ATTENDANCE SLIP

11th Annual General Meeting held on Tuesday, 3rd December, 2019 at 11:00 A.M.

DATE	Tuesday, 3 rd December, 2019	TIME	11:00 A.M
VENUE : The Manohar, Old Begumpet Airport Exit Road, Begumpet, Hyderabad 500016, Telangana, India.			

Regd. Folio	
(If not dematerialized)	
Name of the Shareholder	
Number of Shares	

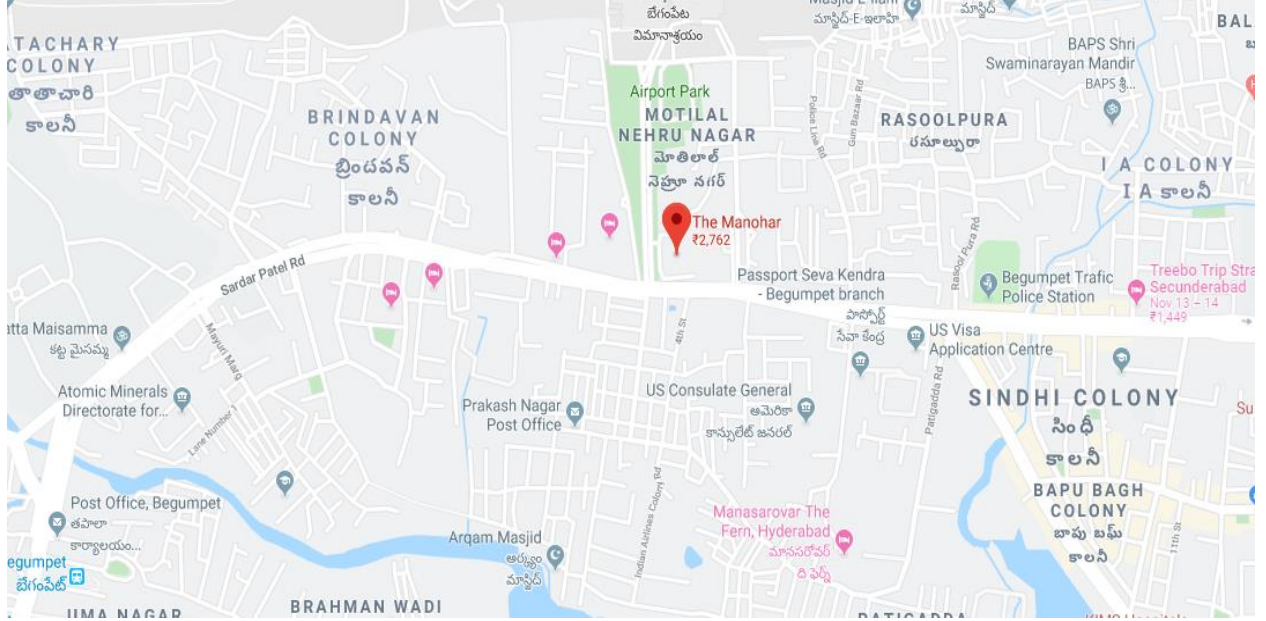
I hereby record my presence at the 11th Annual General Meeting of the Company on **Tuesday, 3rd December, 2019 at 11:00 A.M** at the Manohar, Old Begumpet Airport Exit Road, Begumpet, Hyderabad 500016, Telangana, India.

Name of the Member

Signature of the Member

(Please fill in the Attendance Slip and hand it over at the entrance of the meeting hall)

ROUTE MAP:



Venue: The Manohar, Old Begumpet Airport Exit Road, Begumpet, Hyderabad 500016, Telangana, India.