ISACA
Bangalore Chapter

MINUTES OF 30TH ANNUAL GENERAL MEETING

MEETING DATE	TIME	LOCATION
24th October , 2026 Saturday	2:00 PM – 05:40 PM	THE ROYAL ORCHID HOTEL - 47/1, DICKENSON ROAD, MANIPAL CENTRE, BANGALORE - 560042

MEMBERS PRESENT

S No	Name	ISACA ID
1	Chandraprakash Jain	757284
2	Dr. Lopa Mudra Basu	382567
3	Jaya S	230668
4	Thejas Nair	1739706
5	Virupakshi HM	259835
6	Krishnan MP	762430
7	Srinath S	158118
8	Ravi Macherla	362710
9	Rajesh Ramachandran	1388667
10	Chetan Anand	1025492
11	Nambirajan Murali K	1317402
12	Sampathkumar Krishnasamy	1059311
13	Ramaprasad BK	738267
14	Rajaraman C	545381
15	Sankaran TD	218174
16	Sarat Chegu	182121
17	Ritka Naik	1748028
18	Vadiraj Managoli	799752
19	Raghava Rachuri	144201
20	Rajesh Ranjan	923969
21	Rushabh Pinesh Mehta	1110203
22	Manjunath Babu A	161101
23	Azeezulla Sheriff M	2189041
24	Natarajan KR	0 97735
25	Sathyavageeswaran TP	131616
26	N Suryakant Rao	69331
27	Ramakrishna Gondalappa	1309276
28	Velmuruga Venkatesh	608093
29	Rajasekharan KR	442484
30	Lalitha Satheesh	949839
31	M Asadulla shariff	2181161
32	Mangaiyarkarasi Manoharan	1104969

33	Mohammed Bahar Uddin	952158
34	Suma KV	1110773
35	Vijayavanitha S	658003
36	Naveen Haniyur P	107862
37	Karthik G	2184480
38	Raghunandan Raju NP	1339683
39	SatishKumar Dwibhashi	303951
40	Rajesh T R	220727
41	Pramod C B	511283
42	Raghu RV	210312
43	Naveen Kumar MS	325972
44	Rajalakshmi Sabhari	566037

QUORUM PRESENT: YES ☑

There were **44** members present in the meeting.

ATTENDANCE OF NOMINATION COMMITTEE

S NO	NAME	ISACA Membership ID
1	Raghu R V	210312
2	Natarajan K R	097735
3	Manjunath Babu A	161101

ISACA Bangalore Chapter

Welcome address by the President

After confirming that the required quorum was present for the Annual General Meeting, Mr. T. R. Rajesh, President of the ISACA Bangalore Chapter, welcomed all members present as well as the members of the Nomination Committee. T R Rajesh gave an overview of the key activities completed from the previous AGM to date.

The President invited Mr Ramaprasad, Secretary of the ISACA Bangalore Chapter, to present the Secretary's Report for the past year. The Secretary presented the year's key achievements to the members, including the following:

- Retained the Number 1 position in India in terms of membership
- 19000+ CPE hours conducted
- SheLeads Tech Conference completed in March 2026
- 29th Annual Karnataka Conference completed in July 2026
- Collaborated with Alliance University, Jain University and Presidency University
- Community Day held in October 2026. Alliance University also conducted Community Day under ISACA Bangalore chapter banner.
- All the old materials scrapped and allocated to an NGO
- Office makeover also done during the year.

The following resolutions were thoroughly discussed, amended, and adopted.

Approval of Last year's minutes of meeting

The minutes of the 29th Annual General Meeting were presented to the members. Actions arising from the previous AGM were also clarified.

- Proposed by : Sankaran T D (Membership Number : 218174)
- Seconded by : Rajaraman C (Membership Number: 545381)

RESOLVED THAT the minutes of the 29th Annual General Meeting is hereby approved.

Adoption of Annual Report 2025-26

Actions from the last AGM were clarified and the Annual Report for the year 2025-26 was presented before the members for their review and approval.

PREVIUOUS RECOMMENDATIONS	ACTIONS 2025-26
Communicate results to Individual applicants to EC including rejections with reasons	Individual Communications sent to all the applicants for clarity
Ensure that documents requested for nominations are rationalized and form to be revised	Revised the EC Nomination forms and a checklist of documents was appended to the form to ensure transparency
Consent of auditors to be taken of their interest to continue their engagement	To be discussed in the next AGM

- Proposed by : Sankaran T D (Membership Number : 218174)
- Seconded by : Rajaraman C (Membership Number: 545381)

RESOLVED THAT FURTHER THAT the Annual Report for 2025-26 is be and hereby approved.

