NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 45th Annual General Meeting of The Federation of Motor Sports Clubs of India will be held on Tuesday, the 27th Day of November 2018 at 1100 hrs. at Royal Summit Hall, Radisson Blu Hotel GRT Chennai, 531, GST Road, Kannan Colony, St.Thomas Mount, Chennai 600016 to transact the following business:

**Ordinary Business:**

1. To receive, consider and adopt the audited Income and Expenditure Statement of the Company for the period from 1st April 2017 to 31st March 2018 and the audited Balance sheet as at 31st March 2018 together with the Report of the Board of Directors (Council Members) and Auditors thereon.

2. To elect members of the Council in accordance with the provisions of Articles of Association of the Company

3. To elect President and Vice-President in accordance with the provisions of Articles of Association of the Company.

4. To ratify the appointment of Mr. P.N. Balasubramanian, Chartered Accountant (Membership No.003606) of M/s. Sudha Associates (Firm Registration No.215533) as the Statutory Auditors of the Company and fix a remuneration of Rs.45,000/-

To consider and if thought fit to pass with or without modification(s) the following resolution as an Ordinary Resolution:

"**RESOLVED THAT** pursuant to the provisions of Section 139 and other applicable provisions of the Companies Act, 2013, and the Companies (Audit and Auditors) Rules, 2014 ("Rules") (including any statutory modification or re-enactment thereof, for the time being in force), the appointment Mr. P.N. Balasubramanian (Membership No.003606) of M/s. Sudha Associates, Chartered Accountant (Firm Registration No.215533), for a remuneration as Auditors of the Company to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the next AGM of the Company to be held in the year 2019, on a remuneration as may be agreed upon by the Council members and the Auditors, be and is hereby ratified".

For and on behalf of the Council

Place : Chennai
Date : 12th November 2018

Akbar Ebrahim
President

To

The Members
The Council Members
The Statutory Auditors of the Company
Dear Fellow Members of the FMSCI

It gives me immense pleasure to welcome you all to this 45th Annual General Body Meeting of our Federation on the 27th November 2018.

I wish to thank the entire motor sporting fraternity for their unstinted support and cooperation extended to the FMSCI to implant yet another milestone for Indian Motorsport and Indians in International Motorsport.

I would like to deeply appreciate the promoters, organizers, participants and officials of all the events that have been conducted in 2018. Details of all the International and National Championships/Series are highlighted below:

International Events in 2018
4 Wheelers
1) MRF Challenge by Madras Motor Sports Club (International Series)
2) South East Asia F4 Championship by Madras Motor Sports Club (SE Zone Championship)
3) Asia Auto Gymkhana Competition by Indian Automotive Racing Club (Zone)
4) Himalayan Drive 6 by Just Sportz Management Pvt. Ltd. (National + Zone)
5) 6th Indo Bhutan Friendship Car Rally by Bengal Motor Sports Club (National + Zone)

2 Wheelers
1) FIM Asia Road Racing Championship by Madras Motor Sports Club (Asia Championship)
2) FIM Asia Cup of Road Racing by Performance Cars Racing Trust

National Championships in 2018
4 Wheelers:
1) MRF MMSC FMSCI Indian National Racing Championship
2) JK Tyres FMSCI National Racing Championship
3) MRF FMSCI Indian Rally Championship
4) FMSCI Indian National Autocross Championship
5) MMSC FMSCI Indian National Drag Racing Championship
2 Wheelers:
1) MRF MMSC FMSCI Indian National Motorcycle Racing Championship
2) MRF MOGRIP FMSCI National Rally Championship
3) MRF MOGRIP FMSCI National Supercross Championship
4) MMSC FMSCI Indian National Drag Racing Championship

Karting:
1) Meco Motorsports FMSCI National Rotax Max Karting Championship

In addition to the above, there has been the iconic stand alone Cross Country Rally Events that took place on a stand-alone basis and they are as under:

1) Maruti Suzuki Desert Storm by Northern Motorsports
2) Maruti Suzuki Dakshin Dare by Motorsports Inc.
3) Raid de Himalaya by Himalayan Motor Sports Association

There have also been numerous Cups, Challenges, Series and Open status events conducted in various disciplines.

Till 31st October 2018, a total of 348 permits were issued. This surely presents a steady and assuring trend which clearly indicates the growing popularity of Motorsport in India.

2018 Training/Seminars
1) FIM International Seminar for Clerk of Course / Sporting Steward – Supercross / Motocross

Manufacturer’s involvement in the Sport:
We have seen an unprecedented growth in the involvement of 4w & 2w auto manufacturers as well as the 4w & 2w auto ancillary manufacturers.

From the 4w auto manufacturers, Volkswagen Motorsport deserves a special mention for their various programs initiated in Racing, Rallying, Rallycross and Gymkhanas. Equally, Mahindra and Toyota have made deep inroads into the Rally and Cross Country disciplines. Mahindra have also excelled in finishing 3rd in the FIA Formula E Championship. Maruti has supported the Desert Storm and Dakshin Dare Cross Country Rallies as the Title Sponsor.

