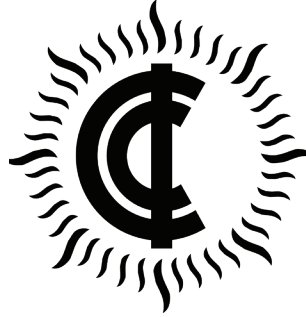




THE CRICKET CLUB OF INDIA LIMITED

CIN: U92411MH1933PLC002813

Registered Office : J. N.Tata Pavilion, Brabourne Stadium,
Dinshaw Vachha Road,
Mumbai - 400 020.

Tel. : 91-022-6659 4100/4252, Stadium House Admin.

Office Tel. : 91-022-6785 3600

Email : info@cciclub.in Website : www.thecricketclubofindia.com

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92nd ANNUAL GENERAL MEETING

THURSDAY, 24TH SEPTEMBER 2026

**DETAILS OF CANDIDATES STANDING FOR
ELECTION/RE-ELECTION TO THE POSTS OF**

'EXECUTIVE COMMITTEE MEMBER'

'PRESIDENT'

&

'TREASURER'



THE CRICKET CLUB OF INDIA LIMITED

CIN: U92411MH1933PLC002813

92nd ANNUAL GENERAL MEETING 24th September 2026

DETAILS OF CANDIDATES STANDING FOR ELECTION/RE-ELECTION TO THE POSTS OF

'EXECUTIVE COMMITTEE MEMBER', 'PRESIDENT', 'TREASURER'

Dear Members,

The Executive Committee at its Meeting held on Monday, 17th August 2026 decided to hold the **92nd Annual General Meeting** of the Club on **Thursday, 24th September 2026 at 4.30 p.m** preceded by on-line e-voting on Monday, 21st September 2026 from 9.00 am till 5.00 p.m on Wednesday, 23rd September 2026, further followed by in-person computerised voting on Thursday, 24th September 2026 till 7.30 p.m.

The Executive Committee has also constituted an '**Election Overseeing Committee (EOC)**' for proper and transparent conduct of the election process. The '**Election Overseeing Committee**' as on date comprises of the following Members:

1) Mr. Sanjog S. Parab	Chairman
2) Mr. Suresh S. Todi	Member
3) Mr. Shailesh N. Saraf	Member
4) Mr. Kiran N. Vora	Member
5) Mr. Janak H. Madhavdas	Member
6) Mr. Ajay C. Aggarwal	Member
7) Mr. Prem K. Jain	Member
8) Mr. Mahesh G. Naik	Member (Secretary & CEO)

'**Election Procedure**' and '**Code of Conduct**' laying ground rules to be followed by Members, as well as Candidates standing for the Election to be held for the posts of '**Executive Committee Members**', '**President**' and '**Treasurer**' at the 92nd AGM has already been promulgated.

To provide equal opportunity to all Candidates in reaching out to each and every voting member, basic details of all Candidates in a standardized format have been collected. Details of all candidates who have filed Nomination Forms for the post of '**Executive Committee Member**', '**President**' and '**Treasurer**' are contained in this '**Candidate Information Booklet**' and being sent to all voting Members of the Club.

It is clarified that the Club does not accept any responsibility for the correctness of any information provided by the Candidates, other than personal particulars of the Candidates relating to their Club Membership. Any views expressed in the "Any Other Information" column are solely of those of the Candidates and do not necessarily reflect the policies and the plans of the Executive Committee.

Annexed hereto are the details of all Candidates seeking Election/Re-election during the 92nd Annual General Meeting, for information.

Thanking you,

On behalf of the Executive Committee

(Mr. Mahesh Naik)
Secretary & CEO

Date : 10th September 2026

POST FOR ELECTION/RE-ELECTION**: "EXECUTIVE COMMITTEE MEMBER"**

- | | | |
|---|---|--|
| 1. Name | : RAIKA NANDAN DESAI |  |
| Membership No. | : 6212759-0 | |
| Director Identification Number (DIN) | : 11875522 | |
| 2. Ordinary/Life Member since | : 30 APRIL 2009 | |
| 3. Date of Birth | : 08 OCTOBER 1985 Age: 40 Years | |
| 4. Educational Qualification
(Last University / Board Exam. passed) | : BACHELOR OF ARTS IN PSYCHOLOGY
(WITH A MINOR IN PSYCHOLOGY AND LAW), UNIVERSITY OF SOUTHERN CALIFORNIA | |
| 5. Name of Company | : NA | |
| 6. Profession & Position held | : NA | |
| 7. Seeking Election/Re-election | : ELECTION | |
| 8. Games/Activities played at CCI | : GYM, LIBRARY, RUNNING, SWIMMING, MAHJONG, HOUSIE & PICKLEBALL | |

