



The Cricket Club of India Ltd.

CIN: U92411MH1933PLC002813

**Registered Office: J N Tata Pavilion, Brabourne Stadium, Dinshaw Vachha Road,
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ADDENDUM TO THE NOTICE OF THE 92ND ANNUAL GENERAL MEETING

THIS IS AN ADDENDUM TO THE NOTICE DATED 24TH AUGUST 2026 OF NINETY-SECOND ANNUAL GENERAL MEETING (THE “AGM”) OF THE CRICKET CLUB OF INDIA LIMITED TO BE HELD AT THE REGISTERED OFFICE SITUATED AT J. N. TATA PAVILION, DINSHAW VACHHA ROAD, MUMBAI 400 020. THE AGM WILL COMMENCE ON THURSDAY, 24TH SEPTEMBER 2026 AT 4.30 P.M. NOTICE IS HEREBY GIVEN PURSUANT TO SECTION 160 OF THE COMPANIES ACT, 2013 AND ARTICLE 56A AND ARTICLE 57 OF ARTICLES OF ASSOCIATION OF THE CLUB READ WITH RULE 13 OF THE COMPANIES (APPOINTMENT AND QUALIFICATIONS OF DIRECTORS) RULES, 2014 WITH REGARD TO FINAL NOMINATIONS RECEIVED BY THE CLUB FOR ELECTION TO THE EXECUTIVE COMMITTEE, PRESIDENT & TREASURER.

1. In view of additional Nominations received for the ‘Executive Committee’, Agenda Item No.3 of the Notice dated 24th August 2026 stands modified as follows:

To elect Five Members of the Executive Committee in place of Ms. Sangeeta A. Jain, (DIN : 00932443), Mr. Rakesh B. Kapoor, (DIN : 03316377), Mr. Luv V. Kothari, (DIN : 00126708), Mr. Darayus. A. Mehta, (DIN : 00314684) and Mr. Darius D. Pandole, (DIN : 00727320) who retire by rotation, under Article 51 and 52 of the Articles of Association of the Club.

All of them are eligible for re-election.

Consequently, the following FIVE retiring Members who have filed Nomination Forms are seeking **Re-election**:

1. Ms. Sangeeta A. Jain, (DIN : 00932443)
2. Mr. Rakesh B. Kapoor, (DIN : 03316377)
3. Mr. Luv V. Kothari, (DIN : 00126708)
4. Mr. Darayus A. Mehta, (DIN : 00314684)
5. Mr. Darius D. Pandole, (DIN : 00727320)

The names of other 04 candidates seeking Election to the 'EXECUTIVE COMMITTEE' under Section 160 of the Companies Act, 2013 are as follows:

1. Ms. Raika N. Desai , (DIN :11875522)
2. Mr. Dharmessh S. Keswani , (DIN : 00433490)
3. Mr. Sushil T. Vaswani , (DIN : 00440311)
4. Mr. Puneet S. Wadhwa , (DIN :00073011)

The relevant information of the above candidates seeking Election/ Re-election for the post of 'Executive Committee Member' in terms of Secretarial Standards is furnished as '**Annexure-A**', to the Notice.

2. In view of Nominations received for the 'PRESIDENT', Agenda Item No.4 of the Notice dated 24th August 2026 stands modified as follows:

To elect the President in place of Ms. Madhumati Ramchandra Lele (DIN: 09306316) under Article 56A of the Articles of Association of the Club, as amended at the EOGM held on 14th August 2024.

The name of 02 candidates seeking election to the 'PRESIDENT' is as follows:

1. Mr. Rajan R. Hiranandani (DIN: 03344247)
2. Ms. Madhumati Ramchandra Lele (DIN: 09306316)

The relevant information in respect of the candidates seeking Election for the post of **PRESIDENT** is furnished as '**Annexure-B**' to the Notice.

3. In view of Nominations received for the ‘TREASURER’, Agenda Item No.5 of the Notice dated 24th August 2026 stands modified as follows:

To elect the Treasurer in place of Mr. Ranjeet D. Vaswani, (DIN:06939691) under Article 56A of the Articles of Association of the Club, as amended at the EOGM held on 14th August 2024.

The names of 02 candidates seeking Election to the ‘TREASURER’ are as follows:

1. Mr. Satyapal J. Jain , (DIN: 00011774)
2. Mr. Darius D. Pandole , (DIN: 00727320)

The relevant information in respect of the candidate seeking Election for the post of 'TREASURER' is furnished as 'Annexure-C' to the Notice.

Except for the modifications mentioned above, all other Agenda items / entries / notes / instructions / processes / procedures notified in the 92nd AGM Notice dated 24th August 2026 remain unchanged.

