

UNDER THE COMPANIES ACT, 2013

(18 OF 2013)

COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

OF

CHENNAI SUPER KINGS CRICKET LIMITED

- I. The name of the Company is **CHENNAI SUPER KINGS CRICKET LIMITED**.**
- II. The Registered Office of the Company will be situated in the State of Tamil Nadu.**
- III. (a) The objects to be pursued by the Company on its incorporation are:-**
 - 1. To carry on in India or abroad, the business of owning, promoting, establishing, participating, developing, improving and sponsoring cricket, cricket teams, cricket matches, competitions, tournaments and similar events at domestic, state, regional, national and international levels and all cricket related activities for the overall development of cricket.**
 - 2. To carry on in India or elsewhere, the business of promoting, establishing, developing and improving all kinds of sports and games, including Cricket and owning, either singly or jointly with others, managing and operating teams, players, franchisees, leagues, clubs, groups, boards, bodies, associations, doing business of all types of sports and games and related coaching camps and conducting, participating, organising, managing and sponsoring all kinds of matches, competitions, tournaments and similar events at domestic, state, regional, national and international levels, both indoor and outdoor of all kinds of sports and games and to award, receive, pay, provide, distribute prizes, medals, cups, trophies, certificates, awards, cash awards or such things and to provide all facilities and make all arrangements as are required for the said purposes and to provide, deal, manage, organise, sponsor all types of advertising through various means, media rights including broadcasting, telecasting, relaying, transmitting or distributing in any manner, in India or abroad, through audio, video, mobile, internet or any other electronic media or**

otherwise including but not limited to digital broadcast, satellite broadcast and broadcast by any medium now known or that may be developed in the future all events connected with sports and games, all types of hoardings and to provide, deal, manage, organise sponsorships for all events, materials, equipments, tools, accessories, gadgets, ornaments, playthings, programs, entertainments, lightings, illuminations, decorations, music, orchestra, eateries, food canteens, including uniform sponsorships, gate collections and all other related activities for all kinds of sports and games.

3. To carry on the business in India or elsewhere as traders, buyers, sellers, dealers, manufacturers, suppliers, organisers, distributors, importers, exporters, agents or in any other capacity for dealing in all kinds of sports and games equipments, materials, products, tools and accessories, sports and games related health care products, memorabilia including entry tickets, coupons, etc. through show rooms, shops, franchisee show rooms, online shopping, teleshopping, e-commerce, tele-commerce, mobile-commerce and all modes of trade and shopping.
4. To select, recruit, induct, train and develop students, beginners, players and sports persons and to promote, establish, acquire, develop and maintain training centers, sports libraries, clubs, courts parks, ventures, complexes, centers and sports and games related health care centers, gymnasiums, swimming pools, aerobic centers, yoga centers and to provide all types of facilities for the use and benefit of all players, sports persons, beginners and students and engage trainers, teachers, masters, counsels, experts, physicians, doctors, physiotherapists, psychologists, professionals, cheerers, coaches, arbiters, umpires, referees, judges, arbitrators, commentators, linesman, cameramen, Technical Officials, time keepers for the development of all sports and games and for conducting, participating, organising, managing and sponsoring all kinds of matches, competitions, tournaments and similar events at various levels.
5. To plan, develop, construct, establish, run, acquire, takeover, manage, maintain, utilize, administer television sports channel and other audio and / or visual medias, sports and games related infrastructure and facilities, play fields, courts, stadia, lands, grounds, high performance centres and multi-purpose utility centres, including lighting, furnishings, illumination, air conditioning, audio, video, digital displays, sound infrastructure, furniture and fixtures, pitch management and maintenance, weather-proof and protection and jobs, works, facilities of similar nature and to let on lease or let out on rent any of the aforesaid play fields, courts, stadia, lands, grounds, multi-purpose utility centres to any person for various purposes to manage costs and render profitable any of the aforesaid Company's properties.*

*Proposed amendment to be taken up at the ensuing Annual General Meeting to be held on 27.09.2025

(b) Matters which are necessary for furtherance of the objects specified in Clause III(a) are:-

