ROYAL WESTERN INDIA TURF CLUB, LIMITED

Registered Office: Race Course, Mahalakshmi, Mumbai - 400 034.
CIN: U91990MH1925PLC001182
E-mail: secretary@rwitc.com; Telephone: 022 – 62670100
Website: www.rwitc.com

N O T I C E

Notice is hereby given that the One Hundred and Eleventh Annual General Meeting ("AGM" / "the Meeting") of the Members of the Royal Western India Turf Club, Limited, ("the Club" / "RWITC") will be held on Thursday, 17th September, 2026 at 4.00 p.m. through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") to transact the business hereinafter mentioned.

ORDINARY BUSINESS:

ITEM 1. Adoption of Accounts:- To receive, consider and adopt the Audited Income and Expenditure Account for the year ended 31st March, 2026 and Balance Sheet as on that date together with reports of the Committee of the Club and Auditors thereon, copy whereof is annexed herewith.

N.B.: Any Member desirous of asking questions on Accounts at the Meeting is requested to be good enough to give prior notice by email to the Secretary at secretary@rwitc.com by 5.00 p.m. on or before 3rd September, 2026.

ITEM 2. To elect the Committee for the year 2026 / 2027.

A list of candidates for election to the Committee at the Meeting, whose nominations have been received on or before the date of this Notice, prepared in alphabetical order, is given below. The names of the elected members of the present Committee who desire to stand for re-election are indicated by means of an asterisk:-

*1.	Jiyaji M. Bhosale, Esquire	(DIN : 05139255)
*2.	Khushroo N. Dhunjibhoy, Esquire	(DIN : 00333683)
*3.	Sunil G. Jhangiani, Esquire	(DIN : 00077526)
*4.	Gautam P. Lala, Esquire	(DIN : 00940015)
*5.	Jaydev M. Mody, Esquire	(DIN : 00234797)
*6.	Surendra R. Sanas, Esquire	(DIN : 00164013)
*7.	Vijay B. Shirke, Esquire	(DIN : 00006804)
*8.	Dr. Ram H. Shroff	(DIN : 00004865)
*9.	Shiven Surendranath, Esquire	(DIN : 00622510)

If the number of Club Members who have, pursuant to the provisions of the Club's Articles of Association, offered themselves or been duly proposed for election as Members of the Committee is nine or less than nine, they shall be declared duly elected at the Annual General Meeting of the Club. However, if the number of candidates for election as Members of the Committee is more than nine, then the election will be in accordance with the provisions of

Article 95 and / or other applicable provisions of the Articles of Association of the Club / the Companies Act, 2013, if any, including applicable provisions relating to e-Voting, the provisions of which are contained in this Notice. Further, the relevant information of the above candidates, in terms of Secretarial Standards – II (SS-2) is furnished as Annexure "A" to the Notice.

SPECIAL BUSINESS:

ITEM 3:

To elect two Members to the Board of Appeal pursuant to and in accordance with the applicable provisions of the Articles of Association of the Club for the years 2026 - 2029. Mr. Shivlal Daga and Ms. Zinia Lawyer, Members of the existing Board of Appeal, shall retire upon conclusion of this Annual General Meeting of the Club and are eligible for re-election.

A list of candidates for election to the Board of Appeal at the said Meeting, whose nominations have been received on or before the date of this Notice, prepared in alphabetical order, is given below. The names of the retiring Members of the Board of Appeal who desire to stand for re-election are indicated by means of an asterisk:-

*1. Shivlal Daga, Esquire
*2. Ms. Zinia Lawyer
3. Geoffrey B. Nagpal, Esquire

If the number of Club Members who have, pursuant to the provisions of the Club's Articles of Association, offered themselves or been duly proposed for election as Members of the Board of Appeal, is two or less than two, they shall be declared duly elected at the Annual General Meeting of the Club. If, however, the number of candidates for Membership of the Board of Appeal is more than two, the election will be in accordance with the provisions of Article 128 and / or other applicable provisions of the Articles of Association of the Club and / or the Companies Act, 2013, if any, including applicable provisions relating to e-Voting, the provisions of which are contained in this Notice.

