



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 19th Annual General Meeting to be held on 26th July 2025 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	26 th July 2025
Time	10:00 am to 11:00 am
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 30th September 2024.

Sr. No.	Member ID	Name	Category	Date of death
1				
2				

Agenda 2:

To take on record the Minutes of the 18th Annual General Body Meeting held on 30th September 2024.

Agenda 3:

To adopt the result of the Election to the Council - 2025.

Asha Murali
Honorary Secretary

18th July 2025



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Minutes of 18th 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	30 th 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

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.

Mr. R Arunachalam chaired the meeting and extended a warm welcome to Ms. Asha Murali and staff of the Institute.

Member (s) present :-

Sr. No.	Member ID	Name	Category
1.	226	Mr. R Arunachalam, Chairperson	Fellow
2.	810	Ms. Asha Murali	Fellow

IAI Staff present:-

Sr.No.	Name	Designation
1.	Mr. Tushar Giri	Executive Director
2.	Mr. Vinod Kumar	Director
3.	Mr. Yogesh Pandit	AGM- Compliance



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Agenda 1:

Two minutes silence observed in condolence of death of following members.

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

Agenda 2: To take on record the Minutes of the 17th Annual General Body Meeting held on 23rd September 2023.

The minutes of 17th Annual General Body Meeting held on 23rd September 2023 were taken on record.

Agenda 3: To adopt the result of the Election to the Council - 2024.

The Chairperson thanked outgoing Council members Mr. Subhendu Kumar Bal, Mr. Anil Kumar Singh, Mr. Mehul Shah and Mr. Suresh Narayan Sindhi for their significant contribution to the Profession during their tenure.

The Chairperson informed that the Returning Officer has duly submitted his report to the President, in accordance with Clause 4 to Schedule 5 of the Actuaries (Election to the Council) Rules, 2021 on process of election completed on 1st August 2024.

It was observed from the Returning Officer's report that:

- the Rule 15(1) of the Actuaries (Election to the Council) Rules, 2021 states that:
"Where on the date of issue of the final list of candidates, the number of candidates is equal to or less than the number of members to be elected, the Returning Officer shall declare such candidates as duly elected."
- there were four members to be elected and there was only one candidate and
- the candidate (Ms. Asha Murali) stands duly elected as per (a) above

The Returning Officer's report about Ms. Asha Murali's election as per (c) above was adopted.

The Meeting ended with vote of thanks to the Chair.



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FORM F

(See rule 23)

RESULTS OF ELECTION TO COUNCIL 2025

The Returning Officer has submitted report to the President, in terms of clause 4 to Schedule 5 of the rules on the process of election completed on 05 July 2025.

8 nominations were received for filling up the **3 vacancies on the Council** and elections were held as per the established provisions.

Since the number of candidates exceeded the number of vacancies, the election was held accordingly. 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 Votes Polled	Number of Votes Recorded	Number of Votes Cancelled
1	Mr. Khushwant Pahwa , UTF-041, The Ultima, Garden City, Sector - 81, Gurugram - 122018, Haryana, India	383	185	0
2	Ms. Yogita Arora , D-401, Alaknanda Apartments, Sector 56, Gurgaon 122011, Haryana, India	383	168	0
3	Mr. Pravir Chandra , A-309, S/F/ Sushant Lok-2, Sector-55, Nr. Sector-55 HUDA Market, Gurgaon, Haryana-122011, India	383	151	0
4	Mr. Tanay Chandra , 1403 Yarrow, Nahar Amrit Shakti, Chandivali, Andheri (E), Mumbai 400072, India	383	148	0
5	Mr. KT Jayasager , Kannala House, Purathad West, Karuvannur PO, Thrissur Dist, Kerala-68071, India	383	142	0
6	Mr. Anubhav Chatteraj , A-1901, Ekta Tripolis Motilal Nagar I, Goregaon West, Mumbai - 400104, MH, India	383	136	0
7	Mr. K Subrahmanyam , 204, Kaveri, Divayshati, Navodaya Colony, Yellareddyguda, Hyderabad 500073, India	383	77	0
8	Mr. Bhavya Mukesh Shah , C902, Skylon Spaces, Hemu Kalani Cross Road No.4, Iraniwadi, Kandivali West, Mumbai - 400067, Maharashtra, India	383	31	0


Binita Rautela
Signature and Stamp of Returning Officer

Date: 5th July 2025

