

Details of directors resigned from the Board of the Company

<b>S. No.</b>	<b>Name of Director resigned</b>	<b>DIN</b>	<b>Designation</b>	<b>Date of Board Meetings/ Circular Resolution passed by the Board</b>	<b>Effective date of resignation</b>
1.	Mr. Ajay Tyagi	00187429	Director	Board took note of the resignation in its meeting held on May 19, 2017	Feb 28, 2017
2.	Mr. Shaktikanta Das	00400808	Director	Board took note of the resignation in its meeting held on July 26, 2017	May 31, 2017
3.	Dr. Saurabh Garg	02603725	Director	Board took note of the resignation in its meeting held on September 21, 2017	August 03, 2017
4.	Mr. Dinesh Sharma	06588661	Director	Board took note of the resignation by passing a circular resolution on October 27, 2017	October 27, 2017
5.	Mr. Govind Mohan	02599514	Director	Board took note of the resignation in its meeting held on June 27, 2018	June 14, 2018
6.	Mr. Sunil Barthwal	07077759	Director	Board took note of the resignation in its meeting held on August 29, 2018	August 29, 2018
7.	Ms. Shilpa Naval Kumar	02404667	Director	Board took note of the resignation by passing a circular resolution on November 2, 2018	October 27, 2018
8.	Mr. John Benedict McCarthy	07318512	Director	Board took note of the resignation by passing a circular resolution on January 27, 2019	January 23, 2019