The president invited Mr. CA Chandraprakash Jain, the Treasurer to present the annual audited report for the year April 1, 2025 to March 31, 2026.

TO CONSIDER AND APPROVE THE AUDITED ACCOUNTS FOR THE YEAR ENDED MAR 31, 2026.

Financial Report and with accounts and auditor report for the year 2025-26 was presented for member's review and approval.

RESOLVED THAT Audited Annual Accounts of for the year 2025-26 be and are hereby approved.

- Proposed by : Sankaran T D (Membership Number : 218174)
- Seconded by : Rajaraman C (Membership Number: 545381)

The following suggestions were made by members to take it up during the current EC term :

1. The digitization of nominations was proposed. The current EC to evaluation and act appropriately
2. Members recommended to send both the Nomination Form along with the AGM Notice in one bundle instead of sending it separately.
3. Members recommended to send the selected nominations to all the Bangalore chapter member via Email.

TO APPOINT STATUTORY AUDITORS FOR THE 2026-27 YEAR AND FIX THEIR REMUNERATION.

The present statutory auditors Venkat & Vasan Co, Chartered Accountants with Firm Registration No. 004598S, continuity of their service was discussed for the year 2026-27 was discussed. Since there were no alternate auditor names were proposed, Venkat & Vasan Co were appointed as the statutory auditors.

- Proposed by : Chetan Anand (Membership Number : 1025492)
- Seconded by : Naveen Haniyur Puttaswamy (Membership Number: 107862)

RESOLVED THAT Auditors Venkat & Vasan Co, Chartered Accountants with Firm Registration No. 004598S be and are hereby appointed as the statutory auditors for the year 2026-27.

RESOLVED FURTHER THAT the statutory auditors fee shall be revised with maximum threshold of 15% by the current EC.

ELECT MEMBERS TO THE EXECUTIVE COMMITTEE (EC) FOR THE 2026-27 TERM.

A total of 21 nominations were received for the Executive Committee, and all were initially shortlisted as eligible to contest the election. As the number of nominations exceeded the 14

positions to be filled, the Nomination Committee advised that a ballot-paper election be conducted. A form containing the required names was prepared, and a separate room was set up for polling.

The Nomination Committee presented the list of 21 nominated members together with its observations. During the ensuing discussion, it was agreed that the following two nominations would be removed because the required documentation was incomplete.

- Sl No 3 : Bhaganagare, Kumar
- Sl No. 20 : T.P., Sathyavageeswaran

The nominees were introduced to the members under the supervision of the Nomination Committee.

Voting was held through the ballot paper and was supervised by the nomination committee discreetly. The nomination committee post the tabulation announced the selection of 14 members based on the number of votes secured in the voting process. The list was announced in the ascending order. List of candidates shortlisted in the voting process are as follows:

Sl No	Candidate Name	ISACA Membership ID
1	Mr. Asadulla Shariff M	2181161
2	Mr. Chandra Prakash H M	757284
3	Mr. Gaurav Mukhija	1972527
4	Mr. Raghava Rachuri	144201
5	Mr. Rajesh Ranjan	923969
6	Mr. Rajesh T.R	220727
7	Mr. Ramaprasad Bellur	738267
8	Mr. Sampathkumar Krishnasamy	1059311
9	Mr. Vadiraj Managoli	799752
10	Mr. Virupakshi H M	259835
11	Ms. Lalitha Satheesh	949839
12	Ms. Lopa Mudra Basu	382567
13	Ms. Suma K.V.	1110773
14	Ms. Vijayavanitha Sankarapandian	658003

The AGM was declared complete following the selection of 14 candidates. After the members left the room, the election of the President commenced under the supervision of the Nomination Committee.

Ms. Lalitha Satheesh nominated Mr. T R Rajesh as the President and seconded by Mr. Virupakshi H M. However, T R Rajesh suggested Ms Vijayavanitha Sankarapandian's candidature for the President. Ms. Lalitha Satheesh also proposed her name for the election of President.

The election process of President started by the show of Hands. There were two people for the President position. They were Ms Vijayavanitha and Ms Lalitha. During the election, Ms Vijayavanitha got 4 votes and Ms. Lalitha Satheesh got 10 votes. Hence, the Nomination committee declared Ms. Lalitha Satheesh as the President of the ISACA Bangalore Chapter for the year 2026-27. Mr. T.R Rajesh president for the year 2025-26 was appointed as Immediate Past President for the year 2026-27. President agreed to form the core committee and EC for the year 2026-27.

6. VOTE OF THANKS

Mr. Rajesh T.R presented vote of thanks to the members present and members of nomination committee.

Secretary,
ISACA, Bangalore Chapter