1. To purchase, take on lease, hire or otherwise acquire the franchisees, teams, players, clubs, associations, stadiums, play grounds, gymnasiums, swimming pools, aerobic centers, yoga centers, training centers and related business and property or any part thereof of any company or companies carrying on similar business or not, in India or elsewhere, or any other business which the Company is entitled to carry on.
2. To obtain licences, permits, sanctions, concessions, grants, decrees, rights, powers and privileges whatsoever and to acquire or purchase or takeover the same or to transfer the same in favour of the Company or any other person, firm or company.
3. To inculcate sports and health consciousness amongst the youngsters for regular participation in games and sports and to promote the physical fitness, to plan all round development of all sports and games and build discipline and character, promote team spirit and patriotism through games and to foster a spirit of comradeship among participants and to raise the standards in games and sports and in the process earn a place of pride in National / International Sports competitions.
4. To aid and support by means of grants, loans, subsidies or other assistance whether monetary, non-monetary, any sporting activity, players, upcoming players and to take steps for the welfare of sports persons, sports officials and the like and run benevolent schemes and to provide residential facilities for active veterans and retired sports persons or officials, including coaches and professionals.
5. To develop and provide consultancy services for planning and development of sports facilities, organization and conduct of championships and advise on all matters relating to the promotion of sports and games and improvement of sports standards.
6. To organize seminars, conferences, etc. in the field of sports and games and other allied matters and undertake, sponsor and encourage publication of sports journals and literature and provide education, training and facilities for imparting advance coaching in various games and sports.
7. To carry on the management and administration of any institute of sports and games and prescribe Rules and Regulations in connection therewith and prescribe and conduct course of training and appoint all teaching staff and such other staff as may be needed on such terms and conditions as may be deemed fit and proper.

8. To hold, sponsor, organize, manage and arrange, on its own or otherwise various sports and games and other related activities and to offer officials for tournaments, coaching camps, exhibition matches for the purposes and to organize, including but not limited to social and cultural activities in the interest of sports or benefit of sports persons or otherwise in furtherance of these objects.
9. To initiate, undertake, sponsor, stimulate and encourage research and development in sports and games and establish, run, manage and administer sports and games institutions and implement plans for the promotion of sports and improvement of standards and provide and give technical and other assistance on sports equipment and initiate, sponsor and encourage research in sports equipment for maintaining standards and overall developments of sports and games.
10. To carry on the business of any or all the objects of the Company by entering into agreement(s) with the central government or a state government or a local authority or any other statutory body or public / private sector company / enterprise or other entities for promoting, establishing and developing all kinds of sports and games, all in the furtherance of the Company's objects.
11. To undertake various kinds of certification works including due diligence, survey, inspection and monitoring works for regional, national or international sports of all kinds / types from time to time and to obtain accreditations thereof from State or Central Governments, national or international institutions, sports associations, bodies, clubs, etc.
12. To act as agents or consultants of public / private sector enterprises / companies, financial institutions, banks, central government, state governments and other entities engaged in the development of all kinds of sports and games and related activities, planning and development of Infrastructure and to transact and carry on all kinds of related Agency business.
13. To undertake and carry on the business of providing financial assistance by way of subscription to or investing in the equity shares, preference shares, debentures, Bonds other securities including providing of long term and short term loans, lease-finance, subscription to fully convertible bonds, non-convertible bonds, partially convertible bonds, optionally convertible bonds and other securities, giving guarantees or any other financial assistance as may be conducive for attaining the objects of the Company.
14. To carry on generally in any place or places any other trade or business, whether managerial or developmental or administristerial or otherwise, subsidiary or auxiliary to, or which may seem to the

Company capable of being conveniently carried on in connection with any of the Company's objects or calculated to enhance the value of or render profitable any of the Company's property or rights and to establish and maintain any agencies in any part of the world for the conduct of the business of the Company and to advertise in Press, Public places, theatres, by radio, by television, by internet and adopt means of making known or promoting the sports activities of the Company or any articles or goods traded or dealt in by the Company, in any way that may be thought advisable, including the posting of bills in relation thereto and the issue of circulars, books, pamphlets, bulletins, periodicals and price-lists and conducting or participating in tournaments, matches, competitions, exhibition matches, trade fairs and giving, granting, awarding of prizes, medals, trophies or such things as may be required.

15. To apply for, purchase or by any other means, acquire and protect, prolong and renew, any patents, patent rights, brevets *d'invention*, licences, protections and concessions which may appear likely to be advantageous or useful to the Company and to use and turn to account and to administer under or grant licences or privileges in respect of the same and to spend money in experimenting upon and testing and in improving or seeking to improve any patents, inventions or rights which the Company may acquire or propose to acquire.
16. To enter into partnership or into any arrangements for sharing profits, union of interests, co-operation, joint venture, collaboration, reciprocal concession or otherwise with any person, firm or company in India or abroad carrying on or engaged in, or about to carry on or engage in, any business or transaction which this Company is authorised to carry on or engage in, or any business undertaking or transaction which may seem capable of being carried on or conducted so as directly or indirectly to benefit the Company and to lend money to guarantee the contracts of or otherwise assist any such person, firm or company and to take or otherwise acquire and hold shares or securities of any such person, firm, or company and to sell, hold, re-issue, with or without guarantee, or otherwise deal with the same.
17. To enter into any arrangements with any Governments or States or authorities, Municipal, local, or otherwise, that may seem conducive to the Company's objects, or any of them and to obtain from any such Government or State or authority, any rights, privileges and concessions which the Company may think it desirable to obtain and to carry out, exercise and comply with any such arrangements, rights, privileges and concessions.
18. To undertake and carry on any business transaction, or operation commonly undertaken or carried on by promoters of companies, concessionaires, contractors for public and other works, or merchants.

