

Changes in the Board of Directors with effect from April 1, 2017 to September 15, 2017:

- (1) Mr S Bandyopadhyay - Nominee Directors of Life Insurance Corporation of India (LIC), resigned as Director of the Company with effect from April 3, 2017 as per communication received from LIC
- (2) Mr Harish H Engineer – Nominee Director of Housing Development Finance Corporation Limited, resigned as Director of the Company with effect from September 15, 2017 due to his preoccupation