From the 4w Auto Ancillary segment, MRF and JK Tyres have been the biggest investors in the sport.

From the 2w segment, Honda, Suzuki, TVS, Yamaha, Rolon, KTM and others have all stepped up their investments in various disciplines of motor sport. Their investments into the sport in the year 2018 have been substantial and their plans for 2019 look even more promising.
The MRF International Series with the MRF 2000 Formula Car was a great success attracting renowned young International drivers from Europe and Asia while the MRF 1600 provided a good platform for young Indian drivers in the MRF MMSC FMSCI Indian National Racing Championship.

The JK Tyre FMSCI Indian National Racing Championship with the Euro-JK FB02 Class has made waves across the country and internationally with its unique and one of a kind scholarship program for young talented Indian drivers coming from the ranks of karting and the Indian Formula Classes. To support the same, the FLGB4 class nurtured by JK Tyres has always produced some of the most exciting races in India.

Mahindra have surely and truly stamped their name in International Motorsport with astounding results in the Formula E Championship as well as in the MRF FMSCI Indian National Rally Championship. Their foray into the Moto GP with their own team has been unprecedented and we do hope that such endeavours will provide the required platform for our young Indian Riders and Drivers.

Volkswagen has continued to up the ante by bringing out the new VW Ameo Cup Car. Indian drivers wanting to make a career in Touring cars and GT Cars Internationally now have the ideal platform to work on in the form of the VW Ameo Cup. VW Motorsport also continues to work with the Indian Rally drivers with the VW Polo Rally Car.

The 2W segment has been no less in terms of growth in the involvement of manufacturers in the sport. It is also very satisfying to see manufacturers now competing against each other and supporting private teams in the National Championship. Honda, Suzuki, TVS and Yamaha have further consolidated their single make classes running along with the National 2W & 4W Racing Championships. This has allowed young riders to graduate into the National Racing Championships. It is also gratifying to note of the support given by Honda, Suzuki, TVS and Yamaha to their talented riders in International Championships.

**Indians in International Events**

It is heartening to note that we have issued approximately 262 No Objections Certificates for our Indian competitors to take part in International Events in 2018. It is even more heartening to note of the podiums and wins achieved by a host of young Indian Drivers and Riders at some very prestigious International Championships.

I would like to congratulate Mr. Gautam Singhania who has been elected to the FIA World Motor Sports Council. I would also like to congratulate Mr. B.S. Sujith Kumar who has been elected as Vice President of the FIM Asia and Mr. Anand Sashidharan for being elected as Director of the FIM Judicial Panel.

**FMSCI Website & Social Media**

The FMSCI New Initiatives Commission which has been extremely active and set up many new initiatives in a short span of time.
• The Updated Website has now attracted a sizeable following.
• The FMSCI Social Media platform has become very popular on Twitter and Facebook.

**FMSCI Sporting & Technical Commissions:**
In all there are total of 34 Sporting Commissions and One Technical Commission with multiple Heads for various disciplines. The Commission’s have done a fabulous job in working on a continuous improvement program with the general prescriptions and the technical regulations for all the disciplines.

The Women in Motorsport Commission has been going from strength to strength popularising the sport to more number of women which has greatly increased the women participation in the sport

The new Gymkhana Commission and Off Road Commission have been extremely active in introducing new disciplines such as Rallycross, Gymkhanas and Karting Slaloms.

**In Closing**
All our disciplines have done immensely well this year thanks to the combined efforts of the Promoters, Organizers, Sponsors, Participants, Officials and Media.

I would like to place on record my sincere appreciation to our Vice President Mr J. Prithiviraj and my fellow Councillors, Chairman of all the Commissions and Committees, Regional Co-ordinators, FMSCI officials and volunteers, Member Clubs, Sponsors, Media, Manufacturers, Government of India, FIA, FIM and the CIK, Competitors, Parents, and all the motorsport enthusiasts. Your support and guidance has been immense and I would like to thank you all for contributing towards the development of Indian Motorsport.

My personal appreciation and gratitude to the hard working Secretariat comprising of Rajan Syal, VS Shriakant, Narendran, Sivaguru, John, Sharon and Sudha. The quantum and quality of work done by these selfless people needs to be seen to be believed.

I would also like to thank our Chartered Accountants PN Balasubramanian & G Sudha, Legal advisor Mr SR Rajagopal, Company Law consultant Mr Ramgopal Lakshmi Ratan for their unstinted support and advice given to keep the FMSCI as water tight as possible.

When I took over as the President of the FMSCI, I had given a lot of impetus to the Commissions of all the disciplines and to the Competitors. I would like to feel that we have achieved our objectives and they in turn have responded in equal or more measure.

