

## **CESSATION OF DIRECTORS**

### **2024-25**

Cessation of Mr. Sumantra Banerjee with effect from 29<sup>th</sup> April, 2024 as his two terms has been completed as an Independent Director of the Company.

Cessation of Mr. Rajat Mohan Nag with effect from 31<sup>st</sup> January, 2025 as his two terms has been completed as an Independent Director of the Company.

### **2023-24**

Mr. Paul Gratien Robine resigned as Nominee Director of the Company with effect from 12<sup>th</sup> May, 2023.

Mr. Aditya Mohan resigned as Nominee Director of the Company with effect from 8<sup>th</sup> August, 2023.

Mr. David Arturo Paradiso resigned as Nominee Director of the Company with effect from 10<sup>th</sup> November, 2023.

Mr. Matangi Gowrishankar resigned from the post of Non-Executive Independent Director of the Company with effect from 14<sup>th</sup> January, 2024.

Cessation of Shri Ram Meena as Nominee Director with effect from 12<sup>th</sup> May, 2023 due to Nomination withdrawn by appointing authority.