

Shri Gerald Prabhu Secretary General Indian Rugby Football Union Nawab House, 2nd Floor, Marine Lines, Mumbai – 400002

Sub:- IOA Observer for Indian Rugby Football Union Election Meeting...

Dear Sir,

With reference to your request letter addressed to President IOA dated 27th November 2021 for nomination of Observer from IOA, and as directed by President IOA, the Committee to Nominate Observer for election of IOA Members, in consultation with other members, nominate Shri Namdev Shirgaonkar, Joint Secretary of IOA as an Observer from IOA for Indian Rugby Football Union election meeting to be held on 18th December 2021 at International Chess Hall(Sports Complex) KIIT Campus 10, KIIT Road, Bhubaneswar, Odisha - 751024.

IOA Observer Shri Namdev Shirgaonkar is requested to coordinate with Indian Rugby Football Union and make it convenient to attend the meeting and submit his report within 2 weeks to the undersigned for onward submission to President IOA and Secretary General IOA for necessary action at their end.

I am enclosing the letters received from Hony Secretary, Indian Rugby Football Union for ready reference to Observer to comply.

Thanking you,

Yours sincerely,

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V. D. Nanavati Chairman - IOA Com

Encl: Letter from Hony' Secretary IRFU

C.C.To; Shri Namdev Shirgaonkar, (Email:devsports123@gmail.com) with a request to coordinate with IRFU and make it convenient to attend.

Dr. Narinder DhruvBatra, President, IOA – For Information Shri Rajeev Mehta, Secretary General, IOA - For Information



Member

International Rugby Board • Asian Rugby Football Union • Indian Olympic Association

To, Shri. Narinder Batra President Indian Olympic Association (IOA) Olympic Bhawan B-29, Qutub Institutional Area New Delhi 110016

27 November 2021

<u>Sub</u>: Annual General Meeting and Election of the Indian Rugby Football Union - 2021

Respected Sir,

- 1. The Indian Rugby Football Union ("IRFU") is pleased to inform you that it will be conducting it's Annual General Meeting ("AGM") and Elections for the Board of Directors of IRFU ("IRFU Board") on 18 December 2021.
- The AGM will be conducted virtually using Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) and the Elections for the IRFU Board will be conducted in person through secret ballot, at the following location soon after the completion of the AGM

International Chess Hall (Sports Complex)
KIIT Campus 10, KIIT Road, Patia, Bhubaneswar, Odisha 751024

- 3. The AGM and Election will be conducted in accordance with the IRFU's Memorandum of Association and Articles of Association ("IRFU Constitution") (which was updated earlier this year to bring it in line with the requirements specified under National Sports Development Code of India 2011 ("Sports Code")) and in accordance with IRFU's Election Regulations which have been prepared in accordance with the Model Election Guidelines specified under the Sports Code.
- 4. Mr. Arvind Kamath, Senior Advocate, Karnataka High Court has been engaged as the Returning Officer for the Election.
- 5. In the event that the MYAS wishes to appoint an Observer for the AGM and/or Election, we would welcome such appointment and duly request you to notify us once such appointment is confirmed so that we can keep such Observer notified and updated of the AGM/Election and the developments related thereto.
- All relevant documentation concerning the Election, including the Election Notification and the IRFU Election Regulations are available for your perusal at the following link on the IRFU website https://indiarugby.com/Home/IRFUElection
- 7. We thank you for your continued support. If you require any further information, please do not hesitate to contact us.

Yours Sincerely,

Vikram Ahuja

President

Indian Rugby Football Union

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Gerald Prabhu Hop. Secretary

Indian Rugby Football Union