19. To purchase or otherwise acquire and undertake the whole or any part of the business, property, rights and liabilities of any person, firm or company; carrying on any business which this Company is authorised to carry on, or possessed of property or rights suitable for any of the purposes of the Company and to purchase, acquire, apply for, hold, sell and deal in shares, stock, debentures or debenture stock of any such persons, firm, or company to conduct, make or carry into effect any arrangement in regard to the winding-up of the business, of any such person, firm or company.
20. To invest, apply for and acquire, take by subscription, purchase or otherwise, employ moneys in any manner and to accumulate funds belonging to or entrusted to the Company upon securities, units, stocks, shares and bonds/debentures with or without security, of any company, association, entity or undertaking in India or abroad, upon such terms as may be thought proper from time to time and to vary such transactions in such manner as the Company may think fit.
21. To lend, deposit, advance or give credit moneys belonging to or entrusted to or at the disposal of the Company to such person or company and in particular to customers and others having dealings with the Company with or without security, upon such terms as may be thought proper and to guarantee the performance of any contracts or obligations and the payment by any such persons or companies and generally to give sureties, securities, guarantees and indemnities.
22. To guarantee the payments or repayment of any moneys or performance of any contract or obligations by any person, firm or company, including such companies which are or may come under the management or control of the Company and also to give guarantee in respect of any financial arrangement that may be made by or on behalf of such company and if thought fit to secure or support such guarantee by mortgage, pledge or hypothecation of any properties of the Company.
23. To borrow, receive moneys on loan or deposits at interest or otherwise or raise moneys with or without security or otherwise, for the purposes of the Company, in such manner as the Company may think fit and in particular, by the issue of debenture or debenture stock or bonds perpetual or otherwise, including securities convertible into shares and in security of any such moneys so borrowed, raised or received, to mortgage, pledge or charge the whole or any part of the property, assets or revenue of the Company, present or future, including its uncalled capital and to purchase, redeem or pay off any such securities.
24. To negotiate loans, to draw, make, accept, negotiate, discount, buy, sell and deal in all kinds of bills of exchange, promissory notes, cheques, hundies, railway receipts, bills of lading, letters of credit,

delivery orders, warehouse keepers certificates, warrants, debentures, coupons and other negotiable or transferable instruments in the name or on behalf of the Company, subject to the provisions of the Laws and Regulations prevailing in force from time to time.

25. To sell, lease, mortgage, exchange, let on hire or otherwise dispose of any land, business, property, rights or assets of any kind or undertaking of the Company or any part thereof for such consideration as the Company may think fit and in particular for shares, stock, debentures or other securities of any other company whether or not having objects altogether or in part similar to those of the Company.
26. To promote and form and to be interested in and take, to apply for, acquire, hold and dispose of shares in any other company having objects similar altogether or in part to those of this Company or carrying on any business capable of being conducted so as directly or indirectly to benefit the Company and to subsidise or assist any such company financially or otherwise by issuing or subscribing for or guaranteeing the subscription and issue of shares, stock, debentures, debenture stock or other securities of such company.
27. To amalgamate, merge with any company or companies having objects altogether or in part similar to those of this Company, or having objects that can be conveniently combined with those of this Company.
28. To pay for any properties, any rights, or privileges acquired by the Company, in shares or debentures of this Company, or partly in shares or debentures and partly in cash, or otherwise and to give shares or stocks or debentures of this Company in exchange for shares or stocks or debentures of any other company.
29. To pay all the costs, charges and expenses of and incidental to the promotion and formation, registration and establishment of the Company and the issue of its capital including any underwriting or other commissions, broker's fee and charges in connection therewith.
30. To employ experts to investigate and examine into the conditions, prospects, value, character and circumstances of any business concerns and undertakings and generally of any assets, properties or rights.
31. To establish, maintain and conduct training schools, centers, courses and programs for all kinds of sports and games and for any activity or activities related to the business of the Company.
32. To insure the players, employees, teams, any or all the properties, contracts, risks or obligations of the Company in any manner whatsoever.

