

Changes in the Board of Directors with effect from April 1, 2017 to March 31, 2018:

- (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
- (3) Mr Hiroshi Nishio, Nominee Director of ORIX Corporation, Japan, resigned as Director of the Company with effect from March 26, 2018 as per the communication received from ORIX Corporation, Japan
- (4) Mr Harukazu Yamaguchi, Alternate Director to Mr H Nishio, Ceased as Alternate Director to Mr Nishio with effect from March 26, 2018 pursuant to Resignation of Mr Nishio