



The Institute of Ismaili Studies

**Minutes of the Board of Trustees
Held on 23rd January 2026
Meeting No. 01/26**

Trustees Present:	His Highness the Aga Khan Ms Karina Govindji Mr Naguib Kheraj Mr Habib Motani
Trustees absent:	None
Quorum present:	Yes
Others present:	Prince Aly Muhammad Aga Khan Ms Salimah Currimbhoy Dr Farhad Daftary Dr Nadia Eboo Jamal Dr Arif Jamal Mr Rahim Karim Mr Alykhan Kassam Professor Zayn Kassam Mr Amyn Kassim-Lakha Professor Tashmin Khamis Dr Sharofat Mamadambarova Dr Shogufa Mir Malekyar Mr Wasim Moosa Mr Fayyaz Nurmohammed Professor Nacim Pak-Shiraz Professor Farid Panjwani Ms Selina Ramji Dr Shafik Sachedina Mr Malik Talib
Others absent:	Professor Ali Asani

The meeting was called to order at 9.34am.

Conflicts of interest

There were no declarations of interest over and above the current standing list of interests notified to the Board.

2026 Operational Plan and Budget

- It was noted that the 2026 Operational Plan and Budget reflects year two of the Strategic Plan that was approved in January 2025.
- The Operational Plan and Budget for 2026 was approved as presented.

Selina K Ramji
IIS Board Support
23 January 2026