Changes in Board Composition

Sl. No.	Name	Date of Appointment/ Cessation	Reason
1.	Mr. Prahlad Singhal	12.05.2014	Appointment as Independent Director
2.	Mr. Prahlad Singhal	30.09.2014	Cessation due to resignation
3.	Mr. Devjyoti Jyotishi	15.11.2014	Appointment as Director
4.	Mr. RK Yadava	25.01.2015	Cessation due to death
5.	Mrs. Prerna Singhal	03.03.2015	Appointment as Independent Director
6.	Mr. Devjyoti Jyotishi	23.07.2016	Cessation due to resignation
7.	Mr. Pradeep Tiwari	23.07.2016	Appointment as Director
8.	Mr. Pradeep Tiwari	08.05.2018	Cessation due to resignation
9.	Mr. Kailash Chandra Thatoi	08.05.2018	Cessation due to resignation
10.	Mr. Anand Goel	22.06.2018	Appointment as Additional Director
11.	Mr. Rakesh Bhargava	22.06.2018	Appointment as Additional Independent Director
12.	Mr. Ravinder Singh Rajput	22.06.2018	Appointment as Additional Independent Director
13.	Ms. Hema Kiran Thakur	22.06.2018	Appointment as Additional Independent Director
14.	Mrs. Prerna Singhal	22.06.2018	Cessation due to resignation
15.	Mr. Anshul Dave	24.07.2018	Appointment as Additional Independent Director
16.	Mr. Hari Anant Ghanekar	02.09.2018	Cessation due to resignation
17.	Mr. Rakesh Bhargava	03.09.2018	Appointment as Independent Director
18.	Mr. Ravinder Singh Rajput	03.09.2018	Appointment as Independent Director
19.	Ms. Hema Kiran Thakur	03.09.2018	Appointment as Independent Director
20.	Mr. Anshul Dave	03.09.2018	Appointment as Independent Director
21.	Mr. Anand Goel	03.09.2018	Appointment as Director

22.	Ms. Harsha Rungta	30.03.2021	Appointment as Additional Independent Director
23.	Ms. Hema Kiran Thakur	05.04.2021	Cessation due to resignation
24.	Ms. Jayata Prakash Agarwal	13.05.2021	Appointment as Additional Independent Director
25.	Ms. Hemendra Nath	13.05.2021	Cessation due to resignation
26.	Ms. Harsha Rungta	18.06.2021	Appointment as Independent Director
27.	Ms. Jayata Prakash Agarwal	18.06.2021	Appointment as Independent Director
28.	Mr. Suresh Goel	07.11.2022	Cessation due to resignation
29.	Ms. Harsha Rungta	01.04.2024	Cessation due to resignation
30.	Ms. Jayata Prakash Agarwal	01.10.2024	Cessation due to resignation
31.	Mr. Shravan Kumar Goyal	01.10.2024	Cessation due to resignation