SPECIAL BUSINESS, SPECIAL RESOLUTION(S):

To consider and, if thought fit, to pass the following Resolution(s), which will be proposed as Special Resolution(s):

ITEM 4, SPECIAL RESOLUTION:

"RESOLVED THAT, the Rules of Racing of the Club be altered, amended, substituted, deleted or added to in the following manner :-

Existing Rules 151(b) and 151 (c) (v) of the Rules of Racing be substituted with following new Rules 151(b) and 151 (c) (v) :

151 (b) In a Start with a flag, the Starter shall give all orders necessary for securing a fair Start. In a Start without a flag, which may be through electronic or other means, the Starter shall give orders necessary for securing a fair Start. The horses must be started as far as possible in a line but they may be started at such reasonable distance behind the Starting Post as the Starter thinks necessary.

151 (c) (v) The Starter shall, in case of a Start with a flag, denote by a Signal that the horses are under Starter's Orders, when he has finally dispatched the field in a race.

SPECIAL BUSINESS, ORDINARY RESOLUTION(S):

To consider and, if thought fit, to pass the following Resolution(s), which will be proposed as Ordinary Resolution(s):

ITEM 5, ORDINARY RESOLUTION:

"**RESOLVED THAT** pursuant to the provisions of Section 181 of the Companies Act, 2013, the Committee of the Club be and is hereby authorized to contribute, donate or otherwise provide assistance from time to time to any charitable, public or social fund as it may, in its sole discretion, deem fit, till 31st March 2027."

BY ORDER OF THE COMMITTEE,

NIRANJAN SINGH,
SECRETARY,
ROYAL WESTERN INDIA TURF CLUB, LTD.

Mumbai: Dated this 19th day of August, 2026.

Registered Office:
Race Course,
Mahalakshmi,
Mumbai - 400 034.

NOTE:

(1) The relevant Explanatory Statements pursuant to Section 102 of the Companies Act, 2013 ("**Act**") in respect of the aforesaid items of Special Business mentioned in the Notice is annexed herewith.

(2) Pursuant to COVID 19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide the applicable General Circulars, including General Circular No. 14/2020 dated 08th April, 2020, General Circular No.17/2020 dated 13th April, 2020 read with General Circular No.20/2020 dated 05th May, 2020 and General Circular No. 03 / 2025 dated 22nd September, 2025 (collectively referred to as "MCA Circulars") permitted convening of AGM through VC or OAVM without physical presence of Members at a common venue.

In accordance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and MCA Circulars, AGM is being held through VC or OAVM.

(3) Since this AGM is being held through VC or OAVM pursuant to the MCA Circulars, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Club Members will not be available for this AGM and hence the Proxy Form and Attendance Slip are not annexed hereto. Please be advised that sharing of your email ID / USERID / OTP to anyone else to attend the Meeting or vote on your behalf will constitute an act of breach of the regulations of the Club on your part.

(4) Club Members attending the AGM through VC or OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

(5) The business set out in the Notice will be transacted through electronic voting system and the Club is providing facility for voting by electronic means. Instructions and other information relating to e-Voting (remote e-Voting and voting during the Meeting) are given in this Notice itself. The Club has engaged the services of National Securities Depository Limited ("NSDL") for providing attendance at the Meeting virtually and e-Voting facilities. NSDL will send the USER ID to the Club Members on their email ID registered with the Club.

(6) The facility for voting, through Electronic Voting System shall also be made available at the VC or OAVM Meeting and the Club Members attending the VC or OAVM Meeting who have not already cast their vote by Remote e-Voting shall be able to exercise their right to vote at the Meeting.

(7) All documents referred to in the Notice will be available for electronic inspection by the Members from the date of circulation of this Notice up to the date of AGM, i.e. 17th September, 2026. Members seeking to inspect such documents should send an email to adm@rwitc.com

(8) The Register of Directors maintained under Section 170 of the Act and the Register of Contracts or Arrangements in which Directors are interested maintained under Section 189 of the Act shall be made available only in electronic form for inspection during the proceeding of the Meeting which can be accessed at www.rwitc.com

(9) The cut-off date for the eligibility for remote e-Voting and voting during the Meeting is 10th September, 2026. Any Club Member not entitled to vote as of the cut-off date on account of non-payment of his / her subscription amount, shall not be entitled to vote by remote e-Voting or electronic voting during the Meeting, even if the USER ID and the procedure for remote e-Voting has been sent to such Club Member.

