

**MINUTES OF THE MEETING OF THE COMMITTEE OF ADMINISTRATORS  
HELD ON 22<sup>nd</sup> OCTOBER 2019 AT BCCI HEADQUARTERS, MUMBAI**

Mr. Vinod Rai – Chairman  
Ms. Diana Edulji  
Lt. Gen. Ravindra Thodge  
Mr. Rahul Johri – BCCI CEO  
Mr. Santosh Rangnekar – BCCI CFO  
Mr. Hemang Amin – BCCI IPL COO  
Mr. Saba Karim – BCCI Cricket Operations  
Mr. Biswa Patnaik – BCCI Sr. Legal Advisor  
Ms. Melinda Colaco – BCCI Legal Advisor  
Mr. Indranil Deshmukh (Cyril Amarchand Mangaldas)  
Ms. Rachyeta Shah (Cyril Amarchand Mangaldas)  
Mr. Ayush Vijayvarghiya (Cyril Amarchand Mangaldas)

**ITEM 1: CONFIRMATION OF THE MINUTES OF THE OF THE MEETINGS OF  
THE COMMITTEE OF ADMINISTRATORS HELD ON 26<sup>TH</sup> JULY 2019, 5<sup>TH</sup>  
AUGUST 2019, 13<sup>TH</sup> AUGUST 2019, 6<sup>TH</sup> SEPTEMBER 2019, 13<sup>TH</sup> SEPTEMBER 2019,  
16<sup>TH</sup> SEPTEMBER 2019 AND 1<sup>ST</sup> OCTOBER 2019**

1. The COA perused the draft minutes of the COA meeting held on 26<sup>th</sup> July 2019, 5<sup>th</sup> August 2019, 13<sup>th</sup> August 2019, 6<sup>th</sup> September 2019, 13<sup>th</sup> September 2019, 16<sup>th</sup> September 2019 and 1<sup>st</sup> October 2019. The COA approved the minutes of the COA meetings held on 26<sup>th</sup> July 2019, 5<sup>th</sup> August 2019, 6<sup>th</sup> September 2019 and 13<sup>th</sup> September 2019 and made some corrections to the minutes of the meetings held on 13<sup>th</sup> August 2019, 16<sup>th</sup> September 2019 and 1<sup>st</sup> October 2019.
2. After some discussion, the COA decided that once the corrections have been carried out, the Chairman shall sign the minutes of the meetings after which the said signed minutes should be put up on the BCCI website in the interests of transparency.

**ITEM 2: FINANCE MATTERS**

**A. Final Accounts of BCCI of the FY 2018-19 and IPL statement for the Season 2019**

1. The COA was informed that the annual accounts for the financial year 2016 – 17 and 2017 – 18 have been approved by the COA, signed by the auditors and the office bearers of the BCCI. These accounts would be placed for approval and adoption at the general body meeting to be held on 23<sup>rd</sup> October 2019. The COA was further informed that the



annual accounts for the financial year 2018 – 19 are in the process of audit by the statutory auditors. The COA noted that the annual accounts for the financial year 2018 – 19 and the IPL statement for the season 2019 have been prepared during the tenure of the COA, under the supervision of the CEO and CFO of the BCCI.

**ITEM 3: ANY OTHER MATTER**

On behalf of the BCCI, the CEO thanked the members of the COA and expressed his gratitude for their wisdom, time, patience and perseverance in guiding the administration of the BCCI and in the implementation of the Supreme Court mandated reforms. COA also expressed its pleasure in being part of the cricket reform process.

Meeting concluded.

A handwritten signature in black ink, appearing to be 'V. R.', located to the right of the text 'Meeting concluded.'