

1. Mr. Shachindra Nath has resigned as Non-executive and Non-Independent Director from the Company, effective from 30 March 2016;
2. Mr. Ravi Umesh Mehrotra has resigned as Non-executive and Non-Independent Director from the Company, effective from 17 May 2016;
3. Mr. Anil Panwar passed away on 18 June 2016. Accordingly, he ceased to be Nominee Director w.e.f. 18 June 2016;
4. Mr. Mark Alastair Runacres has resigned as Non-executive and Non-Independent Director from the Company, effective from 23 June 2016;
5. Ms. Gita Nayyar has resigned as Non-executive and Independent Director from the Company, effective from 30 September 2016;
6. Mr. Sunil Naraindas Godhwani has resigned as Non-executive and Non-Independent Director from the Company, effective from 24 November 2016;