(10) In compliance with the MCA Circulars, Notice of the AGM is being sent only through electronic mode to those Members whose email addresses are registered with the Club as of the date of this Notice. The Notice of the AGM is also hosted on the website of the Club, www.rwitc.com and will remain on the website till the date of the AGM.

(11) For receiving all communication from the Club electronically, all Members who have not registered / updated their email address and mobile phone number with the Club are requested to register / update the same by writing to the Club office with details of membership card / number and attaching a self-attested copy of PAN card at adm@rwitc.com

(12) The Club has engaged the services of NSDL as the Agency to provide e-Voting facilities and voting facilities on the day of AGM and the USER ID for e-Voting will be sent directly by NSDL by email to those Club Members whose email ID is registered with the Club as of the cut-off date.

(13) The remote e-Voting facility will be available during the following period:

Commencement of remote e-Voting : From 9.00 a.m. (IST) on 14th September, 2026

End of remote e-Voting : Upto 5.00 p.m. (IST) on 16th September, 2026

The remote e-Voting will not be allowed beyond the aforesaid date and time and the remote e-Voting module shall be disabled by NSDL / Scrutinizer upon expiry of the aforesaid period.

(14) The facility for voting through electronic voting system on the day of the Meeting shall be made available to the Club Members attending the Meeting through VC or OAVM after the commencement of the Meeting and shall remain open till 5.30 p.m., although the Meeting shall continue until concluded. Only those Club Members who have not cast their vote by remote e-Voting shall be able to vote at the Meeting i.e. a Club Member may choose to vote on all or any of the resolutions either by remote e-Voting or by Voting at the Meeting, but not both.

(15) Once the vote on a resolution is cast by a Club Member, the Club Member shall not be allowed to change it subsequently.

(16) The Committee of the Club shall appoint a Scrutinizer to scrutinize the e-Voting process in a fair and transparent manner.

(17) Subject to receipt of requisite number of votes, the resolution(s) shall be deemed to be passed on the date of the Meeting or any adjournment thereof.

(18) In case of any query pertaining to e-Voting or for joining VC or OAVM Meeting, please visit help and FAQ's section available at NSDL's website www.evoting.nsdl.com or contact **NSDL HelpDesk at Tel No. (**022 - 4886 7000**) or Email at** evoting@nsdl.com For any other query, the Club Member may contact the Club by email at adm@rwitc.com

(19) The Scrutinizer, after scrutinizing the votes cast at the Meeting on the day of AGM and through remote e-Voting, shall make a consolidated Scrutinizer's report and submit the same to the Chairman of the Club. The results declared along with the consolidated Scrutinizer's report shall be placed on the website of the Club and on the website of the Agency immediately after the result is declared by the Chairman.

(20) The recorded video conferencing of the AGM on 17th September, 2026, shall be maintained by the Club and also be made available on the website of the Club at the earliest soon after the conclusion of the Meeting.

(21) Since the AGM will be held through VC or OAVM, Route Map is not annexed in this Notice.

(22) The venue of the Meeting shall be deemed to be the Registered Office of the Club i.e. Race Course, Mahalakshmi, Mumbai – 400 034.

(23) Facility to join the VC or OAVM Meeting will be opened 15 (fifteen) minutes before the scheduled AGM time and will only be closed any time after the expiry of minimum 15 (fifteen) minutes from the scheduled start time of the AGM.

(24) **PROCESS FOR REMOTE E-VOTING / VOTING AT THE MEETING / ATTENDING AGM**

The Club has approached NSDL for providing e-voting services through NSDL e-voting platform. In this regard, membership ID of Club Members has been enrolled by the Club for your participation in e-voting on resolution(s) placed by the Club on e-Voting system.

The Notice of the AGM of the Club inter alia indicating the process and manner of e-Voting process can also be downloaded from the link https://www.evoting.nsdl.com or www.rwitc.com

OTP will be valid only for a very short period. So please log in quickly after receipt of OTP on your registered unique email ID and / or mobile number.

For Members, USER ID will be a combination of EVEN Number followed by Membership Number registered with the Club (For example if EVEN is 101456 & Membership number is Y1234 then USER ID is 101456Y1234).

In case of any assistance related to TECHNICAL queries or where the Club Members need assistance with using the technology before or during the Meeting, if any, you may contact NSDL by email at evoting@nsdl.com or call on NSDL No. : 022 - 4886 7000.

