

Notice

This is for information that:

1. Mr. Amit Kothari, Non-Executive Director, has resigned from the Board of the Company effective July 7, 2014 on account of his other professional commitments. The Board has noted his resignation.
2. Mr. Balwinder Singh Bagary, Non-Executive Director, has retired by rotation at the Annual General Meeting of the Company held on August 8, 2014. The Shareholders has approved his retirement.
3. Mr. Gaurav Dangwal, Non-Executive Director, has resigned from the Board of the Company effective August 12, 2014 on account of his other professional commitments. The Board has noted his resignation.
4. Mr. Mustafa Dhuliyawala, Non-Executive Director, has resigned from the Board of the Company effective August 18, 2014 on account of his other professional commitments. The Board has noted his resignation.
5. Mr. Stephen Callander, Non-Executive Director, has resigned from the Board of the Company effective August 21, 2014 on account of his other professional commitments. The Board has noted his resignation.
6. Ms. Jolene Yee, Non-Executive Director, has resigned from the Board of the Company effective October 27, 2014 on account of her other professional commitments. The Board has noted her resignation.
7. Mr. Carl Clarke, Non-Executive Director, has resigned from the Board of the Company effective October 29, 2014 on account of his other professional commitments. The Board has noted his resignation.
8. Mr. Harish H. Engineer, Independent Director, has resigned from the Board of the Company effective May 25, 2018 on account of his other professional commitments. The Board has noted his resignation.
9. Dr. Dharmendra Bhandari, Independent Director, has resigned from the Board of the Company effective May 25, 2018 on account of his other professional commitments. The Board has noted his resignation.
10. Ms. Deepa Dev, Non-Executive Director, has resigned from the Board of the Company effective July 19, 2018 on account of her other professional commitments. The Board has noted her resignation.