33. To enter into contracts, agreements and arrangements with any other company, firm or person that may seem conducive to all or any of the objects of the Company or any of them.
34. To appoint attorneys for and on behalf of the Company and to execute necessary powers to the said attorneys to act for and in the name and on behalf of the Company and to revoke all or any of such powers and appointments as may seem expedient.
35. To place or reserve or to distribute as bonus among the members or otherwise to apply, as the Company may from time to time think fit, any monies received by way of premium on shares or debentures issued at premium by the company and any monies received in respect of dividends accrued on forfeited shares and monies arising from the sale by the company of forfeited shares.
36. To form, incorporate or promote any company or companies, whether in India or in any foreign country, having amongst its or their objects the acquisition of all or any of the assets or control of the company and to pay all or any of the costs and expenses incurred in connection with any such promotion, registration or incorporation and to remunerate any person, firm or company in any manner the company shall think fit for services rendered.
37. To provide housing, educational, recreational and other amenities and facilities for Directors, employees, players, sports persons, workmen and such other persons, professionals or team officials as the Company may deem expedient and to grant compensation, gratuities, or other aid to any person or persons who may have served the company or their spouse, children or other relatives and to make payments towards insurance and to form and contribute to provident and benefit funds established for employees of the Company.
38. To undertake, carryout, promote and sponsor any programme of rural development intended for the betterment or the upliftment of the people living in rural areas and improving their moral economic and social status and to incur any expenditure in the execution and promotion of such programme including the publication of literature, magazines, books and leaflets, organizing seminars, granting of scholarships and awards and such other assistance and to transfer without consideration or at a fair or concessional rate as the Directors may decide and subject to the provisions of the Companies Act, 2013 or any statutory modification or re-enactment thereof and the Rules made thereunder divest the ownership of any property of the Company in favour of any body corporate, public body, institution or trust recognised and approved by Central or State Government or Authority authorised in that behalf or established under any law for the time being in force engaged in such programme.

39. To train or pay for the training in India or abroad of any of the company's employees or persons to be employed by the company or players or sports persons or team officials of the company or otherwise, all in the furtherance of the Company's objects.
40. To procure the registration or incorporation or recognition of the Company in any place outside India.
41. To carry out any of the objects of the Company either as principals, agents, trustees, commission agent, contractor/sub-contractor or otherwise and either alone or in conjunction with others and by or through agents, sub-contractors, trustees, or otherwise and to carry on the business of Consultants and to act as consultants, advisors, contractors and to provide technical know-how whatsoever in furtherance of the main objects.
42. To undertake and carry on the business of leasing of immovable properties of all kinds and description and right title and interest therein and leasing of all kinds of equipment, goods and articles including machineries, vehicles, apparatuses, computers, etc., whether required for commercial business or other use or for any purposes whatsoever in furtherance of the main objects.
43. To do all such acts or things the Company may think appropriate or conducive or desirable for carrying on the said business or fulfilling the objects of the Company or any one of them.
44. To provide for the welfare of employees or ex-employees of the Company, players, team officials and professionals whether in service or not or its predecessors in business and the wives, widows and families or the dependents or connections of such person by building or contributing to the building of houses, dwellings or chawls, or by grants of money, pensions, allowances, bonus, payments towards insurance or other payment; or by creating and from time to time subscribing or contributing to, aiding or supporting provident and other associations, institutions, funds or trusts or conveniences and by providing or subscribing or contributing towards places of instruction and recreation, hospitals and dispensaries, medical and other attendance and other assistance as the Company shall think fit; and to subscribe or contribute or donate or otherwise to assist or to guarantee money to charitable, benevolent, religious, scientific, national or other institutions or objects or for any exhibition, or for any public general or useful objects, to any political party or for any political purpose to any individual or body.
45. To undertake, carry out, promote and sponsor or assist any activity for the promotion and growth of national economy and for discharging social and moral responsibilities of the Company to the public or any

section of the public as also any activity likely to promote national welfare or social, economic or moral uplift of public or any section of the public and in such manner and by such means and without prejudice to the generality of foregoing, undertake, carry out, promote and sponsor any activity for publication of any books, literature, newspapers, etc., or for organizing lectures or seminars likely to advance these objects or for giving merit awards for giving scholarships, loans or any other assistance to persons to enable them to pursue their studies or academic pursuits or researches and for establishing, conducting or assisting any institutional fund, trust, etc. having any one of the aforesaid objects as one of its objects, by giving donations or otherwise in any other manner and in order to implement any of the above mentioned objects or purposes transfer without consideration or at such fair or concessional value and subject to the provisions of the Companies Act, 2013 or any statutory modification or re-enactment thereof and the Rules made thereunder, divest the ownership of any property of the Company to or in favour of any Public or Local Body or Authority or Central or State Government or any Public Institutions or Trusts or Funds.

