

Details of directors resigned from the Board of the Company

| S. No. | Name of Director resigned | DIN | Designation | Date of Board Meetings/ Circular Resolution passed by the Board | Effective date of change |
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| 1. | Mr. Ajay Tyagi | 00187429 | Director | Board took note of the resignation in its meeting held on May 19, 2017 | Feb 28, 2017 |
| 2. | Mr. Shaktikanta Das | 00400808 | Director | Board took note of the resignation in its meeting held on July 26, 2017 | May 31, 2017 |
| 3. | Dr. Saurabh Garg | 02603725 | Director | Board took note of the resignation in its meeting held on September 21, 2017 | August 03, 2017 |
| 4. | Mr. Dinesh Sharma | 06588661 | Director | Board took note of the resignation by passing a circular resolution on October 27, 2017 | October 27, 2017 |
| 5. | Mr. Govind Mohan | 02599514 | Director | Board took note of the resignation in its meeting held on June 27, 2018 | June 14, 2018 |
| 6. | Mr. Sunil Barthwal | 07077759 | Director | Board took note of the resignation in its meeting held on August 29, 2018 | August 29, 2018 |
| 7. | Ms. Shilpa Naval Kumar | 02404667 | Director | Board took note of the resignation by passing a circular resolution on November 2, 2018 | October 27, 2018 |
| 8. | Mr. John Benedict McCarthy | 07318512 | Nominee Director | Board took note of the resignation by passing a circular resolution on January 27, 2019 | January 23, 2019 |
| 9. | Mr. Subhash Chandra Garg | 01064347 | Director | Board took note of the resignation by passing a circular resolution on September 23, 2019 | September 07, 2019 |
| 10 | Mr. Atanu Chakraborty | 01469375 | Nominee Director | Pursuant to retirement from the services of the Government of India, the resignation is effective from May 19, 2020 | May 19, 2020 |

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| 11 | Mr. Chan WeiBeng | 08571687 | Nominee Director | Board took note of the resignation by passing a circular resolution on October 27, 2020 | October 20, 2020 |
| 12 | Mr. Tarun Bajaj | 02026219 | Nominee Director | Pursuant to reshuffling at the DEA, the resignation is effective April 20, 2020. Was noted at the meeting held on June 17, 2021. | April 20, 2021 |
| 13. | Mr. Rajaraman Kalyanaraman | 00449954 | Nominee Director | Board took note of the substitution of the nominee director by passing a circular resolution on August 8, 2022. | August 1, 2022 |
| 14. | Mr. Bruce Ross Crane | 08403603 | Nominee Director | Board took note of the substitution of the nominee director by passing a circular resolution on February 22, 2023. | February 15, 2023 |
| 15. | Mr. Sujoy Bose | 02566157 | Chief Executive Officer & Managing Director | Board took note of the resignation of the Chief Executive Officer & Managing Director in its meeting held on May 10, 2023. | May 10, 2023 |
| 16. | Mr. Rajiv Dhar | 00073997 | Chief Executive Officer & Managing Director | Board took note of the resignation by passing a circular resolution on February 19, 2024 | February 11, 2024 |
| 17. | Mr. Rajeev Saksena | 09659358 | Nominee Director | Board took note of the resignation by passing a circular resolution on October 27, 2024 | October 25, 2024 |
| 18. | Mr. Ishaat Hussain | 00027891 | Independent Director | Board took note of the cessation of independent directorship and appointed him as non-executive non-independent director in its meeting held on May 17, 2025 | May 6, 2025 |

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| 19. | Mr. Ajay Seth | 02294494 | Nominee Director | Board took note of the resignation by passing a resolution on July 30, 2025 | July 24, 2025 |
| 20. | Ms. Reetu Jain | 10811184 | Nominee Director | Board took note of the resignation by passing a circular resolution on December 19, 2025 | November 04, 2025 |