DELHI & DISTRICT CRICKET ASSOCIATION

(AFFILIATED TO THE BOARD OF CONTROL FOR CRICKET IN INDIA) ARUN JAITLEY STADIUM

FEROZSHAH KOTLA GROUNDS, NEW DELHI-110 002 Tel.: 23319323, 23312721, 23752667 CIN: U92411DL1909NPL000407

Website: www.ddca.in

EXPLANATORY STATEMENT IN RESPECT OF THE SPECIAL BUSINESS PURSUANT TO SECTION 102 (1) OF THE COMPANIES ACT, 2013:-

ITEM NO.5

The Hon'ble Ombudsman vide its order dated 06.09.2021 had directed the Company to place the matter before the Members in their Annual General Meeting scheduled to be held on 15.09.2021 to consider decision of Hon'ble Ombudsman dated 15.12.2018 regarding continuance of Mr. Vinod Tihara as Member/ Secretary of the Company (The Delhi & District Cricket Association) in view of indiscipline and misconduct detrimental to the interest of DDCA and game of Cricket.

If taken up, then your directors recommend passing of resolution as Ordinary Resolution.

ITEM NO. 6

The Hon'ble Ombudsman vide its order dated 08.09.2021 had directed the Company to place the matter before the Members in their Annual General Meeting scheduled to be held on 15.09.2021 to consider decision of Hon'ble Ombudsman dated 14.05.2020 regarding continuance of Mr. Rajan Manchanda as Joint Secretary of the Company (The Delhi & District Cricket Association) in view of indiscipline and misconduct.

Your directors recommend passing of resolution as Ordinary Resolution.

By Order of the Board of Directors The Delhi and District Cricket Association

> Sd/-(Rohan Jaitley) President

Date: 09.09.2021 Place: New Delhi