

INDIAN INSTITUTE OF INSURANCE SURVEYORS AND LOSS ASSESSORS

CIN: U80902TG2005NPL047675

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//CERTIFIED TRUE COPY//

EXTRACTS OF THE RESOLUTION PASSED IN THE (05/2020-21) MEETING OF BOARD OF DIRECTORS/CENTRAL COUNCIL MEMBERS OF M/S. INDIAN INSTITUTE OF INSURANCE SURVEYORS AND LOSS ASSESSORS HELD ON 03RD MARCH, 2021 AT 02:30 P.M AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 6-1-73, OFFICE NO. 104 & 106, FIRST FLOOR, SAEED PLAZA, LAKDI KA PUL, HYDERABAD 500004, TELANGANA, INDIA (DEEMED VENUE) THROUGH VIDEO CONFERENCING.

TO DISCUSS AND DECIDE THE VALIDITY OF THE 12TH CENTRAL COUNCIL ELECTIONS.

“RESOLVED THAT the Central Council/Board of Directors of the Company hereby notes the following observations / faults in the 12th Central Council Election Process:

- a) Members who have received the One Time Password for exercising their vote have received the following message from NSDL:

“Dear XXXXXXXX (name of the Member), Your One Time Password (OTP) to cast vote for Calcutta Club Limited event is XXXXXX (6 Digit Unique number).”

This message has created doubt on the authenticity and security of the e-voting process adopted.

- b) The user id and password required for casting of vote was sent by NSDL through a non-encrypted/unsecured Email-Id again giving rise TO apprehensions and concerns on the secrecy and security of the e-voting process.
- c) Members were advised by the Election Officer vide addendum to the Circular on instructions to Candidates dated 22nd January 2021, not to change the password after the login for this election.
- d) Multiple Votes have been cast by voters/members belonging to different states and remote areas from the same IP Address (As given by the IT Experts in its report addressed to the Company based on the data provided by NSDL). Therefore, there is a possibility that such votes (of members belonging to different states/ locations/ remote areas) were cast from the same area/ office/ network. This seems very unlikely in a scenario where the e-voting process was

not manipulated or rigged. This raises suspicion on the fairness and integrity and essence of the election process and the final results.

RESOLVED FURTHER THAT in view of the above faulty and insecure process and taking into considerations the evidences, reports provided by various agencies, the results declared by the Election Officer vide Notice dated 25th January, 2021 were **NOTED** as invalid and hence void.


RESOLVED FURTHER THAT pursuant to the powers conferred in Regulations & Procedure for the Conduct of Elections to the Council (RPCEC) and subject to the instructions, if any received from Insurance Regulatory and Development Authority of India (IRDAI), Election Officer be advised to re-conduct the election process (E-Voting) after following secure and proper process ensuring that only one vote is cast from one IP address.

RESOLVED FURTHER THAT an enquiry be conducted into whether any anti-social elements have attempted to deliberately influence the elections through extra-legal means.

RESOLVED FURTHER THAT any one of the Office bearers of the Company be and are hereby severally authorized to take such steps as may be necessary for obtaining approvals, statutory or otherwise, in relation to the above and to settle all matters arising out of and incidental thereto and sign and execute all applications, documents and writings and filing of necessary forms with the authorities that may be required, on behalf of the Company and generally to do all acts, deeds and things that may be necessary, proper, expedient or incidental for the purpose of giving effect to the aforesaid Resolution.

RESOLVED FURTHER THAT a copy of the foregoing resolution signed by any one of the Office bearers of the Company may be furnished to any concerned person whenever required."

For and on behalf of
INDIAN INSTITUTE OF INSURANCE SURVEYORS AND LOSS ASSESSORS


RAHUL NARAYANRAO JADHAV
Director & President
DIN:07102203

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