(A) Process for remote e-voting

The remote e-voting period commences on 14th September, 2026 at 9.00 a.m. (IST) and ends on 16th September, 2026 at 5.00 p.m. (IST). During this period Club Members may cast their vote electronically. The e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the Club Member, the Club Member shall not be allowed to change it subsequently.

Step 1:- Log-in to NSDL e-Voting system

a. An email from NSDL, from their email ID, evoting@nsdl.com is in the process of being sent to all Club Members regarding their USER ID. Please check your SPAM folder in case the NSDL email has landed in that folder because of your system setting. If found in the SPAM folder, please declare it as NOT SPAM.
b. Visit the e-Voting website of NSDL by going to www.evoting.nsdl.com

c. Click on icon “Shareholder/Member/Creditors – Login”
d. Enter User ID received from the NSDL.
e. Select login type as OTP. (Password option NOT available).
f. Enter the verification code (Captcha) as shown on the screen or change the code if you are not clear about that and then enter the code in the space provided.
g. Click on “I hereby agree to all Terms and Conditions”. Terms and conditions could be perused if you wish by clicking on the HTML.
h. Click “Login”.
i. OTP Screen will be opened. Enter the OTP received by you in “Enter OTP” option and click on “Submit”. Please note that the OTP is valid only for a short while and therefore enter the OTP as soon as you receive it on your registered email ID and / or mobile number.
j. Home page of e-Voting will open.

Step 2:- Cast your vote electronically on NSDL e-Voting system from 14th September, 2026 at 9.00 a.m. (IST) and ending on 16th September, 2026 at 5.00 p.m. (IST).

1) After successful login at Step 1 above, you will be able to see the Home page of e-Voting.
2) Click on EVEN against RWITC.
3) Now you are ready for e-Voting as the Voting page opens.
4) Cast your vote by selecting appropriate options and click on “Submit” and also “Confirm” when prompted.
5) Upon confirmation, the message “Vote cast successfully” will be displayed. Vote confirmation SMS will be sent on registered mobile number only.
6) You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7) Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

Attending AGM and Voting at the Meeting

Club Members may login from www.evoting.nsdl.com on AGM day i.e. on 17th September, 2026 upon commencement of the Meeting at 4.00 p.m. and up to 5.30 p.m. (IST) when the voting time on the date of the Meeting shall be available. Login on the e-Voting page and follow steps mentioned below and click on the link ‘VC/OAVM’ under Join Meeting option to view the AGM and cast your vote electronically. AGM screen will not be available after the Meeting is over. e-Voting facility on the day of the Meeting will be permitted only during the timing specified above.

Note: - Member has to first attend GENERAL Meeting, then only he/she is eligible to e-vote.

Step 1:- Log-in to NSDL e-Voting system

a. An email from NSDL, from their email ID, evoting@nsdl.com is in the process of being sent to all Club Members regarding their USER ID. Please check your SPAM folder in case the NSDL email has landed in that folder because of your system setting. If found in the SPAM folder, please declare it as NOT SPAM.
b. Visit the e-Voting website of NSDL by going to www.evoting.nsdl.com
c. Click on icon “Shareholder/Member/Creditors – Login”
d. Enter User ID received from the NSDL.
e. Select login type as OTP. (Password option NOT available).

f. Enter the verification code (Captcha) as shown on the screen or change the code if you are not clear about that and then enter the code in the space provided.
g. Click on "I hereby agree to all Terms and Conditions". Terms and conditions could be perused if you wish by clicking on the HTML.
h. Click "Login".
i. OTP Screen will be opened. Enter the OTP received by you in "Enter OTP" option and click on "Submit". Please note that the OTP is valid only for a short while and therefore enter the OTP as soon as you receive it on your registered email ID and / or mobile number.
j. Home page of e-Voting will open.

Step 2:- Process to attend virtual AGM of RWITC by Club Members

1) After successful login at Step 1 above, you will be able to see the Home page of e-Voting.

2) Click on the link 'VC/OAVM' under Join Meeting option available against the EVEN of RWITC to view the AGM screen.

3) After clicking on the link 'VC/OAVM' new screen will be opened where the Club Members will be able to see the live proceedings of the AGM.

