## BEFORE THE DISCIPLINARY COMMITTEE OF BCCI

In the matter of disciplinary proceedings against Mr.Lalit K.Modi

## STATEMENT OF Mr.S.SUNDAR RAMAN IN EXAMINATION IN CHIEF

- I, S.Sundar Raman son of Mr.V.Sethu Rathnam, aged about 38 years, having office, working for gain, at Cricket Centre, Wankhade Stadium, Churchgate, Mumbai-400 020 do hereby solemnly affirm and sincerely state as follows:
- 1. I am the Chief Operating Officer, of IPL and I wish to depose to the following facts:
- 2. I was appointed as COO of IPL in February, 2008. I have taken instructions from Mr. Lalit Modi. who was the Chairman of the Governing Council of the IPL in all my professional duties. I have been invited to attend meetings of the IPL Governing Council held from time to time. I further state that the scope of my work involves implementation of the decisions taken by Mr.Lalit K.Modi and I reported to Mr.Lalit K.Modi. In the meeting of the IPL Governing Council held on



December, 2009, one of the items in the Agenda was approval of the ITT for the two additional franchises of IPL. The document marked by BCCI Counsel in the hearing of this committee held on 27-07-2010 titled as 'Invitation to Tender dated December, 2009 for two Indian Premier League Franchise' being item no.4 in the index to additional documents filed that day is the true copy of the document placed for the approval of the IPL Governing Council on 17-12-2009.

- 3. I state that this above referred invitation to tender was approved by the Governing Council on that day. I am aware that the invitation to tender that came to be published thereafter on 22-02-2010 contained certain alterations to the one approved by the Governing Council. These alterations include the insertion of Clause 2.3.2, (net worth), 4.4 (bank guarantee) & 2.3.5 read with 7.1.a. (performance guarantees/security) I state that these alterations were carried out at the instructions of Mr.Lalit K.Modi.
- 4. I state that there was meeting of the IPL Governing Council held on 25-06-2010. I have seen the extract of the draft minutes marked in these proceedings. I was present at the said meeting and I confirm that the extracts marked



in this proceeding are a true reflection of the deliberations in that meeting.

- 5. I state that Mr. Lalit K.Modi addressed an email on 23-03-2009 to Mr.Ajit Verghese and Mr. Vikram Sakhuja of 'Group M', a media agency, a copy of which was marked to me and several others including Officials from WSG, Sony, NDTV and IMG. A copy of this email is marked at page 17 of the additional documents filed by BCCI Counsel on 27-07-2010.
- 6. I state that in the Minutes of the meeting of the IPL Governing Council held on 14th August 2009, the two MRLAs dated 25th March 2009 between BCCI and WSG India and BCCI and MSM Satellite (Singapore) Pte Ltd., have been referred as a "vendor contract" under the subheading accounts in sub clause f) dealing with approval of all vendor contracts for 2009 season. The Minutes read that "all contracts entered were approved and the list is attached as Annexure C". I submit that neither of these MRLAs would classify as "Vendor Contracts". Therefore they cannot be taken as approved.
- 7. I am swearing to this affidavit to place the above facts on record. The foregoing statements are true.

Solemnly affirmed at

Mumbai, this the 6<sup>th</sup> day of September,2010 and has signed his name in my presence.

BEFORE ME

ADVOCATE: MUMBAI

SX