

Changes in our Board during the Last Three Years

Except as disclosed below, there have been no changes in our Board during the last three years.

| Name of Director | Date of Appointment | Date of Cessation | Reason |
|----------------------|---------------------|-------------------|--|
| Dr. Murlidhar Khetan | May 17, 2016 | - | Designated as a Managing Director |
| | April 10, 2018 | - | Change in designation from Managing Director to Chairman and Whole-time Director |
| Jaiprakash Khetan | May 17, 2016 | - | Change in designation from Whole-time Director to Director |
| | April 10, 2018 | - | Designated as a Managing Director |
| Basant Kumar Khetan | May 17, 2016 | - | Change in designation from Whole-time Director to Director |
| | April 10, 2018 | - | Designated as Joint Managing Director |
| Pradeep Kumar Khetan | May 17, 2016 | - | Change in designation from Whole-time Director to Director |
| | April 10, 2018 | - | Designated as Joint Managing Director |
| Kavita Khetan | May 17, 2016 | - | Change in designation from Director to Whole-time Director |
| | - | June 18, 2018 | Resigned from directorship due to personal commitments. |
| Rainy Khetan | May 17, 2016 | - | Appointed as an additional Director |
| | September 30, 2016 | - | Regularised as a Director of the Company |
| | - | April 10, 2018 | Resigned from directorship due to pre-occupancy. |
| Sneha Khetan | May 17, 2016 | - | Designated as Whole-time Director |
| | - | April 10, 2018 | Resigned from directorship due to pre-occupancy. |
| Ranjana Khetan | May 17, 2016 | - | Designated as Whole-time Director |
| | - | April 10, 2018 | Resigned from directorship due to pre-occupancy. |
| Arun Kumar Bajaj | April 10, 2018 | - | Appointed as Non-Executive Independent Director |
| | - | June 18, 2018 | Resigned from directorship due to personal and business commitments |
| Shyamkanu Mahanta | April 10, 2018 | - | Appointed as Non-Executive Independent Director |
| Swapna Sarmah | April 10, 2018 | - | Appointed as Non-Executive Independent Director |
| | - | June 18, 2018 | Resigned from directorship due to personal commitments |
| Usha Agarwal | July 2, 2018 | - | Appointed as additional Director |
| | July 24, 2018 | - | Regularised as Non-Executive Independent Director |