

In terms of the resolution passed by the Apex Council and under the powers conferred upon the undersigned, the following Committee(s) is hereby constituted for the purposes enumerated thereunder:

Infrastructure and Improvements	
Mr. Ashok Sharma	Chairperson
Mr. Manjit Singh	Member
Mr. Parvesh Sharma	Member
Mr. Navdeep Malhotra	Member
Mr. Vikram Kohli	Member
Mr. R.R. Singh	Interim CEO

Quorum:

The quorum for the meetings of the Committee shall be four (04) members. The CEO shall convene the meetings of the Committee with the concurrence of the Chairman. In the event of non-availability of the Chairman, the CEO shall convene the meeting with the permission of the President.

Role & Responsibilities

The Committee shall:

- i. The Infrastructure Committee shall conceptualize and approve all improvements, by way of upgradation, renovation and extension of existing infrastructure or creation of new infrastructure in Sh. Arun Jaitley Stadium.
- ii. It shall work towards making the stadium state of the art eco-friendly and self-sustaining.
- iii. The Committee shall also get the technical specifications and financial estimates prepared in respect of each project.
- iv. While giving administrative approval, the Committee shall not exceed or go beyond the budget provision as approved by the Apex Council.
- v. The committee shall be responsible to maintain highest standards of transparency in each and every aspect.

New Delhi

Sd/-
ROHAN JAITLEY
PRESIDENT