Step 3:-Cast your vote electronically on NSDL e-Voting system on 17th September, 2026 after commencement of the Meeting at 4.00 p.m. and up to 5.30 p.m. (IST) on the day of the Meeting

1) After successful clicking on VC / OAVM link under Join Meeting, please visit previous tab of NSDL e-Voting page and refresh the page.
2) Click on EVEN against RWITC
3) Now you are ready for e-Voting as the Voting page opens.
4) Cast your vote by selecting appropriate options and click on "Submit" and also "Confirm" when prompted.
5) Upon confirmation, the message "Vote cast successfully" will be displayed. Vote confirmation SMS will be sent on registered mobile number only.
6) You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7) Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

(B) Procedure for Joining AGM through VC/OAVM by Members, other than Club Members.

Step 1:- Log-in to NSDL system by visiting the website given below

a. An email from NSDL, from their email ID, evoting@nsdl.com is in the process of being sent to all Members, other than Club Members, regarding USER ID for Joining AGM through VC/OAVM. Please check your SPAM folder in case the NSDL email has landed in that folder because of your system setting. If found in the SPAM folder, please declare it as NOT SPAM.
b. Visit the website of NSDL by going to www.evoting.nsdl.com
c. Click on icon "Shareholder/Member/Creditors - Login"
d. Enter User ID received from NSDL.
e. Select login type as OTP. (Password option NOT available).

f. Enter the verification code (Captcha) as shown on the screen or change the code if you are not clear about that and then enter the code in the space provided.
g. Click on "I hereby agree to all Terms and Conditions". Terms and conditions could be perused if you wish by clicking on the HTML.
h. Click "Login".
i. OTP Screen will be opened. Enter the OTP received by you in "Enter OTP" option and click on "Submit". Please note that the OTP is valid only for a short while and therefore enter the OTP as soon as you receive it on your registered email ID and / or mobile number.
j. Home page will open.

Step 2:- Process to attend virtual AGM of RWITC by Members other than Club Members

1) After successful login at Step 1 above, you will be able to see the Home page.

2) Click on the link 'VC/OAVM' under Join Meeting option available against the EVEN of RWITC to view the AGM screen.

3) After clicking on the link 'VC/OAVM' new screen will be opened where the Members other than Club Members will be able to see the live proceedings of the AGM.

(C) Procedure for registering as a speaker for All Members.

Members who wish to speak at the AGM may send the communication as per procedure below from 9.00 a.m. on Tuesday, 15th September, 2026 till 5.00 p.m. on Wednesday, 16th September, 2026.

a) Send the mail from your email ID registered with the Club to adm@rwitc.com or secretary@rwitc.com requesting to register as a speaker along with the following details:

   i. Name:
   ii. Membership No:
   iii. Mobile no:

b) A link with the procedure will be sent to the mail ID of the speaker on the previous day evening of the AGM.

EXPLANATORY STATEMENT

The Explanatory Statements as required under Section 102 of the Companies Act, 2013 are provided herewith.

Re: Special Business

Re: Item 3

In view of the provisions contained in the Articles of Association, two Members of the Board of Appeal are to be elected and hence, this item.

In terms of provisions of Article 125(d), one third of the Members of the Board retire on the conclusion of every Annual General Meeting of the Club.

The Club has received nominations from Mr. Shivlal Daga, Ms. Zinia Lawyer and Mr. Geoffrey B. Nagpal, for proposing their intention to act as Members on the Board of Appeal.

None of the Members of the Committee or their relatives have any special or particular interest, save and except as any other Member may have in the aforesaid Resolution.

Re: Item 4, Special Resolution

The Stewards of the Club had at their Meeting held on Sunday, 7th December, 2025 decided to suspend the operation of Rule 151 (c) (v) of the Rules of Racing of the Club which was published in Notice dated 26th December, 2025. By the aforesaid Notice, the use of the Red Flag was discontinued during the start of a race. The suspension of the aforesaid Rule requires amendment to be carried out to Rule 151 (c) (v) of the Rules of Racing and also consequential amendment to Rule 151 (b) of the Rules of Racing of the Club. The proposed amendments to Rules 151 (b) and 151 (c) (v) provide that in a start without a flag, which may be through electronic or other means, the Starter shall give orders necessary for securing a fair start and only in case of a start with a flag, the Starter shall denote by a Signal that the horses are under Starter’s Orders. To give effect to the aforesaid decision of the Stewards of the Club, the said amendments to the Rules of Racing are proposed and hence, this Resolution.

