

Cessation of Mr. Rohit Bansal as Director of the Company

Mr. Rohit Bansal, Non-Executive Non Independent Director on the Board of the Company has ceased to be Director of the Company w.e.f. April 15, 2017

Cessation of Mr. Vinay Chhajlani as Director of the Company

Mr. Vinay Chhajlani, Non-Executive Non Independent Director on the Board of the Company has ceased to be Director of the Company w.e.f. April 15, 2017

Cessation of Mr. Manoj Mohanka as Director of the Company

Mr. Manoj Mohanka, Non-Executive Independent Director on the Board of the Company has ceased to be Director of the Company w.e.f. October 14, 2015

Resignation of Mr. Raghav Bahl (Non-Executive Non Independent Director)

Mr. Raghav Bahl, Non-Executive Non Independent Director on the Board of the Company has resigned from the Directorship of the Company w.e.f. July 7, 2014

Resignation of Mr. Senthil Chengalvarayan (Non Executive Non Independent Director)

Mr. Senthil Chengalvarayan, Non-Executive Non Independent Director on the Board of the Company has resigned from the Directorship of the Company w.e.f. July 7, 2014.

Cessation of Mr. B. Saikumar as Director of the Company

Mr. B.Saikumar, Non-Executive Non Independent Director on the Board of the Company has ceased to be Director of the Company w.e.f. June 9, 2014