I would like to congratulate each and every Commission head along with their Commission members for doing a wonderful job and being the core of the sport. It has been hard work and a lot of time has been spent by these wonderful people. My heart goes out to all the competitors.
and teams in the manner in which they have competed till date. The quality and skill levels have improved tremendously over the years across the board and they are the true brand ambassadors of this sport and the country.

I do wish everyone in advance a very happy new year.

_Akbar Ebrahim_

_President_
FMSCI Indian National Rally Championship 4W (INRC)

2017 MRF FMSCI Indian National Rally Championship (INRC)

Promoter : M/s.Ramakrishna Race Performance Management Pvt. Ltd., Kolkata
Title Sponsor : MRF Limited
No. of rounds : Five (5)
- Coimbatore Auto Sports Club (Coimbatore)
- Thar Motorsports (Jaipur)
- Motor Sports Clubs of Chikmagalur (Chikmagalur)
- Ramakrishna Race Performance Management Pvt. Ltd., (Arunachal Pradesh)
- Karnataka Motor Sports Club (Bengaluru)

2017 National Champions:
Indian National Rally Champion (INRC) Driver : Gaurav Gill
INRC Co-Driver : Musa Sheriff
INRC Team : Mahindra Adventure

INRC Driver : Rahul Kanthraj
INRC Co Driver : Vivek Y Bhatt
INRC Team : ARKA Motorsports

INRC Driver : Dean Mascarenhas
INRC Co Driver : Shruptha Padival
INRC Team : Chettinad Sporting

2018 MRF FMSCI Indian National Rally Championship (INRC)

Promoter : M/s.Ramakrishna Race Performance Management Pvt. Ltd., Kolkata
Title Sponsor : MRF Limited
No. of rounds : Six (6) - proposed
- Madras Motor Sports Club (Chennai)
- Coimbatore Auto Sports Club (Coimbatore)

Yet to be run
- Southern Adventures & Motorsports (Cochin)
- Motor Sports Clubs of Chikmagalur (Chikmagalur)
- Motor Sports Club of Arunachal / CASC (Arunachal Pradesh)
- Karnataka Motor Sports Club (Bengaluru) **
**FMSCI Indian National Racing Championship (4W)**

### 2017 MRF MMSC FMSCI Indian National Racing Championship (4W)

**Promoter & Organizers** : Madras Motor Sports Club, Chennai  
**Title Sponsor** : MRF Limited  
**No. of rounds** : Five (5)  
**Venues** : Madras Motor Race Track, Chennai  
Kari Motor Speedway, Coimbatore

#### 2017 National Champions

- **MRF FF 1600 Driver** : Anindith Reddy  
- **Indian Touring Cars (ITC) Driver** : Arjun Narendran  
- **ITC Team** : Red Rooster Racing  
- **Indian Junior Touring Cars (IJTC)** : Hisham EKP  
- **IJTC Team** : DTS Racing  
- **Super Stock Driver** : Varun Anekar  
- **Super Stock Team** : Race Concepts  
- **F1300 Driver** : Arya Singh  
- **F1300 Team** : Momentum Motorsports  
- **F1300 Rookie Driver** : Arya Singh  
- **F1300 Team** : Momentum Motorsports

### 2018 MRF MMSC FMSCI Indian National Racing Championship (4W)

**Promoter & Organizers** : Madras Motor Sports Club, Chennai  
**Title Sponsor** : MRF Limited  
**Venues** : Madras Motor Race Track, Chennai  
Kari Motor Speedway, Coimbatore

#### 2018 National Champions

- **MRF FF 1600 Driver** : Raghul Rangasamy  
- **Indian Touring Cars (ITC) Driver** : Ashish Ramasamy  
- **ITC Team** : ARKA Motorsports  
- **Indian Junior Touring Cars (IJTC)** : Prabhu A.S.  
- **IJTC Team** : ARKA Motorsports  
- **Super Stock Driver** : K Srinivas Teja  
- **Super Stock Team** : Performance Racing  
- **F1300 Driver** : Sohil Shah  
- **F1300 Team** : M Sport
FMSCI National Rotax Max Karting Championship

2017 Meco Motor Sports FMSCI National Rotax Max Karting Championship

Promoter : Meco Motorsports Private Limited, Chennai
No. of rounds : Five (5)
Venues : Chicane Circuit, Hyderabad
          Meco Kartopia, Bengaluru

2017 National Champions
Micro Max Driver : Arjun Rajiv
Micro Max Team : Peregrine Racing
Junior Max Driver : Yash Aradhya
Junior Max Team : MSport
Senior Max Driver : Aaroh Ravindra
Senior Max Team : Rayo Racing

2018 Meco Motor Sports FMSCI National Rotax Max Karting Championship

Promoter & Organizers : Meco Motorsports Private Limited, Chennai
No. of rounds : Five (5)
Venues : Chicane Circuit, Hyderabad
          Meco Kartopia, Bengaluru

Four rounds have been held so far.