None of the Members of the Committee or their relatives have any special or particular interest, save and except as any other Member may have in the aforesaid Resolution.

A copy of the Memorandum and Articles of Association of the Club and Rules of Racing of the Club are available for inspection of the Members at the Registered Office of the Club at Race Course, Mahalakshmi, Mumbai - 400 034, on any working day (except Race Days, Sundays and Holidays) between the hours of 10.30 a.m. and 12.30 p.m. and the same shall be furnished on written request from a Member on payment of Re.1/- and Rs.100/- respectively. The same may also be available electronically on receipt of written request from a Member without any charges.

Re: Special Business, Ordinary Resolution(s)

Re: Item 5, Ordinary Resolution

Clause 3 (o) of the Club's Memorandum of Association permits donations for charitable and benevolent purposes and Article 110 (q) of the Club's Articles of Association empowers the Committee to make such donations. As such, any contributions which may be made by the Committee of the Club to any charitable, public or social fund, from time to time, is intra vires the Club's Memorandum and Articles of Association, subject to approval being given by the Members, and hence this Resolution.

None of the Members of the Committee or their relatives have any special or particular interest, save and except as any other Member may have in the aforesaid Resolution.

A copy of the Memorandum and Articles of Association of the Club and Rules of Racing of the Club are available for inspection of the Members at the Registered Office of the Club at Race Course, Mahalakshmi, Mumbai - 400 034, on any working day (except Race Days, Sundays and Holidays) between the hours of 10.30 a.m. and 12.30 p.m. and the same shall be furnished on written request from a Member on payment of Re.1/- and Rs.100/- respectively. The same may also be available electronically on receipt of written request from a Member without any charges.

BY ORDER OF THE COMMITTEE,

NIRANJAN SINGH,
SECRETARY,
ROYAL WESTERN INDIA TURF CLUB, LTD.

Mumbai: Dated this 19th day of August, 2026.

Registered Office:
Race Course,
Mahalakshmi,
Mumbai – 400 034.

ANNEXURE – A

Relevant information of the candidate for election to the Committee

Name	Mr. Jiyaji M. Bhosale	Mr. Khushroo N. Dhunjibhoy
Age	50 Years	78 Years
Qualifications	M.B.A. in California State University	Graduate
Experience	26 years	59 years' experience in Shipping
Terms & Conditions of appointment / reappointment	Honorary Service	Honorary Service
Details of honorarium sought to be paid	Not Applicable	Not Applicable
Honorarium, if any, last drawn	Not Applicable	Not Applicable
Date of first appointment on the Committee	30th December 2021	20th September 1990
Relationship with other Committee Members	Not Applicable	Not Applicable
No. of Meetings of the Committee attended during the year	16 out of 21 meetings (01.04.2025 to 31.03.2026) 24 out of 29 meetings (18.09.2025 to 04.08.2026)	8 out of 21 meetings (01.04.2025 to 31.03.2026) 13 out of 29 meetings (18.09.2025 to 04.08.2026)
Directorship in other companies	Not Applicable	As per Annexure B
Membership / Chairmanship of Committees of other boards	Not Applicable	Not Applicable

Contd.

ANNEXURE – A

Relevant information of the candidate for election to the Committee

Name	Mr. Sunil G. Jhangiani	Mr. Gautam P. Lala
Age	69 Years	55 Years
Qualifications	B.Com, LLB	B.Com – Business Management MBA – Marketing
Experience	50 years	Business since 1994
Terms & Conditions of appointment /reappointment	Honorary Service	Honorary Service
Details of honorarium sought to be paid	Not Applicable	Not Applicable
Honorarium, if any, last drawn	Not Applicable	Not Applicable
Date of first appointment on the Committee	12^{th} December 2003	19^{th} December 2002
Relationship with other Committee Members	Not Applicable	Not Applicable
No. of Meetings of the Committee attended during the year	19 out of 21 meetings (01.04.2025 to 31.03.2026) 22 out of 29 meetings (18.09.2025 to 04.08.2026)	18 out of 21 meetings (01.04.2025 to 31.03.2026) 25 out of 29 meetings (18.09.2025 to 04.08.2026)
Directorship in other companies	As per Annexure B	As per Annexure B
Membership / Chairmanship of Committees of other boards	Not Applicable	Not Applicable

Contd.