9. Any Other Information:

I have been coming to the Club since my early childhood and have grown up at the Club. Over the last few years, I have had the privilege of giving back to the Club by serving various sub-committees, including:

Member, CCI Gym Sub-Committee | 2023–2025

- Conceived and Executed the CCI Outdoor Games
- Worked with staff to improve hygiene standards, cleanliness, maintenance and upkeep
- Curated and moderated panel discussion on the 'Science of Supplements'

Secretary, CCI Library Sub-Committee | 2025 – Present

- Planned and executed CCI's first Literary Festival
- Modernising systems and improving efficiency with improved buying/lending processes and upgraded software
- Led the committee and team to expand programming for children and adult members with regular literary, educational and interactive events, including (i) monthly fireside chats with authors, (ii) panel discussions with distinguished authors, and (iii) Rashomon Club series with film experts

Special Invitee, CCI Running and Wellness Sub-Committee | 2025 – Present

- Worked with the committee to conceive and execute several new events, including designing the programs, securing sponsors, managing event partners and managing events on-site:
 - Children's Triathlon – 150+ children participants
 - Adult's Triathlons – Individual and Team – 100+ individual and 200+ team participants
 - CCI Runners High – 200+ member participants
 - CCI Café Trail – 200+ member participants
 - Mumbai Marathon Recovery Breakfast

I am standing for the Executive Committee because I believe I can contribute with hard work, fresh ideas and perspectives and a genuine commitment to the members and Club we all love. In particular, I would like to focus on:

- ❖ **Expanding Facilities and Programs for Children:** Build a coordinated intra-club network for children, creating dedicated spaces and ensuring CCI's future infrastructure reflects the needs of the next generation.
- ❖ **Bringing About Professionalism in Management and Governance:** Strengthening professional management with clear accountability, defined roles, transparent procurement processes and term limits that encourage new talent and ideas.
- ❖ **Expanding the Club's Sporting Legacy and Engagement:** Build on CCI's sporting heritage through best-in-class facilities and programmes, guided by utilization and demand through a long-term master plan which preserves space for every sport.

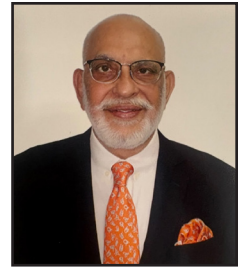
I request your support and vote on the basis of my track record, my vision for the Club and my enthusiasm to work hard towards helping the Club achieve its full potential.

- | | |
|-----------------------------|--------------------------|
| 10. Name of Proposer | : KUMAR R. MEHTA |
| Membership No. | : 2209672-0 |
| 11. Name of Secunder | : SACHIN P. BAJAJ |
| Membership No. | : 1609693-0 |

POST FOR ELECTION/RE-ELECTION**: *"EXECUTIVE COMMITTEE MEMBER"**

- 1. Name** : **SANGEETA ASHESH JAIN**
Membership No. : 6313937
Director Identification Number (DIN) : 00932443
- 2. Ordinary/Life** : ORDINARY, Member since : April 2012
- 3. Date of Birth** : 26-11-1976 Age : 49 Years
- 4. Educational Qualification** : GRADUATION IN PSYCHOLOGY FROM RD NATIONAL COLLEGE, FASHION DESIGNING, AND TEXTILE DESIGNING FROM JD INSTITUTE OF FASHION TECHNOLOGY
- 5. Name of Company** : 1. ALL INDIA ASSOCIATION OF INDUSTRIES
2. INDIAN CHAMBERS OF COMMERCE.
3. INDO POLISH CHAMBER OF COMMERCE AND INDUSTRIES
4. INDO MAURITIUS CHAMBER OF COMMERCE AND INDUSTRIES
5. THE CRICKET CLUB OF INDIA LIMITED.
6. ASJ FOUNDATION (FORMLY KNOWN AS KIEON EDUCATION FOUNDATION)
7. MIND SOLUTIONS NEXUS PRIVATE LIMITED
8. BALAJI INFRASTRUCTURE AND DEVELOPMENT COMPANY LIMITED
9. MKM ADVISORY SERVICES PRIVATE LIMITED
- 6. Profession & Position held** : CHAIRPERSON/DIRECTOR
- 7. Seeking Election/Re-election** : RE-ELECTION TO THE POST OF EXECUTIVE COMMITTEE MEMBER
- 8. Games/Activities played at CCI** : GYM, BADMINTON
- 9. Any Other Information** :
- Holding interests in promoting trade, promoting start-ups women entrepreneurs and learning new things everyday.
 - Sangeeta Jain is a graduate in Psychology from the University of Mumbai and a qualified Textile and Fashion Designer. She currently serves as a Senior Director at the All India Association of Industries (AIAI), which she represents in various advisory board meetings of the Central and State Governments.
 - She has also served as a Board Member of the Employees' State Insurance Corporation (ESIC), Government of India, and is a member of the Trade Facilitation Committees of Customs and GST. Through her professional engagements, she has been actively involved in matters relating to industry, trade facilitation, government policies and business development.
 - Additionally, State and Central Government Committees of Reserve Bank of India, Ministry of Trade & Commerce, Labour and Railways among others benefit from her active participation where organizing events for overseas delegations and interacting with them on trade, tourism and commerce is within her scope as is besides organizing Trade Fairs for promoting International Trade, Tourism and Culture.
 - Ms. Jain has also represented Indian part on behalf of AIAI at WTO Public Forum (UN) on various aspects of Trade and Investment and organized joint sessions at WTO besides representing the Government of India at the International Labour Organization (ILO), Geneva.
 - Using her skills from participation in global trade delegations she is now active in Trade promotion in India and abroad.
- 10. Name of Proposer** : ASHWINI SATISH BHIDE
Membership No. : 6316586 (00)
- 11. Name of Seconder** : CHETAN MEHRA
Membership No. : 2210006

