MINUTES OF THE ANNUAL GENERAL MEETING OF THE MEMBERS OF INDIAN RUGBY FOOTBALL UNION HELD AT THE REGISTERED OFFICE OF THE COMPANY ON 22nd SEPTEMBER 2026 AT 17.10 HRS VIA VIRTUAL /DIGITAL PLATFORM AT 305, FLOOR-BAS, PLOT-5, CHURCHGATE CHAMBERS, VITHALDAS THACKERSAY MARG, NEW MARINE LINES, CHURCHGATE, MUMBAI, MAHARASHTRA, INDIA-400020 (DEEMED VENUE).

Members Present

1	Mr. K. Balajanagaraman	Puducherry Amateur Rugby Football Association
2	Mr. Mithun Gaur	Rugby Association of Delhi
3	Mr. Md. Hejaz Asdaque	Jharkhand Rugby football Association
4	Dr. Vikas Sood	Rugby Association Himachal Pradesh
5	Mr. Vedant Dhanani	Rugby Gujarat Association
6	Mr. Nawaz Baig N	Tamil Nadu Rugby Football Union
7	Mr. Jayakrishnan. R	'State Rugby Association' Kerala
8	Mr. Imran Khan	Chhattisgarh Rugby Football Association
9	Mr. Yashwant Singh	Uttarakhand Rugby Association
10	Mr. B Rajanajaneyulu	Andhra Pradesh Rugby Association
11	Mr. Ravindra Singh	Rajasthan Rugby Football Association
12	Mr. Pankaj Kumar Jyoti	Rugby Football Association of Bihar
13	Mr. Abrar Ahmed Shaikh	'Rugby Football Association' – Madhya Pradesh
14	Mr. Susant Kumar Sahoo	Odisha Rugby Football Association
15	Mr. Nasser Hussain	Rugby Association of Maharashtra
16	Mr. Deepak Pradhan	Rugby Association of DNH& Daman & Diu
17	Mr. Davinder Singh	'Rugby Association' - Punjab
18	Mr. Chandran Sudarsanam	Karnataka Rugby Football Union
19	Mr. Vutpala Aditya	Telangana Rugby Association
20	Mr. Bipulananda Pathak	Rugby Association of Assam
21	Mr. Oinam Khetrajit	Amateur Rugby Association of Manipur
22	Mr. Mujibullah Khan	Rugby Football Association Uttar Pradesh
23	Mr. Deepak Kumar Singh	Chandigarh Rugby Football Association
24	Mr. Lav Jhingan	Bengal Rugby-Football Union
25	Mr. Hakim Nasir Bashir	Jammu & Kashmir Rugby Association

Directors Present

Mr. Rahul Bose
Ms. Sanaya Mehta Vyas
Mr. Gerald Prabhu
Mr. Amit Kumar Dey

Special Invitee

Mr. Ankush Arora, CEO, IRFU
Mr. Suresh Viswanathan, Company Law Consultant, IRFU
Mr. Sanjay Makhija, Auditor, IRFU
Mr. Sandeep Mosamkar, Director, Development & Operations, IRFU

Chairman

Mr. Rahul Bose the Chairman of the meeting welcomed the Members' present and ascertained that the requisite quorum was present. He informed the Members that in view of the relaxation provided by the Ministry of Corporate Affairs ('MCA'), the AGM was being held through V.C. and that the Company had taken all requisite steps to enable the

members to participate and vote on the items being considered in the AGM. He briefed the Members about the modalities related to conducting the AGM through V.C.

Quorum

The Chairman, after ascertaining the requisite quorum, declared meeting open and proceeded.

Statutory Records

All the Statutory records which are required to be provided at the meeting were made available for inspection of the members.

Notice

Notice convening the meeting was read at the meeting.

Chairman's Speech

The Chairman addressed the members and briefed them about the performance of the Company during the financial year. He further brought to the notice of the members the achievements made by the Company during that period.

Directors And Auditors Report

At the request of the Chairman, the Mr. Gerald Prabhu, presented the key highlights of the Directors' Report and Audited Financial Statements for the financial year ended March 31,2026.

ORDINARY BUSINESS

ITEM NO.1: APPROVAL OF ANNUAL ACCOUNTS

The Chairman briefly explained the salient features of the Company's Balance Sheet and Statement of income and expenditure as referred to in the Annual Report of the Company for the year ended 31st March, 2026.

The Chairman then invited the members to raise questions, if any, on the Annual Report and to consider and adopt the Statement of Income and Expenditure for the year ended March 31, 2026, and the Balance Sheet as at March 31, 2026, together with the Reports of the Directors and Auditors thereon. Thereafter, he moved the following resolution as an Ordinary Resolution:

Mr. Bipul Pathak proposed and Mr. Oinam Khetraji Singh seconded the Resolution.

"**RESOLVED THAT** the Statement of Income and Expenditure for the year ended March 31, 2026 and the Balance Sheet as on that date, together with the reports of the Auditors and the Directors thereon, be and are hereby adopted."

After a brief discussion, the various queries raised by the members were collectively addressed and clarified by Mr. Rahul, Mr. Gerald Prabhu and Mr. Ankush Arora, and the above resolution was passed unanimously as an Ordinary Resolution.

Vote Of Thanks

With all the items of the agenda being transacted, the Chairman thanked the members for making it convenient to attend the Annual General Meeting and also thanked them for

their active participation in the Annual General Meeting.

Thereafter, the Chairman declared the meeting concluded at **17:50 HRS.**

DATE OF ENTRY IN MINUTES BOOK: 21/10/2026

CHAIRMAN
DATE: 21/10/2026
PLACE: MUMBAI, INDIA