46. To indemnify members, officers, Directors, employees and other representatives of the Company against proceedings, costs, damages, claims and demands, in respect of anything done by them for or on behalf of the Company and against any loss or damage whatsoever suffered by them or any of them in execution of their duties or in relation thereto.
47. To refer to or agree to refer any claims, demands, dispute or any other question by or against the Company or in which the Company is interested or concerned and whether between the company and the member or members of the Company and / or his representatives, or between the Company and third parties, to arbitration and to observe and perform and do all acts, matters and things to carry out or enforce the awards.
48. To make advances upon or for the purchase of materials, goods, equipment, machinery, stores and other articles required for the purpose of the Company.

IV. The liability of the member(s) is limited and this liability is limited to the amount unpaid, if any, on the shares held by them.

V The Authorised Share Capital of the Company is Rs.6,00,00,000/- (Rupees Six Crore only) divided into 60,00,00,000 (Sixty Crore only) Equity Shares of Re.0.10 (Paise Ten only) each.

* (Amended pursuant to the resolution passed at the Annual General Meeting of the Company held on 28.08.2020)

VI. We, the several persons, whose names and addresses are subscribed below, are desirous of being formed into a Company in pursuance of this Memorandum of Association and we respectively agree to take the number of shares in the Capital of the Company set against our respective names.

SL. NO	NAME, FATHER/HUSBAND'S NAME, FULL POSTAL ADDRESS, DESCRIPTION AND OCCUPATION OF SUBSCRIBER	NUMBER OF EQUITY SHARES TAKEN BY EACH SUBSCRIBER	SIGNATURE OF SUBSCRIBER
1	<p>The India Elements Limited Registered office: Jhun Building, 827, Anna Salai, Chennai - 600002</p> <p>Represented by: G. Balakrishnan Sr. President & Company Secretary</p>	49994	 <p>For The India Elements Limited G. BALAKRISHNAN Sr. PRESIDENT & COMPANY SECRETARY</p>
2	<p>T.S. Raghunath S/o Sri T.S. Subramanian New No. 21 OLD No. 44 4th STREET, ABIRAMAPURAM, CHENNAI TAMILNADU INDIA 600 018</p> <p>OCCUPATION: Service</p>	1	 <p>T.S. Raghunath</p>
3.	<p>KALIDAIKURUGI SUBRAHMIAH VISWANATHAN S/o KALIDAIKURUGI SUBRAMANTAMANI No. 2 RAGALAKSHMI AMB DAYANANDAMONI ROAD, MYLAKKAL CHENNAI, TAMILNADU INDIA 600004</p> <p>OCCUPATION: Service</p>	1	 <p>KALIDAIKURUGI SUBRAHMIAH VISWANATHAN</p>

SL NO	NAME, FATHER/HUSBAND'S NAME, FULL POSTAL ADDRESS, DESCRIPTION AND OCCUPATION OF SUBSCRIBER	NUMBER OF EQUITY SHARES TAKEN BY EACH SUBSCRIBER	SIGNATURE OF SUBSCRIBER
0	<p>Umesh Chandra Mitra 7/111A Jharkhand Colony M.G. Road, Bhopal M.P. 462001</p> <p>Occupation - Service</p>		
1	<p>Debajit Chandra Dasgupta 9/12, Jharkhand Colony M.G. Road, Bhopal M.P. 462001</p> <p>Occupation - Service</p>		
2	<p>Prakash Chandra Mitra 7/111A Jharkhand Colony M.G. Road, Bhopal M.P. 462001</p> <p>Occupation - Service</p>		

7	<p>KAREN SINGH S. GUPTA KUMAR SINGH 4-33, TAWILLA APPS S. P. ROAD, SECUNDERABAD TELANGANA INDIA. STD: 603</p> <p>OCCUPATION : SERVICE</p>		 Sign 
	<p>Total 50,000 Equity Shares of Rs. 10/- each (FIFTY THOUSAND EQUITY SHARES OF RUPEES TEN EACH ONLY)</p>		

I witness to above subscribers (1) to (7) who have subscribed and signed in my presence on
12.12.2014 at Hyderabad. Further I have verified their Identity Details (ID) for
 their identification and satisfied myself of their identification particulars as filled in

Signature of Witness:

