

**DETAILS OF DIRECTORS WHO RESIGNED FROM BOARD OF DIRECTORS OF
THE COMPANY**

Sr. No.	Name of the Director	DIN	Designation	Resignation with effect from
1	Vishal Satinder Sood	01780814	Director	22/06/2016
2	Abhishek Agrawal	06760344	Alternate Director	01/07/2016
3	Jasjit Singh Mangat	03461116	Director	08/02/2017
4	Ashish Garg	0008270332	Alternate Director	17/11/2018
5	Kaushik Anand Kalyana Krishnan	07719742	Director	19/03/2019
6	Vikas Raj	01952782	Director	24/04/2019
7	Rajat Arora	07201387	Director	21/06/2019
8	Abhishek Agrawal	06760344	Director	31/01/2020
9	Vikram Jetley	06530212	Director	01/01/2022
10	Kanika Tandon Bhal	06944916	Independent Director	01/09/2022
11	Sumiran Das	08357729	Director	09/03/2023
12	Navin Kumar Maini	00419921	Independent Director	02/09/2023
13	Vinay Bajjal	07516339	Independent Director	02/09/2023
14	Arpita Pal Agarwal	08588528	Independent Director	02/09/2023
15	Vivek Kumar Mathur	03581311	Director	12/12/2024
16	Navroz Darius Udwadia	08355220	Director	12/12/2024
17	Kartik Srivatsa	03559152	Director	12/12/2024
18	Kaushik Anand Kalyana Krishnan	07719742	Director	12/12/2024
19	Gaurav Malhotra	07640504	Director	12/12/2024

DETAILS OF DIRECTORS WITH CHANGE IN DESIGNATION

Sr. No.	Name of the Director	DIN	Previous Designation	Date of change	New Designation
1	Vikram Jetley	06530212	Whole-time Director	19-04-2020	Non-Executive Director