

APPOINTMENT AND RESIGNATION OF DIRECTORS

1. Mr.Essa Abdullah Al-Ghurair has vacated the Office of Director with effect from 1st April 2015 as per the provisions of Section 167(1)(b) of the Companies Act, 2013.
2. Mr.Patrick Choffel has resigned from the Company with effect from 1st June 2015.
3. Ms. Vishakha mulye, Nominee Director of ICICI Venture Funds Management Company Ltd resigned from the directorship of the company with effect from 1st December 2015
4. Mr.Gagandeep Singh Chhina, appointed as Nominee Director of ICICI Venture Funds Management Company Ltd as a Director with effect from 4th February 2016.
5. Ms.Justice K B K Vasuki (Retd), appointed as Additional Director with effect from 26-02-2016.