

List of Director resigned from FY 2023-24 to date

| Sr No. | Name of Director | DIN | Designation in Board | Effective |
|---------------|-------------------------|------------|-----------------------------|------------------|
| 1 | Mr. Parveen Kumar Gupta | 02895343 | Independent Director | 07.06.2023 |
| 2 | Mr. Hemant Contractor | 03455526 | Additional Director | 03.01.2024 |
| 3 | Mr. Thomas Klungsøyr | 08575466 | Nominee Director | 27.06.2024 |
| 4 | Mr. Chandan Sinha | 06921244 | Independent Director | 14.08.2024 |