

### **Change in Board of Directors and Key Managerial Personnels**

1. Shri L N Jhunjhunwala, Director resigned from the Board of the Company w.e.f. 21<sup>st</sup> April 2014.
2. Dr. Kamal Gupta, Independent Director was appointed on the Board w.e.f. 29<sup>th</sup> September 2014.
3. Mr. Tantra Narayan Thakur, Independent Director was appointed on the Board w.e.f. 13<sup>th</sup> January 2015.
4. Mr. O. P. Ajmera, CFO was designated as KMP w.e.f. 16<sup>th</sup> March 2015.
5. Mr. Narayan Lodha, Company Secretary resigned from the Company w.e.f. 16<sup>th</sup> March 2015.
6. Mr. Arvind Gupta was appointed as Company Secretary (being Company Secretary of holding company) w.e.f. 16<sup>th</sup> March 2015.
7. Mr. Lars Espen Ellegard, Director resigned from the Board of the Company w.e.f. 1<sup>st</sup> September 2015.
8. Mr. Knut Leif Bredo Erichsen was appointed as Additional Director w.e.f. 1<sup>st</sup> September 2015.
9. Mr. Knut Leif Bredo Erichsen was appointed as Director w.e.f. 29<sup>th</sup> September 2015.
10. Mr. Bidyut Shome resigned from the Directorship w.e.f. w.e.f. 29<sup>th</sup> January 2016.