

DIRECTIONS ISSUED BY THE COMMITTEE OF ADMINISTRATORS

- A. The order dated 2nd January 2017 passed by the Hon'ble Supreme Court *inter alia* ordered and directed that:

“A Committee of administrators shall supervise the administration of BCCI through its Chief Executive Officer.

...

... the Committee of Administrators shall also ensure that the directions contained in the judgment of this Court dated 18 July 2016 (which accepted the report of the Committee with modifications) are fulfilled and to adopt all necessary and consequential steps for that purpose.

...

...Upon the Committee of administrators as nominated by this Court assuming charge, the existing office bearers shall function subject to the supervision and control of the Committee of administrators. The Committee of administrators would have the power to issue all appropriate directions to facilitate due supervision and control”

- B. Thereafter, the order dated 30th January 2017 passed by the Hon'ble Supreme Court states that:

“... The C.E.O. of B.C.C.I. shall report to the Committee of Administrators and the Administrators shall supervise the management of B.C.C.I.”

- C. In light of the aforesaid orders, it will be apparent that (i) the Committee of Administrators shall supervise the management and administration of the BCCI through its CEO; (ii) the office bearers shall function subject to the supervision and control of the Committee of Administrators; (iii) the Committee of Administrators will have the power to issue all appropriate directions to facilitate due supervision and control of the functioning of BCCI; and (iv) the CEO shall report to the Committee of Administrators and the Committee of Administrators shall supervise the management of BCCI.

With a view to ensuring that the management and administration of the BCCI are carried out in accordance with the orders passed by the Hon'ble Supreme Court as well as in the interests of good governance, the Committee of Administrators considers it necessary to issue the following directions in addition to the directions dated 6th April 2017:

1. All letters, notices and other correspondence on behalf of the BCCI which seek to invoke or exercise any rights/ remedies under the Members Participation Agreement

entered into between the BCCI and the ICC Business Corporation FZ-LLC (“**IBC**”) shall only be issued with the prior approval of the Committee of Administrators.

2. The direction in Paragraph 1 above shall also apply to letters, notices and other correspondence which seek to invoke or exercise any rights/ remedies against the International Cricket Council (“**ICC**”).

Issued By:

The Supreme Court Appointed Committee of Administrators of the BCCI

Dated: 2nd May 2017