FMSCI National Racing Championship (4W)

2017 JK Tyres FMSCI National Racing Championship

Promoter : JK Tyres & Industries Limited
Organizers : Indian Automotive Racing Club, Mumbai
          Calcutta Motor Sports Club, Kolkata
          Performance Cars Racing Trust, New Delhi
No. of rounds : Four (4)
Venues : Kari Motor Speedway, Coimbatore
          Buddh International Circuit, Noida

2017 National Champions

vss
Euro JK 17 Driver: Anindith Reddy
LGB Formula 4 Driver: Chittesh Mandody
LGB Formula 4 Team: Dark Don Racing
LGB Formula 4 Rookie Driver: Yash Aradhya

2018 JK Tyre FMSCI National Racing Championship

Promoter: JK Tyres & Industries Limited
Organizers: Performance Cars Racing Trust, New Delhi
Calcutta Motor Sports Cub, Kolkata

No. of rounds: Four (4)
Venues: Kari Motor Speedway, Coimbatore
Buddh International Circuit, Noida

Three rounds have been held so far.

FMSCI Indian Drag Racing Championship (4W)

2017 MMSC FMSCI Indian Drag Racing Championship (4W)

Promoter & Organizers: Madras Motor Sports Club, Chennai
No. of rounds: Three (3)
Venues: Madras Motor Race Track, Chennai

2017 National Champions
Indian Open Driver: Radha Selvaraj
Unrestricted Driver: Karthik Tharani
Indian Touring Cars (ITC) Driver: M. Sivaramakrishnan
Indian Junior Touring Cars (IJTC) Driver: Kamlesh Parmar
Super Stock Driver: Swajit Achrekar
Esteem Driver: Fahad Kutty

2018 MMSC FMSCI Indian Drag Racing Championship (4W)

Promoter & Organizers: Madras Motor Sports Club, Chennai
No. of rounds: Three (3)
Venues: Madras Motor Race Track, Chennai

2018 National Champions
Indian Open Stock Body Driver: Vivek Ramachander
Indian Open Altered Body Driver: Jayant V
Indian Touring Cars Driver: Kasha Sai
Unrestricted Driver: Vivek Ramachander
MMSC FMSCI Indian National Motorcycle Racing Championship

2017 MRF MMSC FMSCI Indian National Motorcycle Racing Championship

Promoter & Organizers: Madras Motor Sports Club, Chennai
Title Sponsor: MRF Limited
No. of rounds: Four (4)
Venues: Madras Motor Race Track, Chennai
Kari Motor Speedway, Coimbatore

2017 National Champions
Super Sport Indian (300-400 cc) Rider: Amarnath Menon
Super Sport Indian (300-400 cc) Team: Gusto Racing India
Super Sport Indian (300-400 cc) Manufacturer: KTM
Super Sport Indian 165 cc Rider: Jagan K
Super Sport Indian 165 cc Team: TVS Racing
Super Sport Indian 165 cc Manufacturer: TVS
Pro Stock upto 165 cc Rider: Arvind B
Pro Stock upto 165 cc Team: Honda Ten 10 Racing
Pro Stock upto 165 cc Manufacturer: Honda
Stock upto 165 cc Girls: Aishwarya P.M.
Stock upto 165 cc Girls Team: Apex Racing Academy
Stock upto 165cc Girls Manufacturer: Yamaha
Stock upto 165 cc Rider: Sai Rahul Pillarishetty
Stock upto 165 cc Team: Sparks Racing
Stock upto 165 cc Manufacturer: Yamaha

FMSCI National Supercross Championship

2018 MRF MMSC FMSCI Indian National Motorcycle Racing Championship

Promoter & Organizers: Madras Motor Sports Club, Chennai
Title Sponsor: MRF Limited
No. of rounds: Five (5)
Venues: Madras Motor Race Track, Chennai
Kari Motor Speedway, Coimbatore

Four rounds of the scheduled five rounds have been held so far.

FMSCI National Supercross Championship

2017 MRF MOGRIP FMSCI National Supercross Championship

Promoter & Organizers: Godspeed, Pune
Title Sponsor: MRF Limited
No. of rounds: Six (6)
Venues: Goa, Coimbatore, Jaipur, Nashik, Indore and Pune

2017 National Champions
Class 1 - SX1 - Gp "A" - Upto 250Cc (2Stroke) & 500C (4 Stroke) Rider: Harith Noah
Class 2 - Novice Class - Group "C" - Stroke 2/4 - Upto 260cc Rider: Mahesh V.M.
Class 5 - Indian Experts Class - Group "C" - Stroke 2/4 - Upto 260cc: Mahesh V.M.
Class 6 - Experts Class - Group "C" - Stroke 2/4 - Upto 260cc: Mahesh V.M.
Class 7 - SX2 - Group "A" - Upto 250Cc (2Stroke) & 500C (4 Stroke): Adnan Ahmed
Class 8 - Jr Sx - Group "A/B/C/D" - Upto 250Cc - Stroke 2/4: Yuvraj S Kondedeshmukh

2018 MRF MOGRIP FMSCI National Supercross Championship

Promoter & Organizers: Godspeed, Pune
Title Sponsor: MRF Limited
No. of rounds: Six (6)
Venues: Cochin, Goa, Coimbatore, Jaipur, Nashik and Indore

Four rounds have been held so far.