ANNEXURE – A

Relevant information of the candidate for election to the Committee

Name	**Mr. Jaydev M. Mody**
Age	71 years
Qualifications	Graduation in Arts from Mumbai University
Experience	Mr. Jaydev Mody, has been creating, developing and managing businesses for more than 40 years, spending over 25 years of them in real estate development. He played a pivotal role in building and developing India's first global mall 'Crossroads' in South Mumbai. A Humanities graduate from Mumbai University, Mr. Mody has been instrumental in the development of several large residential and commercial complexes and retail destinations in and around Mumbai. Some of them are Peninsula Corporate Park, Ashok Towers, Ashok Gardens and Peninsula IT Park, which are all established Mumbai landmarks today. He is a first-generation entrepreneur, and has interest in various businesses, including gaming and hospitality, textiles and magnet manufacturing. His keen eye and out-of-the-box thinking has helped him identify lucrative business opportunities and he has pioneered several first-of-its-kind ventures.
Terms & Conditions of appointment / reappointment	Honorary Service
Details of honorarium sought to be paid	Not Applicable
Honorarium, if any, last drawn	Not Applicable
Date of first appointment on the Committee	20^{th} December 2007
Relationship with other Committee Members	Not Applicable
No. of Meetings of the Committee attended during the year	16 out of 21 meetings (01.04.2025 to 31.03.2026) 22 out of 29 meetings (18.09.2025 to 04.08.2026)
Directorship in other companies	As per Annexure B
Membership / Chairmanship of Committees of other boards	As per Annexure C

Contd.

ANNEXURE – A

Relevant information of the candidate for election to the Committee

Name	Mr. Surendra R. Sanas	Mr. Vijay B. Shirke
Age	72 Years	76 Years
Qualifications	High School	B.E. (Mech.)
Experience	47 years	54 years
Terms & Conditions of appointment / reappointment	Honorary Service	Honorary Service
Details of honorarium sought to be paid	Not Applicable	Not Applicable
Honorarium, if any, last drawn	Not Applicable	Not Applicable
Date of first appointment on the Committee	6th September 2018	19th December 1996
Relationship with other Committee Members	Not Applicable	Not Applicable
No. of Meetings of the Committee attended during the year	21 out of 21 meetings (01.04.2025 to 31.03.2026) 27 out of 29 meetings (18.09.2025 to 04.08.2026)	15 out of 21meetings (01.04.2025 to 31.03.2026) 22 out of 29 meetings (18.09.2025 to 04.08.2026)
Directorship in other companies	As per Annexure B	As per Annexure B
Membership / Chairmanship of Committees of other boards	Not Applicable	As per Annexure C

Contd.

ANNEXURE – A

Relevant information of the candidate for election to the Committee

Name	Dr. Ram H. Shroff	Mr. Shiven Surendranath
Age	54 Years	59 Years
Qualifications	M.B.B.S	Graduate
Experience	34 years in Pharmaceuticals	27 years in racing
Terms & Conditions of appointment / reappointment	Honorary Service	Honorary Service
Details of honorarium sought to be paid	Not Applicable	Not Applicable
Honorarium, if any, last drawn	Not Applicable	Not Applicable
Date of first appointment on the Committee	20th December 2001	30th December 2021
Relationship with other Committee Members	Not Applicable	Not Applicable
No. of Meetings of the Committee attended during the year	20 out of 21 meetings (01.04.2025 to 31.03.2026) 26 out of 29 meetings (18.09.2025 to 04.08.2026)	15 out of 21 meetings (01.04.2025 to 31.03.2026) 20 out of 29 meetings (18.09.2025 to 04.08.2026)
Directorship in other companies	As per Annexure B	As per Annexure B
Membership / Chairmanship of Committees of other boards	Not Applicable	As per Annexure C

ANNEXURE – B

List of Directorships of Candidates for election to the Committee of the Club in other companies

1. Khushroo N. Dhunjibhoy, Esquire

- Five Stars Shipping Company Private Limited
- Five Stars Stud & Agricultural Company Private Limited
- Five Stars Chartering Private Limited
- Infobricks Technology (India) Private Limited
- Danaos Software Services (India) Private Limited
- Cybercomb India Private Limited
- Parshwa Securities Limited

2. Sunil G. Jhangiani, Esquire

- Chemistry India Private Limited
- Equest (India) Private Limited
- Esjay International Private Limited
- Chemistry Design Private Limited

