

Change in Directors and KMP

1. Mrs. Sunita Singhania (DIN: 0687580) resigned from the post of Director with effect from July 22, 2016.
2. Mrs. Debjani Ganguly (DIN: 0687580) is appointed as an Independent Director with effect from July 22, 2016 for a term of 5 (Five) years.
3. Mr. Lucky Patel (PAN: CPGPP8597A) is appointed as a Company Secretary with effect from July 22, 2016, He is member of Institute of Company Secretaries of India.
4. Mr. Vikas Kumar Kataruka (DIN: 00169504) is appointed as an Independent Director with effect from August 14, 2018 for a term of 5 (Five) years.
5. Mr. Sushil Kumar Singhania (DIN: 00379991) is changed in designation from Managing Director to Executive Chairman with effect from September 10, 2018.
6. Mr. Gaurav Singhania (DIN: 01186568) is changed in designation from Executive Director to Managing Director (MD) and Chief Executive Officer (CEO) of the Company with effect from September 10, 2018.