

DETAILS OF RESIGNATION OF DIRECTORS

| S.No. | Name of the Director | DIN | Designation | Tenure |
|-------|-------------------------|----------|---|--|
| 1. | Nachiket Madhusudan Mor | 00043646 | Independent Director | Appointment - Nov 07, 2019 Resignation - July 29, 2021 |
| 2. | Pratima Ram | 03518633 | Independent Director | Appointment - November 07, 2019 Resignation - November 30, 2019 |
| 3. | Natrajan Raghunathan | 00218008 | Director | Appointment - September 29, 2020 Resignation - January 14, 2022 |
| 4. | Shripad Nandkarni | 00075371 | Independent Director | Appointment - March 07, 2022 Resignation - July 01, 2024 |
| 5. | Sachin Bansal | 02356346 | Managing Director & Chief Executive Officer | Appointment - March 06, 2022 Resignation - February 14, 2025 |
| 6. | Anand Sinha | 00682433 | Non-Executive Director | Appointment - August 20, 2021 Resignation - September 30, 2025 |