(*) - Indicates seeking Re-election

POST FOR RE-ELECTION: ***"EXECUTIVE COMMITTEE MEMBER"**

1. **Name** : **RAKESH B KAPOOR (Bubby)**
Membership No. : 1307153
Director Identification Number (DIN) : 03316377
2. **Ordinary/Life Member since** : Ordinary, since 1975
3. **Date of Birth** : 30.12.1951 (Age 74)
4. **Educational Qualification** : Bachelor of Arts, 1971
(Last University/Board Exam. Passed) St. Stephen's College, Delhi University
5. **Name of Company** : Jyoren Enterprises
6. **Profession & Position held** : Director – General Management
7. **Seeking Election/Re-election** : Seeking Re-election
8. **Games/Activities played at CCI** : Walking, Swimming, Gymnasium
9. **Any Other Information:**

Executive Committee 2010–2016, 2017–2023, and 2023 to date. Vice President 2019–2022. Vice Chairman of several committees and sub-committees, including Human Resources (2024–25) and Information Technology, which I hold at present.

Fifty-one years a member, and a regular user of the pool, gym, and a morning walker. This coming term, **I want to be judged on two things:** the condition of the facilities members use each day, and our communication and dialogue with members.

DELIVERED AT CCI

- **Rooftop solar, 986 KWp – just short of a megawatt.** It cuts the Club's electricity bill every month, and its carbon footprint with it.
- **CCI reclassified from Recreation Ground to Sports Complex** in the Draft Development Plan 2034 — this unlocks FSI, meaning the Club can build what it needs.
- **EV charging for members,** and **The Men's Saloon,** planned and executed.
- **As Vice Chairman, Human Resources (2024–25):** initiated an IT-enabled HRMS for the Club.
- **As Vice Chairman, Information Technology – my current responsibility at the Club:**
 - **Launched and live:** online takeaway food ordering, SPA massage and event ticket booking.
 - **Commissioned & Coming Soon—** the new website and App, facial recognition at the gates, the gym personal-training app, and court and marker booking for all sports on the new CCI app.

WHAT I WILL DO NEXT

- **Drive preventive maintenance.** Move the Club from repairing what has broken to servicing what should not.
- **A long-term Master Plan** for the development and upgrading of every Club facility, including car parking — put to members vote before anything is commissioned.
- **A Sustainable CCI** through rainwater harvesting, waste management, recycling and sewage and effluent treatment.
- **A stronger IT backbone,** so that booking a table, a court or a sports session can be done from a click of a button.
- **Professional management, actively backed,** with clear remits and service standards
- **A Club welcoming All,** engaging younger members, while keeping the accessibility, health & fitness, and social needs of senior members in mind.
- **Communication and dialogue, both ways.** I will keep seeking members' input directly, as I have in my earlier terms, and make sure members hear back.