FMSCI Indian National Rally Championship (2W)

2017 MRF MOGRIP FMSCI Indian National Rally Championship

Promoter: Godspeed, Pune
Title Sponsor: MRF Limited
No. of rounds: Six (6)
Venues: Baroda, Indore, Pune, Nashik, Coimbatore & Mangalore

2017 National Champions
Overall Rider: R Nataraj
Super Bike Pro Expert Rider: R Nataraj
Super Bike Expert Rider: Sanjay Kumar
Super Sport 130 cc Rider: Mahesh Chandu
Super Sport 165 cc Rider: Imran Pasha J
Super Sport 260 cc Rider: Rajendra R.E.
Super Sport 400 cc Rider: Venu Ramesh Kumar
Super Sport 550 cc Rider: Vinit Sharma
Scooter Rider: Syed Asif Ali
Ladies Rider: Aishwarya P.M.

2018 MRF MOGRIP FMSCI Indian National Rally Championship

Promoter: Godspeed, Pune
Title Sponsor: MRF Limited
No. of rounds: Six (6)
Venues: Baroda, Indore, Pune, Nashik, Coimbatore, Mangalore

Five rounds of the scheduled six rounds have been held so far.

FMSCI National Autocross Championship (4W)
2017 Maruti Suzuki FMSCI National Autocross Championship (4W)

Promoter : Northern Motorsports, Noida
Title Sponsor : Maruti Suzuki

2017 National Champion : Dr. Bikku Babu

FMSCI Indian National Drag Racing Championship (2W)

2017 MMSC FMSCI Indian National Drag Racing Championship

Promoter & Organizers : Madras Motor Sports Club, Chennai
No. of rounds : Four (4)
Venue : Madras Motor Race Track, Chennai

2017 National Champions
4 Stroke Up to 165 cc Rider : Jagan K
4 Stroke 166 cc to 225 cc Rider : Mujahid Pasha
4 Stroke 226 cc to 360 cc Rider : Yogeshwara P
4 Stroke 361 cc to 550 cc Rider : Ashwin Kumar R
4 Stroke 551 cc to 850 cc Rider : Manohar B.N.
4 Stroke 851 cc to 1050 cc Rider : Rizwan Khan
4 Stroke Above 1051 cc Rider : Rameez Khan
4 Stroke Unrestricted Rider : Hemanth Mudappa

2018 MMSC FMSCI Indian National Drag Racing Championship

Promoter & Organizers : Madras Motor Sports Club, Chennai
No. of rounds : Three (3)
Venue : Madras Motor Race Track, Chennai

2018 National Champions
2 Stroke Upto 130 cc Rider : Hussain Khan
2 Stroke 131 cc -165 cc Rider : Hussain Khan
4 Stroke upto 165 cc Rider : Aravind Ganesh
4 Stroke 166 cc – 225 cc Rider : Harshil Thakur
4 Stroke 226 cc – 360 cc Rider : Shankar Guru
4 Stroke 361 cc – 550 cc Rider : Ashwin Kumar R
4 Stroke 851 cc – 1050 cc Rider : Hemanth Mudappa
4 Stroke 1051 cc & above Rider : Hemanth Mudappa
4 Stroke Unrestricted Rider : Hemanth Mudappa

FMSCI Indian National Dirt Track Championship (2W)

2017 MMSC FMSCI Indian National Dirt Track Championship (2W)
**Promoter & Organizers**: Madras Motor Sports Club, Chennai  
**No. of rounds**: Three (3)  
**Venue**: Madras Motor Race Track, Chennai

**2017 National Champions**
- **Group C upto 260 cc – Novice Rider**: Lokesh Bhosale
- **Group C upto 260 cc – Open Rider**: Pinkesh Thakkar
- **Group B upto 260 cc – Open Rider**: Pinkesh Thakkar
- **Group A upto 500 cc – Open Rider**: Rugved D Barguje
- **Group A upto 260 cc – Junior Rider**: Yuvraj S Kondedeshmukh

### International Events

In the year 2017, the following International / zone events were held:

1. Himalayan Drive 5 by Just Sportz Management Pvt. Ltd., Kolkata (National + Zone)
2. MRF Challenge by Madras Motor Sports Club (International Series)
3. Indian Baja by Northern Motorsports, Noida (International)
4. Café Coffee Day India Rally by Motor Sports Club of Chikmagalur (Zone Championship)
5. FIM Asia Cup of Road Race by Indian Automotive Racing Club (Zone Cup)

