

Mr. Tarun Aiyar ceased as Director of the Company w.e.f. January 13, 2017.

Mr. Gopal Krishan Kansal ceased as Director of the Company w.e.f. September 1, 2017.

Mr. Debashis Ghosh ceased as Director of the Company w.e.f. September 22, 2017.

Mr. Ramling Vishwanath ceased as Director w.e.f. June 25, 2018.

Mr. Kashinath Katakdhond ceased as MD & CEO w.e.f. July 6, 2018.

Ms. Runa Baksi ceased as MD & CEO w.e.f. December 14, 2018.

Mr. Narayanan Sadanandan ceased as Director w.e.f. July 29, 2019.