10. **Name of Proposer** : Mehra Jitendrapal R.
Membership No. : 1006122
11. **Name of Seconder** : Somani Shrikant
Membership No. : 1708956

(*) - Indicates seeking Re-election

POST FOR ELECTION/RE-ELECTION : "EXECUTIVE COMMITTEE MEMBER"



- 1. Name : Dharmesh Suresh Keswani**
- Membership No. : 5212670**
- Director Identification Number (DIN) : 00433490**
- 2. Ordinary/Life Member since : LIFE 2008**
- 3. Date of Birth : February 8th, 1975 Age: 51 Years**
- 4. Educational Qualification : B. Com**
(Last University / Board Exam. passed)
- 5. Name of Company : 1) BRISSK INNOVATION Pvt. Ltd.
2) BRISSK DEVELOPERS Pvt. Ltd.
3) SQUID TECHNOLOGIES Pvt. Ltd.
4) WHATEVERIT.COM E-COMMERCE Pvt. Ltd.
5) MAHARAJA WINES Ltd.**
- 6. Profession & Position held : 1) Director
2) Director
3) Director
4) Director
5) Add. Director**
- 7. Seeking Election/Re-election : ELECTION**
- 8. Games/Activities played at CCI : TENNIS, SNOOKER, TABLE TENNIS, GYM**
- 9. Any Other Information:**
- Have been in business since the last 30 years, my experience spans across different industries including Construction and Real Estate in Maharashtra and Gujarat.
 - Served on the Health Club Sub Committee for several years and spear headed a working group directly responsible for the design, execution, and completion of the gym.
 - Served on the Catering Committee, actively worked towards the relaunch of the Polly Umrigar's Sportsman's Bar with a new menu. Re-starting the Table d'hôte (TDH / Fixed Menu). Introduction of Blue Tokai coffee at the club. Conceptualized and executed the Pizzeria at the Idar Room. Helped curate the gourmet Chinese food menu. Assisted in the execution of the Center Court Café (Tennis Café).
 - Presently working as a Secretary of Bar Committee and were responsible to complete the 22 yards bar and curate a special menu for the newly opened 22 YARDS
 - Negotiated better liquor deals, which have allowed us to offer a larger promotions menu the club has ever had. Introduced spirits like Japanese rice beer, sake and mezcal, expanded our imported liquor (bourbons, single malts, tequila & vodka) and wine selection. Worked on the Sunday Brunches and some memorable weekend nights (super Saturday and FIFA world cup final Screening at the wet wicket bar)
- 10. Name of Proposer : RISHI A. AGGARWAL**
- Membership No. : 5312578**
- 11. Name of Secunder : BURGESS Y. DANDIWALA**
- Membership No. : 5311979**

POST FOR RE-ELECTION**: *"EXECUTIVE COMMITTEE MEMBER"****1. Name : LUV VIKRAM KOTHARI****Membership No. : 2210251****Director Identification Number (DIN) : 00126708****2. Ordinary/Life Member since : LIFE MEMBER****3. Date of Birth : 14/07/1974 Age: 52 Years****4. Educational Qualification : B.COM (MUMBAI UNIVERSITY)****5. Name of Company : V.G. HOSPITALITY PVT LTD****6. Profession & Position held : DIRECTOR****7. Seeking Election/Re-election : RE-ELECTION****8. Games/Activities played at CCI : TENNIS, PADEL, SQUASH, BADMINTON****9. Any Other Information:**

- Holding interests in Hospitality, Real Estate Investments.
- **I have served as Vice Chairman in the Tennis Sub Committee, Emerging Sports Sub Committee, Swimming Pool Sub Committee and Table Tennis Sub Committee. Have served in the Ballot Committee. Have been instrumental introducing the Pilates Studio with EMS, Virtual Golf Simulator and Chess to CCI. Have been instrumental in getting and organizing the WTA Tennis tournaments, Tennis Premier League to CCI. Have been instrumental in the making of the basketball court, The first Padel Court (free of cost to the club). Have been instrumental in organising the very successful CCI Members Tennis League (CMTL) for 6 years now. Have recently organised the first ever Raketlon Rite tournament at CCI. I have captained the CCI Tennis 'A' team since 2006 till 2024. Have recently introduced Furtados Music classes and Sandip Soparkar's Ball room dancing classes at CCI.**

10. Name of Proposer : Ms. Henna V. Kothari**Membership No. : 6211888****11. Name of Seconder : Mr. Bharat Poojari****Membership No. : 2211558**

(*) - Indicates seeking Re-election

POST FOR ELECTION/RE-ELECTION : *"EXECUTIVE COMMITTEE MEMBER"

1. Name : DARAYUS A. MEHTA

Membership No. : 1609099

Director Identification Number (DIN) : 00314684

2. Ordinary/Life Member since : ORDINARY MEMBER SINCE 20TH JULY 1988

3. Date of Birth : 19.09.1963 Age : 62 Years

4. Educational Qualification : B. COM (MUMBAI UNIVERSITY)
(Last University / Board Exam. passed)

5. Name of Company : ARDESHAR M MEHTA AND GENERAL TRADING PVT. LTD.

6. Profession & Position held : DIRECTOR

7. Seeking Election/Re-election : RE-ELECTION

8. Games/Activities played at CCI : BADMINTON, WALKING, SWIMMING

9. Any Other Information :

- Present Vice Chairman of the Catering Committee
- Present Vice Chairman of the Bar Committee
- Present Vice Chairman of the Housie Committee
- Past Vice Chairman of the Platinum Circle Committee
- Past Vice Chairman of the House Committee
- Past Vice Chairman of the Yoga Committee
- Past Hon. Secretary of the Badminton Sub-Committee

10. Name of Proposer : Mr. Suhas Y. Chogle

Membership No. : 2209919

11. Name of Seconder : Mr. Sam Patel

Membership No. : 1307751



(*) - Indicates seeking Re-election

POST FOR ELECTION/RE-ELECTION : *"EXECUTIVE COMMITTEE MEMBER"

- 1. Name :** Darius D. Pandole
- Membership No. :** 2208508
- Director Identification Number (DIN) :** 00727320
- 2. Ordinary/Life Member since :** 1984
- 3. Date of Birth :** 27/04/1966 Age : 60 Years
- 4. Educational Qualification :** BA (Economics) – Harvard University - 1988;
(Last University / Board Exam. passed) MBA - University of Chicago -1992
- 5. Name of Company :** Credibility Financial Services Pvt. Ltd.
- 6. Profession & Position held :** Director
- 7. Seeking Election/Re-election :** Re-election
- 8. Games/Activities played at CCI :** Squash, Swimming, Gym, Padel
- 9. Any Other Information :**

I have been a part of the CCI eco-system since I was a child. In fact, my entire family across multiple generations, has a history of sporting activity at the Club. I learnt to play squash at a young age at the CCI courts. Thereafter I became the Indian Junior National Squash Champion (3 times), represented India and played the inter-collegiate circuit in the USA, during which time I was a top ranked player in the USA. I have been an engaged and active member of the Executive Committee during the last two terms. I have also been the joint treasurer of the club, and the Vice-Chairman of the swimming, squash and audit sub-committees. Further, I have been a part of the Investment Committee, which has managed the CCI corpus in a judicious and diligent manner.

Professionally, I have been in the Private Equity industry in India for approx. 30 years. Most recently, I was the Managing Director and CEO – Private Equity, at JM Financial Ltd, where I continue as a member of the investment committee of various funds. I have also participated as an Independent Director on the Boards of various companies such as Mahindra Logistics Ltd., Fairchem Organics Ltd., ValueQuest Investment Advisors Ltd., Tata Global Beverages Ltd., JM Financial Asset Management Ltd. and others. Education : BA (Economics), Harvard University and MBA, University of Chicago.

If re-elected, I look forward to working for the club to promote sports at all levels, to upgrade people and processes to enhance the user experience for all members and to strengthen the financial position of the club through prudent investment management.

- 10. Name of Proposer :** FAROKH D. PANDOLE
- Membership No. :** 2208980
- 11. Name of Seconder :** ASHISH VAID
- Membership No. :** 1510784

(*) - Indicates seeking Re-election

POST FOR ELECTION**: "EXECUTIVE COMMITTEE MEMBER"**

- 1. Name** : **SUSHIL TIKAM VASWANI**
- Membership No.** : 1609634
- Director Identification Number (DIN)** : 00440311
- 2. Ordinary Member since** : FEBRUARY 1990
- 3. Date of Birth** : 26/11/1968 Age: 57 Years
- 4. Educational Qualification** : MSc. Real Estate Development - Columbia University, New York
MBA Finance & Investments - Baruch College, New York
Bachelor of Engineering - Mumbai University, Mumbai
- 5. Name of Company** : VASWANI TRADING LLP
- 6. Profession & Position held** : REAL ESTATE DEVELOPMENT;
FINANCE & INVESTMENT: DESIGNATED PARTNER
- 7. Seeking Election/Re-election** : ELECTION
- 8. Games/Activities played at CCI** : BADMINTON, PADEL, SWIMMING, GYM, RUNNING
- 9. Any Other Information :**
 - I am a highly qualified professional with a unique combination of expertise in Real Estate and Finance. I have worked with reputed firms in New York and Mumbai. I am also a keen sportsman and a committed member of the CCI.
 - I served as a Member of the Executive Committee of The Cricket Club of India Ltd. from 2009 to 2012 and also as its Hon. Treasurer. During my tenure as Hon. Treasurer, we modernised the Club's accounting system by introducing Tally, resulting in greater efficiency, accountability and transparency. I also served as Vice Chairman of the Badminton Sub-Committee, during which we re-introduced the highly popular Badminton Annual Handicap Tournament, along with other member-friendly tournaments.
 - My key priorities would be:
 1. To formulate a Master Plan for augmenting and modernising CCI's infrastructure, with particular focus on:
 - Addressing parking shortages;
 - Upgrading catering facilities by creating a modern, efficient and hygienic kitchen; and
 - Creating additional Pickleball and Padel courts in a structured and well-planned manner.
 2. To ensure that Sub-Committees comprise members who actively use the respective facilities, while keeping their overall size limited and manageable. This will improve the efficiency of the Sub-Committees and enable members to better understand and address the practical problems and concerns of the respective departments.
 3. To uphold integrity and transparency in all decisions and activities, while fostering an environment of mutual respect, harmony and inclusiveness, where every member feels comfortable and truly "at home."
 4. To empower the Club Administration to effectively and efficiently undertake all necessary administrative and operational responsibilities, while the EC Members primarily focus on framing, reviewing and approving the rules, regulations and policies of the Club, as well as providing appropriate oversight.
- 10. Name of Proposer:** RATU S RAMCHANDANI **Membership No.:** 1006076
- 11. Name of Seconder:** VARUN VASWANI **Membership No.:** 5212802

POST FOR ELECTION : "EXECUTIVE COMMITTEE MEMBER"

1. Name : PUNEET (BOBBY) WADHWA

Membership No. : 1510751

Director Identification Number (DIN) : 00073011

2. Ordinary/Life Member since : Ordinary Member since 1994

3. Date of Birth : 24/03/1970 Age: 56 Years

4. Educational Qualification : B. Com - Sydenham College, Champion School

5. Name of Company : Blue Palm Realty Pvt. Ltd, Delta Entertainment Pvt Ltd., NCF Lifesciences Pvt Ltd. & Wadtru Synthetics LLP

6. Profession & Position held : Hospitality/Real Estate & Director/Designated Partner

7. Seeking Election/Re-election : Election

8. Games/Activities played at CCI : Health Club / Pickleball

9. Any Other Information:

- **Executive Committee Member** (2022-2025)
- **Entertainment Committee** –Vice Chairman (2022-2025) Hon. Secretary for 10 yrs
- **Bar Committee** –Vice Chairman (2022-2025)
- **Running & Wellness Committee** –Vice Chairman (2022-25), Member (2025-26)
- **Balloting, Infrastructure** - Committee Member
- **15+ years** of planning and delivering the Club’s flagship events including Diwali Celebrations, Retro Music Nights, Comedy & Talent Shows, Live Sports Screenings, Children’s Xmas Carnival & New Year’s Eve, and shows by world-class artists including Zubin Mehta and A.R. Rahman.
- **Founded the Children’s Christmas Carnival** – partnering with NGOs to bring thousands of underprivileged children into the Club each year.
- **Personally involved in designing** the celebrated annual Diwali Rangoli, enhancing our cultural celebrations.
- **Actively supported Sports Committees** to deliver prestigious events - IPL/WPL.
- **Instrumental in completing 22 Yards (the new Bar)**, while driving continued growth and promotions at Wet Wicket Bar & introducing wine/beer at the poolside.
- **Built a thriving runner community** through the Running & Wellness Committee, including the Triathlon and wellness events and as a committee member supported the recent successful events, Drinkathon & Café Trail.

My Vision:

- **Transparency & Accountability** – Clear communication, professional governance and accountability in Club management.
- **Better Member Experience** – Listen to members, act on feedback and continuously improve services, facilities and engagement.
- **Modern CCI, Preserving Our Heritage** – Embrace technology and modern systems while protecting CCI’s unique character and heritage while implementing the long-awaited strategic master plan.
- **Sporting Excellence** – Upgrade facilities and expand quality coaching and sporting opportunities for members of all ages.
- **Inclusive & Vibrant Club** – Encourage greater participation of women, younger members and families, while valuing our children and senior members.
- **Responsible Growth** – Ensure development is financially prudent, well planned and delivers tangible long-term value to members.

My Commitment – Build on what works, improve what doesn't, and help create a CCI that is professionally managed, member-focused and ready for the future.

10. Name of Proposer: NAVAL PANDOLE **Membership No.: 1006078**

11. Name of Seconder: DEEPAK MELWANI **Membership No.: 2211155**



POST FOR ELECTION	: "PRESIDENT"	
1. Name	: RAJAN R. HIRANANDANI	
Membership No.	: 1307647	
Director Identification Number (DIN)	: 03344247	
2. Ordinary/Life Member since	: 1979	
3. Date of Birth	: 13.12.1955 Age: 70 Years	
4. Educational Qualification (Last University / Board Exam. passed)	: LL.B., MUMBAI UNIVERSITY	
5. Name of Company	: RAJAN HIRANANDANI & ASSOCIATES (PARTNERSHIP FIRM)	
6. Profession & Position held	: ADVOCATE, PARTNER	
7. Seeking Election/Re-election	: ELECTION	
8. Games/Activities played at CCI	: WALKING	
9. Any Other Information :		
	❖ <i>Served as Treasurer of the Club for 8 years and Vice-President for 1 year.</i>	
	❖ <i>Presently Member of the Executive Committee.</i>	
	❖ <i>Vice-Chairman of the Legal Committee.</i>	
	❖ <i>Vice-Chairman of CSR.</i>	
	❖ <i>Vice-Chairman of Estate Review Committee.</i>	
	❖ <i>Member of Board of Governors of the Hyderabad (Sind) National Collegiate Board.</i>	
	❖ Vision:	
	Sports: <i>Upgrading sports and training facilities.</i>	
	Infrastructure: <i>To implement a comprehensive plan, whereby additional space is made available for sporting activities and car parking space.</i>	
	Investments: <i>Prudently manage the Club's corpus to sustain growth.</i>	
	Members: <i>Interact with members of all ages.</i>	
10. Name of Proposer	: MR. DEEPAK G. MELWANI	
Membership No.	: 2211155	
11. Name of Seconder	: MR. SURAJ M DALWANI	
Membership No.	: 1408626	

POST FOR RE-ELECTION**: *PRESIDENT**

- 1 Name** : **MADHUMATI RAMCHANDRA LELE**
- Membership No.** : 6313148
- Director Identification Number (DIN)** : 09306316
- 2 Ordinary / Life Member since** : ORDINARY SINCE 2010
- 3 Date of Birth** : 31st October 1958 Age : 67 Years
- 4 Educational Qualification** : MUMBAI UNIVERSITY / SSC BOARD, B.COM,
(Last University/Board Exam, passed) MASTERS IN FINANCE & COMMERCE, HOTEL MANAGEMENT
- 5 Name of Company** : -
- 6 Profession & Position held** : BUSINESS CONSULTANT
INDEPENDENT DIRECTOR - MUKTA ARTS LTD.
INDEPENDENT DIRECTOR - WHISTLING WOODS INTERNATIONAL LIMITED
RELIANCE GROUP - RETD AS PRESIDENT CUSTOMER OPERATIONS FOR JIO AND RETAIL
VODAFONE - DIRECTOR CUSTOMER OPERATIONS
FUTURE GROUP - CEO FUTURE SERVICES
TATA COMMUNICATIONS (VSNL) - EXECUTIVE VP & GLOBAL OPERATIONS & SERVICE HEAD
BPL MOBILE - VP CUSTOMER SERVICE
INDIAN HOTELS - CORPORATE VP PROJECTS AND QUALITY
TIMES OF INDIA GROUP - GM SALES, PROJECTS, INNOVATION
OBEROI GROUP - SR MGR / GM OPERATIONS
- 7 Seeking Election / Re-Election** : RE-ELECTION
- 8 Games/Activities played at CCI** : SWIMMING, BADMINTON
- 9 Any other Information :**
40 YEARS OF EXPERIENCE IN SERVICE & TOP MANAGEMENT ROLES IN LEADING INDIAN BUSINESS HOUSES, MNCs AND GREENFIELD GIANTS IN INDIA AND OVERSEAS.
CORE COMPETENCIES -
- MANAGING GLOBAL OPERATIONS AND LARGE TRANSFORMATIONAL PROJECTS, INFRA AND CAPEX PROJECTS. DRIVING ENTERPRISE LEVEL AUTOMATION
 - SPEARHEADING STRATEGY FOR UNIFORM CUSTOMER EXPERIENCE ACROSS THE GROUP COMPANIES FOR CONSISTENT TOP SCORES IN CUSTOMER SATISFACTION AND NET PROMOTER SCORES
 - DRIVING COST OPTIMISATION AND PROFITABILITY THROUGH OPERATIONAL EFFICIENCY
 - MANAGING EXTERNAL AND INTERNAL EMPLOYEE UNIONS, GOVT. BODIES, VENDORS, PARTNERS, SHAREHOLDERS, CUSTOMERS FOR LARGE COMPANIES
 - LEADING AND NURTURING TALENT IN VERY LARGE, DIVERSE NATIONAL AND GLOBAL TEAMS
- 10 Name of Proposer** : Mr. Yazdi Dandiwala
- Membership No.** : 1510711
- 11 Name of Seconder** : Mr. Venkatesh Rengaraju
- Membership No.** : 2111603



(*) - Indicates seeking Re-election

POST FOR ELECTION**: "TREASURER"**

- 1. Name** : **SATYAPAL JAIN**
Membership No. : 2209573
Director Identification Number (DIN) : 00011774
- 2. Ordinary/Life Member since** : LIFE MEMBER
- 3. Date of Birth** : 14/09/1955 Age: 71 Years
- 4. Educational Qualification** : B.COM FROM MUMBAI UNIVERSITY
(Last University / Board Exam. passed)
- 5. Name of Company** : 1. JAI CORP LIMITED - PROMOTER
2. MEGA GROUP
• MEGA PIPES PVT LTD – DIRECTOR
• MEGAPLAST INDIA PVT LTD - DIRECTOR
- 6. Profession & Position held** : JAI CORP LIMITED – PROMOTER
MEGA PIPES PVT LTD – DIRECTOR
MEGAPLAST INDIA PVT LTD - DIRECTOR
- 7. Seeking Election/Re-election** : ELECTION
- 8. Games/Activities played at CCI** : LAWN TENNIS, SWIMMING, GYM, CARDS
- 9. Any Other Information :**
- Our Club should endeavour to have better controls in expenditures.
 - Our Club should ensure that the Balance sheet should be made every Quarter. This will help us to manage our expenditures promptly.
 - All capital expenditure should be planned annually, such expenses above 3 crores should be approved by the general body. This will bring transparency and member involvement.
 - The tenure of Executive Committee members should be restricted to two continuous terms. This will ensure optimal performance and allow fresh talent among the members to come on board.
 - Our club should have partial covered tennis courts to ensure members can play during the monsoon and as well as in the afternoons.
 - I will certainly have my eyes on the augmentation of car parking, for member convenience. Hence, I propose Vertical Car Parking solution which is cost effective.
 - Better facilities for toddlers to be developed at the East Lawns.
 - Essentially the club must run by systems and processes and hence good governance and less human Intervention.
- 10. Name of Proposer** : Sureshkumar A. Kotak
Membership No. : 1005635
- 11. Name of Seconder** : Yakoob Chamdawala
Membership No. : 1307906

POST FOR ELECTION**: "TREASURER"**

- 1. Name** : **Darius D. Pandole**
- Membership No.** : 2208508
- Director Identification Number (DIN)** : 00727320
- 2. Ordinary/Life Member since** : 1984
- 3. Date of Birth** : 27/04/1966 Age : 60 Years
- 4. Educational Qualification** : BA (Economics) – Harvard University - 1988;
(Last University / Board Exam. passed) MBA - University of Chicago -1992
- 5. Name of Company** : Credibility Financial Services Pvt. Ltd
- 6. Profession & Position held** : Director
- 7. Seeking Election/Re-election** : Election
- 8. Games/Activities played at CCI** : Squash, Swimming, Gym, Padel
- 9. Any Other Information :**

I have been a part of the CCI eco-system since I was a child. In fact, my entire family across multiple generations, has a history of sporting activity at the Club. I learnt to play squash at a young age at the CCI courts. Thereafter I became the Indian Junior National Squash Champion (3 times), represented India and played the inter-collegiate circuit in the USA, during which time I was a top ranked player in the USA. I have been an engaged and active member of the Executive Committee during the last two terms. I have also been the joint treasurer of the club, and the Vice-Chairman of the swimming, squash and audit sub-committees. Further, I have been a part of the Investment Committee, which has managed the CCI corpus in a judicious and diligent manner.

Professionally, I have been in the Private Equity industry in India for approx. 30 years. Most recently, I was the Managing Director and CEO – Private Equity, at JM Financial Ltd, where I continue as a member of the investment committee of various funds. I have also participated as an Independent Director on the Boards of various companies such as Mahindra Logistics Ltd., Fairchem Organics Ltd., ValueQuest Investment Advisors Ltd., Tata Global Beverages Ltd., JM Financial Asset Management Ltd. and others. Education : BA (Economics), Harvard University and MBA, University of Chicago.

If re-elected, I look forward to working for the club to promote sports at all levels, to upgrade people and processes to enhance the user experience for all members and to strengthen the financial position of the club through prudent investment management.

- 10. Name of Proposer** : FAROKH D. PANDOLE
- Membership No.** : 2208980
- 11. Name of Seconder** : ASHISH VAID
- Membership No.** : 1510784