In the year 2018, the following International / zone events were held so far:

6. MRF Challenge by Madras Motor Sports Club (International Series)
7. FIM Asia Road Racing Championship by Madras Motor Sports Club (Asia Championship)
8. South East Asia F4 Championship by Madras Motor Sports Club (SE Zone Championship)
9. Asia Auto Gymkhana Competition by Indian Automotive Racing Club (Zone)
10. Himalayan Drive 6 by Just Sportz Management Pvt. Ltd. (National + Zone)
11. 6th Indo Bhutan Friendship Car Rally by Bengal Motor Sports Club (National + Zone)

### Year 2017 & 2018

In the year 2017 a total of 453 permits were issued and 419 events were held.
2017 Total Number of Events = 419

4W, 286, 68%
2W, 133, 32%

Total No. of 2W Events = 133
In the year 2018, a total of 348 permits have been issued till 31st October 2018.

**Sponsors**

We thank all our sponsors and well wishers who play a pivotal role in the success of our sport.

**2017-18 FMSCI Council**

1) Akbar Ebrahim – President (Councillor – Meco Motor Sports Private Limited, Chennai)
2) J. Prithviraj – Vice President (Councillor – Coimbatore Auto Sports Club, Coimbatore)
3) Shivu Shivappa (Councillor – Karnataka Motor Sports Club, Bengaluru)
4) Ketan Mehta (Councillor – Indian Automotive Racing Club, Mumbai)
5) Ms.Sita Raina (Councillor – Calcutta Motor Sports Club, Kolkata)
6) K.D. Madan (Councillor – Madras Motor Sports Club, Chennai)
7) Farooq Ahmed (Councillor – Motor Sports Club of Chikmagalur, Chikmagalur)
8) Arindam Ghosh (Councillor – Ramakrishna Race Performance Management Pvt. Ltd., Kolkata)
The following sub-committees had been formed under the respective Chairman:

<table>
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<tr>
<th>Sl.</th>
<th>Name of Committee</th>
<th>2018 Chairman</th>
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<tbody>
<tr>
<td>1</td>
<td>Finance &amp; Budget</td>
<td>K.D. Madan</td>
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<td>2</td>
<td>Technical Commission</td>
<td>Sanjay Balu</td>
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<td>3</td>
<td>Rally / Sprint Commission - 4W - Sporting</td>
<td>D. Ramkumar</td>
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<td>4</td>
<td>Rally / Sprint Commission - 4W - Technical</td>
<td>G. Sathish Kumar</td>
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<td>5</td>
<td>Regularity Rally Commission - Sporting &amp; Technical</td>
<td>Arindam Ghosh</td>
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<td>6</td>
<td>Race/Drift Commission - Circuit/Street - 4W - Sporting</td>
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<tr>
<td>7</td>
<td>Race/Drift Commission - Circuit/Street - 4W - Technical</td>
<td>Akbar Ebrahim</td>
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<td>8</td>
<td>Drifting Commission - Sporting</td>
<td>Raj Kapoor</td>
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<td>9</td>
<td>Drifting Commission - Technical Head</td>
<td>K.R. Kumar</td>
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<td>10</td>
<td>Karting Commission - Sporting</td>
<td>Sajeev Mathew Rajan</td>
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<td>11</td>
<td>Karting Commission - Technical</td>
<td>G. Sathish Kumar</td>
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<td>12</td>
<td>Off Road Commission- Sporting - (Autocross, Rallycross, Cross Car, Cross Kart)</td>
<td>Dr. Balakrishna Jayasimha</td>
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<td>13</td>
<td>Off Road Commission- Technical - (Autocross, Rallycross, Cross Car, Cross Kart)</td>
<td>R Thyagarajan</td>
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<td>14</td>
<td>Drag Racing - 2/4 W - Sporting</td>
<td>J. Balamurugan</td>
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<td>15</td>
<td>Drag Racing - 2/4 W - Technical</td>
<td>G. Sathish Kumar</td>
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<tr>
<td>16</td>
<td>Cross Country Rally (2/4W) - Sporting</td>
<td>Zayn Khan</td>
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<td>17</td>
<td>Cross Country Rally (2/4W) - Technical</td>
<td>G. Sathish Kumar</td>
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<td>18</td>
<td>Gymkhana - Sporting</td>
<td>Harshit Merchant</td>
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<td>19</td>
<td>Gymkhana - Technical Head</td>
<td>R Thyagarajan</td>
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<td>20</td>
<td>Electric Energy Commission - Sporting</td>
<td>Ketan Mehta</td>
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<td>21</td>
<td>Electric Energy Commission - Technical Head</td>
<td>K.R. Kumar</td>
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<td>22</td>
<td>Hill Climb Championships - Sporting</td>
<td>Manjeev Bhalla</td>
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<td>23</td>
<td>Hill Climb Championships - Technical Head</td>
<td>G. Sathish Kumar</td>
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<td>Race/Supermoto Commission - 2W - Sporting</td>
<td>B.S. Sujith Kumar</td>
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<td>25</td>
<td>Race/Supermoto Commission - 2W - Technical</td>
<td>G.P. Roop Kumar</td>
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<tr>
<td>26</td>
<td>Rally 2W Championship (Stage) - Sporting</td>
<td>Shivu Shivappa</td>
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<tr>
<td>27</td>
<td>Rally 2W Championship (Stage) - Technical Head</td>
<td>G Sathish Kumar</td>
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<tr>
<td>28</td>
<td>Supercross / Motocross / Dirt Track -2W - Sporting</td>
<td>Satyajeet Nayak</td>
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<tr>
<td>29</td>
<td>Supercross / Motocross / Dirt Track- 2W - Technical Head</td>
<td>Kunal Singh</td>
</tr>
<tr>
<td>30</td>
<td>Homologation 2/4 W</td>
<td>Sanjay Balu</td>
</tr>
<tr>
<td>31</td>
<td>Calendar Commission</td>
<td>FMSCI Secratariat</td>
</tr>
<tr>
<td>32</td>
<td>Disciplinary</td>
<td>J. Balamurugan</td>
</tr>
<tr>
<td>33</td>
<td>SRs approval</td>
<td>FMSCI Secretariat</td>
</tr>
<tr>
<td>34</td>
<td>Medical Commission</td>
<td>Dr. Uday Kumar Balakrishna</td>
</tr>
<tr>
<td>35</td>
<td>Safety</td>
<td>K.D. Madan</td>
</tr>
<tr>
<td>36</td>
<td>FIA Titular</td>
<td>Gautam Singhana</td>
</tr>
<tr>
<td></td>
<td>FIA Deputy</td>
<td>Akbar Ebrahim</td>
</tr>
<tr>
<td>37</td>
<td>FIA Asia Zone</td>
<td>Akbar Ebrahim</td>
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<tr>
<td>38</td>
<td>FIM Titular</td>
<td>Akbar Ebrahim</td>
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<tr>
<td></td>
<td>FIM Deputy</td>
<td>B.S. Sujith Kumar</td>
</tr>
<tr>
<td>39</td>
<td>Legal</td>
<td>S.R. Rajagopal</td>
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<tr>
<td>40</td>
<td>Track Homologation</td>
<td>Farhan Vohra</td>
</tr>
<tr>
<td>41</td>
<td>Stewards Detailment</td>
<td>1 Steward - Commission Head. 1 Steward - FMSCI. 1 Steward - Organizer.</td>
</tr>
<tr>
<td>42</td>
<td>Marshalls &amp; Recovery - Training &amp; Development</td>
<td>Jayesh Desai</td>
</tr>
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<td>Stewards &amp; Secretary of the Meet - Training &amp; Development</td>
<td>Zayn Khan</td>
</tr>
<tr>
<td>43</td>
<td>Race Directors &amp; COC - Training &amp; Development</td>
<td>Shivu Shivappa</td>
</tr>
<tr>
<td></td>
<td>Technical Delegates &amp; Scrutineers - Training &amp; Development</td>
<td>Sanjay Balu</td>
</tr>
<tr>
<td>46</td>
<td>Scrutineers Detailment</td>
<td>Technical Commission Heads</td>
</tr>
<tr>
<td>47</td>
<td>Stewards Report Review</td>
<td>J Prithiviraj</td>
</tr>
<tr>
<td>48</td>
<td>FIA / FIM Grants</td>
<td>J Prithiviraj</td>
</tr>
<tr>
<td>49</td>
<td>IMSAC</td>
<td>President / Secretariat</td>
</tr>
<tr>
<td>50</td>
<td>New Initiatives &amp; Planning</td>
<td>J. Balamurugan</td>
</tr>
<tr>
<td>51</td>
<td>Women in Motorsport</td>
<td>Ms.Sita Raina</td>
</tr>
<tr>
<td>52</td>
<td>Truck Racing</td>
<td>Gopal Madhavan</td>
</tr>
</tbody>
</table>
2018 Regional Co-ordinators

<table>
<thead>
<tr>
<th>Sl.</th>
<th>Region</th>
<th>Co-ordinators</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Central / South</td>
<td>Samir N Patel</td>
</tr>
<tr>
<td>2</td>
<td>West</td>
<td>Dilip Joshi</td>
</tr>
<tr>
<td>3</td>
<td>North</td>
<td>R.K. Dhawan</td>
</tr>
<tr>
<td>4</td>
<td>East</td>
<td>Tamal Ghosal</td>
</tr>
<tr>
<td>5</td>
<td>North East</td>
<td>Lhakpa Tsering</td>
</tr>
</tbody>
</table>

We have always maintained a good rapport and interaction with the International Federations viz. Federation Internationale de l’ Automobile (FIA) and Federation Internationale de Motocyclisme (FIM) and with their Asian bodies. We have our following FMSCI nominees representing in the various International Commissions.

