

**Resignation of Directors from the Board of Directors of the Company**

- Mr. Nitin Jain resigned as a Director of the Company with effect from August 29, 2017
- Mr. Himanshu Kaji resigned as a Director of the Company with effect from August 29, 2017
- Mr. Anup Rau Velamuri resigned as Executive Director and Chief Executive Officer of the Company with effect from May 31, 2019.