

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

<b>Sr. No.</b>	<b>Name of the Director</b>	<b>DIN</b>	<b>Designation</b>	<b>Resignation with effect from</b>
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

**DETAILS OF DIRECTORS WITH CHANGE IN DESIGNATION**

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