

**Disclosures pursuant to Section 168 of the Companies Act, 2013 read with Rule 15 of the Companies
(Appointment and Qualification of Directors) Rules, 2014
Information about Resignation of Directors**

Financial Year	DIN	Name	Designation	Date of Appointment	Resignation	
					Date of Board Meeting/ Circular Resolution	Date of Cessation
2013-14	00230547	Bikram Sen	Non Executive Independent Director	18-Dec-13	17-Dec-14	17-Dec-14
2014-15	06758026	Edward Paul Baird	Non Executive Director	18-Dec-13	4-Apr-14	4-Apr-14
2015-16	01410580	Timothy Edward Feige	Non Executive Director	30-May-08	4-Dec-15	1-Jan-16
2016-17	01608892	Anil Baijal	Non Executive Independent Director	30-May-08	13-Jan-17	30-Dec-16
2017-18	00279248	Pramath Raj Sinha	Non Executive Independent Director	14-Feb-17	13-Oct-17	13-Oct-17
	07128168	Candace Jo Woods	Non Executive Director	27-Mar-15	13-Oct-17	13-Oct-17
2018-19	03038428	Harshil Rajnikant Mehta	Non Executive Director	10-Feb-14		30-Oct-18
	07333422	Kent Douglas Sluyter	Non Executive Director	1-Jan-16		30-Oct-18