

### **Change in Board of Directors - HEG Limited since 21<sup>st</sup> April, 2014**

- 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.
- Smt Vinita Singhania re-appointed as an Independent Director for second term of five consecutive years at Annual General Meeting of the Company held on 23<sup>rd</sup> July, 2018.
- Smt Vinita Singhania resigned on 1<sup>st</sup> October, 2018.
- Smt Vinita Singhania appointed as an Additional Non-Executive Non-Independent Director, liable to retire by rotation w.e.f. 31<sup>st</sup> October, 2018
- Smt Ramni Nirula appointed as an Additional Independent Director w.e.f. 31<sup>st</sup> October, 2018.
- Shri Dharmendar Nath Davar resigned w.e.f. 24<sup>th</sup> July, 2019 due to health reasons.
- Shri Jayant Davar appointed as an Additional Independent Director w.e.f. 14<sup>th</sup> August, 2019.

- Shri Ravi Jhunjhunwala re-appointed as the Managing Director of the Company, not liable to retire by rotation at Annual General Meeting of the Company held on 20<sup>th</sup> August, 2019 with effect from 13<sup>th</sup> February, 2019 upto 12<sup>th</sup> February, 2024.
- Smt Ramni Nirula appointed as an Independent Director at Annual General Meeting of the Company held on 20<sup>th</sup> August, 2019 for a period of 5 years w.e.f. 31<sup>st</sup> October, 2018 upto 30<sup>th</sup> October, 2023.
- Smt Vinita Singhania appointed as Non-Executive Non-Independent Director, liable to retire by rotation w.e.f. 31<sup>st</sup> October, 2018 at Annual General Meeting of the Company held on 20<sup>th</sup> August, 2019.
- Dr Kamal Gupta re- appointed as an Independent Director at Annual General Meeting of the Company held on 20<sup>th</sup> August, 2019 for second term of five consecutive years from 30<sup>th</sup> August, 2019 upto 29<sup>th</sup> August, 2024.
- Dr. Om Parkash Bahl re- appointed as an Independent Director at Annual General Meeting of the Company held on 20<sup>th</sup> August, 2019 for second term of two consecutive years from 30<sup>th</sup> August, 2019 upto 29<sup>th</sup> August, 2021.