

Information on Directors resignation/cessation as per rule 15 of Companies (Appointment and Qualification of Directors) Rules 2014

- Ms. Urvashi Sahai (DIN: 09521316), resigned from the position of Whole-time Director of the Company with effect from July 05, 2026.
- Mr. Ashit Ranjit Lilani (DIN: 00766821), ceased to be the Non-Executive Independent Director of the Company with effect from July 4, 2026, upon completion of his first term of office. He has not sought re-appointment as a Non-Executive Independent Director for a second term.
- Mrs. Pallavi Shardul Shroff (DIN: 00013580), ceased to be Non-Executive Independent Director of the Company with effect from February 08, 2026, upon completion of her tenure as an Independent Director.
- Mr. Madhur Deora (DIN: 07720350), ceased from the position of Director and Executive Director of the Company w.e.f August 29, 2025. He retired by rotation at 25th annual general meeting held on Friday, the August 29, 2025 *and * did not seek re-appointment as Director.
- Mr. Bimal Julka (DIN: 03172733), resigned from the position of Non-Executive Independent Director of the Company, from the close of business hours with effect from July 22, 2025
- Mr. Neeraj Arora (DIN: 07221836), resigned from the position of Non-Executive Independent Director of the Company, from the close of business hours with effect from June 17, 2024.
- Mr. Vivek Kumar Mathur (DIN: 03581311), Alternate Director to Mr. Ravi Chandra Adusumalli (DIN: 00253613), Non-Executive Non-Independent Director of the Company, resigned with effect from June 30, 2023.
- Mr. Douglas Feagin (DIN: 07868696) resigned from the position of Non-Executive Non-Independent Director of the Company with effect from February 02, 2023.
- Mr. Mark Schwartz (DIN: 07634689) ceased to be Non-Executive Independent Director of the Company with effect from August 30, 2022, upon completion of his tenure as an Independent Director.
- Consequent to the cessation of Mr. Munish Ravinder Varma (DIN: 02442753), Mr. Vikas Agnihotri (DIN: 08174465), being alternate to Mr. Munish Ravinder Varma, also ceased to be Director with effect from March 14, 2022.
- Mr. Munish Ravinder Varma (DIN: 02442753) ceased to be as Director of the Company with effect from March 14, 2022.