By Order of the Executive Committee

(Mr. Mahesh Naik)
Secretary & CEO

Place : Mumbai

Date : 10th September 2026

'Annexure – A'

Relevant information of the Candidates for **Election/Re-election** to the posts of **'EXECUTIVE COMMITTEE MEMBER'**.

	1	*2	*3	4	*5	*6	*7	8	9
Name	Ms. Raika N. Desai	*Ms. Sangeeta A. Jain	*Mr. Rakesh B. Kapoor	Mr. Dharmessh S. Keswani	* Mr. Luv V. Kothari	*Mr. Darayus A. Mehta	*Mr. Darius D. Pandole	Mr. Sushil T. Vaswani	Mr. Puneet S. Wadhwa
DIN	11875522	00932443	03316377	00433490	00126708	00314684	00727320	00440311	00073011
Age (Years)	40 Years	49 years	74 Years	51 Years	52 Years	62 Years	60 Years	57 Years	56 Years
Qualifications (Please indicate last University/ Board Exam. passed.)	Bachelor of Arts in Psychology, (With A Minor in Psychology and Law), University of Southern California	Graduation in Psychology from Rd National College, Fashion designing, and Textile Designing from JD Institute of Fashion Technology.	B.A Delhi University	B.com	B.Com Mumbai University	Graduate B.Com Mumbai University	B.A. (Economics) Harvard University - 1988. M.B.A.- University of Chicago-1992.	I.MSc. Real Estate – Columbia University, New York, U.S.A. II.M.B.A. Finance & Investments – City University of New York, N.Y., U.S.A. III.Bachelor of Engineering (Electronics) - Mumbai University, Mumbai, India.	Campion School, B.Com, Sydenham College
Experience (In the present position held)	Not Applicable	3 years	54 Years Managing Businesses in India, UK and UAE. Textiles, Garments, Made Ups and Men's Accessories.	1 year Secretary – Bar Committee	Vice Chairman Tennis Vice Chairman Swimming Vice Chairman Emerging Sports	More than 43 years	Funds management business with a focus on private equity and venture capital.	Not Applicable	Executive Committee Member 2022-2025
Terms & conditions of appointment/ reappointment	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
Details of honorarium sought to be paid.	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
Honorarium, if any, last drawn.	Not applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
Date of first appointment on the	Not Applicable	06/10/2023	12/11/2010	Not Applicable	06/10/2023	11/10/2014	06/01/2021	Not Applicable	Not Applicable

Executive Committee. (In case of re-election candidate only)									
Relationship with other Executive Committee Members. (As per Companies Act, 2013)	Mihir H. Amin – Step-Father	Nil	None	Not Applicable	None	None	Mr. Naval Pandole (Uncle)	None	None
No. of Meetings of the Executive Committee attended during the financial year. (In case of re-election candidate only)	Not Applicable	22	26	Not Applicable	26	27	26	Not Applicable	Not Applicable
Directorship in other Companies.	Surchem Polymers Private Limited	1. ASJ Foundation (Formerly known as Kieon Education Foundation) 2. Mind Solutions Nexus Private Limited 3. Indo Polish Chamber of Commerce And Industries 4. Indo Mauritius Chamber of Commerce And Industries 5. All India Association of Industries 6. Balaji Infrastructure and Development Company Limited 7. MKM Advisory Services Private Limited.	Nil	1) Brissk Innovation Pvt. 2) Brissk Developers Pvt. Ltd. 3) Squid Technologies Pvt. Ltd. 4) Whateverit.com E-commerce Private Ltd. 5) Maharaja Wines Ltd.	V.G. Hospitality Pvt. Ltd. Purshotam Mathradas Co. Pvt. Ltd.	Ardeshar M. Mehta & Itmore General Trading Pvt. Ltd.	1. Mahindra Logistics Limited 2. Fairchem Organics Limited 3. Credibility Financial Services Pvt. Ltd. 4. ValueQuest Investment Advisors Pvt. Ltd. 5. Alpha Junction LLP (Partner in this LLP-This is not a Company)	1. Badass Trading Private Limited 2. Akuri Superfoods Private Limited	1. Blue Palm Realty Pvt. Ltd. 2. Delta Entertainment Pvt Ltd. 3. NCF Lifesciences Pvt Ltd. 4. Wadtru Synthetics LLP- Designated Partner

Membership/C hairmanship of Committees of other Boards. (Other than CCI)	None	Khar Gymkhana Radio Club Bandra Gymkhana Garware Field Club, Udaipur Royal Western India Turf Club.	Nil	Not Applicable	Not Applicable	Shirinbai Dinshaw Modi Hostel & Charitable Trust -Trustee	1. Mahindra Logistics Limited # Member – Audit Committee # Chairman – Nomination & Remuneration Committee, Stakeholders Relationship Committee, Investment Committee, Rights Issue Committee 2. Fairchem Organics Limited # Member – Audit Committee, Risk Management Committee. # Chairman - Stakeholders Relationship Committee, Nomination & Remuneration Committee.	Hon. Secretary - NCPA Apartments, Nariman Point, Mumbai	Not Applicable
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(*) – Indicates seeking re-election.

'Annexure – B'

Relevant information of the Candidate for **Election** to the post of '**PRESIDENT**'.

	1	*2
Name	Mr. Rajan R. Hiranandani	*Ms. Madhumati R. Lele
DIN	03344247	09306316
Age (Years)	70 years	67 Years
Qualifications (Please indicate last University/ Board Exam. passed.)	LL.B., Mumbai University	Mumbai University / SSC Board, B.COM, Masters in Finance & Commerce, Hotel Management
Experience (In the present position held)	16 Years as Member of Executive Committee.	PRESENT POSITION : CCI President for last Four Years. Chairperson of All Committees/ Sub-Committees.
Terms & conditions of appointment/ reappointment.	<i>Not Applicable</i>	Not Applicable
Details of honorarium sought to be paid.	<i>Not Applicable</i>	Not Applicable
Honorarium, if any, last drawn.	<i>Not Applicable</i>	Not Applicable
Date of first appointment on the Executive Committee. (In case of re-election candidate only)	12.11.2010	22.09.2021
Relationship with other Executive Committee Members. (As per Companies Act, 2013)	None	None
No. of Meetings of the Executive Committee attended during the financial year. (In case of re-election candidate only)	27 (As EC Member)	27
Directorship in other Companies.	None	1. Mukta Arts Limited 2. Whistling Woods International Limited.
Membership/Chairmanship of Committees of other Boards. (Other than CCI)	Member of Board of Governors of Hyderabad (Sind) National Collegiate Board.	Member of BCCI Women Premier League (WPL) Committee.

(*) – Indicates seeking re-election.

'Annexure – C'

Relevant information of the Candidate for **Election** to the post of '**TREASURER**'.

	1	2
Name	Mr. Satyapal J. Jain	Mr. Darius D. Pandole
DIN	00011774	00727320
Age (Years)	71 Years	60 Years
Qualifications (Please indicate last University/ Board Exam. passed.)	B.COM Mumbai University	B.A. (Economics) Harvard University -1988. M.B.A. University of Chicago-1992.
Experience (In the present position held)	1. PROMOTER - JAI CORP LIMITED 2. CHAIRMAN OF MEGA GROUP OF COMPANIES • MEGAPLAST INDIA PVT LTD SINCE 28/08/2012 • MEGA PIPES PVT LTD SINCE 07/05/2021	Funds management business with a focus on private equity and venture capital
Terms & conditions of appointment/ reappointment.	Not Applicable	Not Applicable
Details of honorarium sought to be paid.	Not Applicable	Not Applicable
Honorarium, if any, last drawn.	Not Applicable	Not Applicable
Date of first appointment on the Executive Committee. (In case of re-election candidate only)	18/12/2009	06/01/2021
Relationship with other Executive Committee Members. (As per Companies Act, 2013)	NIL	Mr. Naval Pandole (Uncle)
No. of Meetings of the Executive Committee attended during the financial year. (In case of re-election candidate only)	26 (As EC Member)	26 (As EC Member)
Directorship in other Companies.	1) Mantra Land Developers Pvt. Ltd. 2) Megaplast India Pvt. Ltd. 3) JKSP Samarpan Foundation 4) Multifaced Impex Ltd. 5) Estelle Developers Pvt. Ltd. 6) Swar Land Developers Ltd. 7) Mega Pipes Pvt. Ltd. 8) Magico Exports and Consultants Ltd. 9) The Cricket Club of India Limited 10) Ample Realtors Pvt. Ltd. 11) Dhruvam Realtors Pvt. Ltd. 12) Nidhi Polyester Ltd. 13) Sunshine Fibre Pvt. Ltd. 14) Haryana Foundation and Research Centre 15) NKGJ Trading LLP	1. Mahindra Logistics Limited 2. Fairchem Organics Limited 3. Credibility Financial Services Pvt. Ltd. 4. ValueQuest Investment Advisors Pvt. Ltd. 5. Alpha Junction LLP (Partner in this LLP-This is not a Company)
Membership/Chairmanship of Committees of other Boards. (Other than CCI)	NIL	1. Mahindra Logistics Limited # Member – Audit Committee # Chairman – Nomination & Remuneration Committee, Stakeholders Relationship Committee, Investment Committee, Rights Issue Committee 2. Fairchem Organics Limited # Member – Audit Committee, Risk Management Committee. # Chairman - Stakeholders Relationship Committee, Nomination & Remuneration Committee.