2018 FIA Commission Members

<table>
<thead>
<tr>
<th>Sl.</th>
<th>FIA Commission</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Rally Commission</td>
<td>Farooq Ahmed</td>
</tr>
<tr>
<td>2</td>
<td>Cross Country Rally Commission</td>
<td>Jayesh Desai</td>
</tr>
<tr>
<td>3</td>
<td>Touring Car Commission</td>
<td>N. Leelakrishnan</td>
</tr>
<tr>
<td>4</td>
<td>Truck Racing Commission</td>
<td>Vicky Chandhok</td>
</tr>
<tr>
<td>5</td>
<td>Circuits Commission</td>
<td>Farhan Vohra</td>
</tr>
<tr>
<td>6</td>
<td>Electric and New Energy Championships Commission</td>
<td>Akbar Ebrahim</td>
</tr>
<tr>
<td>7</td>
<td>Off Road Commission - Autocross &amp; Rallycross</td>
<td>Balakrishna Jayasimha</td>
</tr>
<tr>
<td>8</td>
<td>Hill Climb Commission</td>
<td>Manjeev Bhalla</td>
</tr>
<tr>
<td>9</td>
<td>Land Speed Records Commission</td>
<td>Hormazd Sorabjee</td>
</tr>
<tr>
<td>10</td>
<td>Drag Racing Commission</td>
<td>J.Balamurugan</td>
</tr>
<tr>
<td>11</td>
<td>Homologation Regulations Commission</td>
<td>G. Sathish Kumar</td>
</tr>
<tr>
<td>12</td>
<td>International Karting Commission</td>
<td>Sajeev Mathew Rajan</td>
</tr>
<tr>
<td>13</td>
<td>Volunteers &amp; Officials Commission</td>
<td>Zayn Khan</td>
</tr>
<tr>
<td>14</td>
<td>Single Seater Commission</td>
<td>J.Anand</td>
</tr>
<tr>
<td>15</td>
<td>Women in Motorsport Commission</td>
<td>Ms.Navaz Sandhu</td>
</tr>
<tr>
<td>16</td>
<td>Drivers Commission</td>
<td>Karun Chandhok</td>
</tr>
<tr>
<td>17</td>
<td>Closed Road Commission</td>
<td>V.Shayam Kumar</td>
</tr>
</tbody>
</table>

2019 FIM Commission Members

<table>
<thead>
<tr>
<th>Sl.</th>
<th>FIM Commission</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Judicial Director</td>
<td>Anand Sashidharan</td>
</tr>
<tr>
<td>2</td>
<td>Technical</td>
<td>G.P. Roop Kumar</td>
</tr>
<tr>
<td>3</td>
<td>Circuit Racing</td>
<td>Amit Arora</td>
</tr>
<tr>
<td>4</td>
<td>Medical</td>
<td>Dr. Saurabh Dalal</td>
</tr>
<tr>
<td>5</td>
<td>Women</td>
<td>Ms.Anita Nanjappa</td>
</tr>
<tr>
<td>6</td>
<td>Touring &amp; Leisure</td>
<td>B.S. Sujith Kumar</td>
</tr>
</tbody>
</table>
Responsibility Statement

In Pursuance of Section 134(5) of the Companies Act, the Council members hereby confirm that

(a) In the Preparation of annual accounts, the applicable accounting standards as prescribed in Section 133 of the Companies Act, read with Rule 7 of the Companies Accounts Rules, 2014 had been followed along with proper explanations relating to material departures;

(b) They had selected such accounting policies and applied them consistently and made judgements and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the company at the end of the financial year and of the Income and Expenditure of the company for that period

(c) They had taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of this Act for safeguarding the assets of the company and for preventing and detecting fraud and other irregularities.

(d) They had prepared the annual accounts on going concern basis and

(e) They had devised proper systems to ensure compliance with the provisions of all applicable laws and that such systems were adequate and operating effectively.

Statutory Declaration

During the year under review, as per requirement of Section 197(12) read with Rule 5, no person was employed by the company, whose remuneration for the year was more than 60 Lakhs or for any part of the year at a rate which in the aggregate was more than 5 Lakhs per month. The Company has not given any remuneration in money or money’s worth to the Council members.

The company has not given any loan or advance to council members and it has not given any loan or advance to any company, in which the council members are interested, other than in the ordinary course of business.

The council has taken adequate measures to comply with the filing of statutory returns under various acts in time, applicable to the company and also with regard to maintenance of statutory records under various statutes.

The council is also taking adequate safe guards to protect the interest of the company in case of any demands against the company.

Akbar Ebrahim
President