3. Gautam P. Lala, Esquire

- Gainsville Stud and Agricultural Farm Private Limited
- Lee Packaging Private Limited

4. Jaydev M. Mody, Esquire

- Delta Corp Limited
- Delta Manufacturing Limited
- Deltin Hotel and Resorts Private Limited
- Alibagh Farming and Agriculturist Company Private Limited
- Aarti Pandit Family Private Limited
- Aditi Mody Family Private Limited
- Anjali Mody Family Private Limited
- J Z Mody Family Private Limited
- J M Livestock Private Limited
- First Eagle Capital Advisors Private Limited
- Goan Football Club Private Limited
- West Star Agro-Realties Private Limited
- Bayside Properties Private Limited
- Lakeview Mercantile Company Private Limited
- Outreach Mercantile Company Private Limited
- Myra Mall Management Company Private Limited
- Jayem Properties Private Limited
- L&T Realty Properties Private Limited
- Delta Hotels Lanka (Private) Ltd
- Delta Gaming and Entertainment Lanka (Pvt) Ltd.

5. **Surendra R. Sanas, Esquire**

- Classic City Infopark Private Limited
- Grainotch Industries Limited
- Yashraaj Ethanoll Processing Private Limited
- Oxford Realtor (Pune) Private Limited
- Rahul Executives Infratech Private Limited
- Neo Light Agriculture and Breeding Private Limited
- Harbell Hotels Private Limited
- Aminosia Property Developers Private Limited
- Sabhar Realties Private Limited
- Ascent Real Estate and Properties Private Limited
- Prudent Real Estate and Properties Private Limited
- Sanas Developers Private Limited

6. **Vijay B. Shirke, Esquire**

- B.G. Shirke Construction Technology Pvt. Ltd.
- Karmveer Investments Pvt. Ltd.
- Kirkland Investments Pvt. Ltd.
- Ashwamedh Investments Pvt. Ltd.
- B.G. Shirke Redevelopment and Gas Pvt. Ltd.
- Siporex India Pvt. Ltd.
- Convex Investments & Trading Pvt. Ltd.
- Horse Haven Breeding and Racing Private Ltd.
- Koregaon Constructions Private Ltd.

7. **Dr. Ram H. Shroff**

- Crème-De-La-Crème Private Limited
- Charak Healthcare Private Limited
- Charak Pharma Private Limited
- Stride Livestock Private Limited
- ISS Trading Private Limited
- SSI Trading Private Limited
- Delta Manufacturing Limited
- SI Agro Private Limited
- Vedistry Private Limited
- MMG Ferrites Private Limited
- DML Ferrites Private Limited

8. **Shiven Surendranath, Esquire**

- Diamond Band Racing Syndicate Private Limited
- The Western India Race Horse Owners' Association Limited

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ANNEXURE - C

List of Membership / Chairmanship of Committees of other Boards of the candidates for election to the Committee of the Club

1. Jaydev Mody, Esquire

a)	Delta Corp Limited	Chairman	Stake Holders Relationship Committee
	Delta Corp Limited	Member	Nomination Remuneration & Compensation Committee
	Delta Corp Limited	Chairman	General Purpose Investment and Borrowing Committee
	Delta Corp Limited	Chairman	Allotment Committee
	Delta Corp Limited	Chairman	Corporate Social Responsibility Committee
	Delta Corp Limited	Chairman	QIP Committee
	Delta Corp Limited	Chairman	Buy Back Committee
b)	Delta Manufacturing Limited	Chairman	Stake Holders Relationship Committee
	Delta Manufacturing Limited	Member	Nomination & Remuneration Committee
	Delta Manufacturing Limited	Chairman	Investment, Borrowing and General Purpose Committee
	Delta Manufacturing Limited	Chairman	Allotment Committee

2. Vijay B. Shirke, Esquire

B.G. Shirke Construction Technology Pvt. Ltd. – Chairman on the CSR Committee of The Board of Directors.

Siporex India Pvt. Ltd. - Chairman on the CSR Committee of the Board of Directors.

B.G. Shirke Redevelopment And Gas Pvt. Ltd. – Chairman on the CSR Committee of the Board of Directors.

3. Shiven Surendranath, Esquire

Committee Member, Western India Race Horse Owners' Association Limited.