

Information pursuant to the Rule 15 of The Companies (Appointment and Qualifications of Directors) Rules, 2014

Sr. No.	Name of the Director	DIN	Date of Appointment	Date of Resignation
1	Mr. Bhagwan Kewal Ramani	02988910	December 17, 2014	March 11, 2024
2	Mr. Varun Kapur Khanna	01994460	June 16, 2015	February 5, 2020
3	Ms. Radha Kapoor Khanna	00683334	June 16, 2015	June 7, 2022
4	Mr. Durganath Vinod Wagle	02175777	November 24, 2021	June 5, 2023
5	Mr. Dattatray Desale	08902616	June 7, 2022	June 5, 2023