

- Shri L. N. Jhunjhunwala resigned as a director of the Company w.e.f. 21<sup>st</sup> April, 2014.
- Shri P. Murari resigned as a director of the Company w.e.f. 14<sup>th</sup> April, 2014.
- Shri Lalit Mohan Lohani (Nominee – LIC) resigned as a director of the Company w.e.f. 25<sup>th</sup> May, 2015.
- Shri Satyendra Nath Bhattacharya appointed as Director of the Company w.e.f. 22<sup>nd</sup> September, 2015.
- Shri Dantuluri Satyanarayana Ravindra Raju appointed as Executive Director w.e.f. 27<sup>th</sup> May, 2016.
- Shri Satish Chand Mehta appointed as Additional Director w.e.f. 23<sup>rd</sup> June, 2016.
- Shri Dantuluri Satyanarayana Ravindra Raju resigned from the Directorship and Executive Directorship of the Company and was relieved from the services of the Company on 31<sup>st</sup> August, 2016.
- Shri Satish Chand Mehta appointed as an Independent Director at Annual General Meeting of the Company held on 28<sup>th</sup> September, 2016 for a period of 5 years i.e. upto 22<sup>nd</sup> June, 2021.