

**Disclosures pursuant to Section 168 of the Companies Act, 2013 read with Rule 15 of the Companies (Appointment and Qualification of Directors) Rules, 2014
Information about Resignation of Directors**

Financial Year	DIN	Name	Designation	Date of Appointment	Resignation	
					Date of Board Meeting/ Circular Resolution	Date of Cessation
2013-14	00230547	Bikram Sen	Non-Executive Independent Director	18-Dec-13	17-Dec-14	17-Dec-14
2014-15	06758026	Edward Paul Baird	Non-Executive Director	18-Dec-13	04-Apr-14	04-Apr-14
2015-16	01410580	Timothy Edward Feige	Non-Executive Director	30-May-08	04-Dec-15	01-Jan-16
2016-17	01608892	Anil Baijal	Non-Executive Independent Director	30-May-08	13-Jan-17	30-Dec-16
2017-18	00279248	Pramath Raj Sinha	Non-Executive Independent Director	14-Feb-17	13-Oct-17	13-Oct-17
	07128168	Candace Jo Woods	Non-Executive Director	27-Mar-15	13-Oct-17	13-Oct-17
2018-19	03038428	Harshil Rajnikant Mehta	Non-Executive Director	10-Feb-14		30-Oct-18
	07333422	Kent Douglas Sluyter	Non-Executive Director	01-Jan-16		30-Oct-18
2019-20	00028528	Kapil Wadhawan	Non-Executive Director	18-Dec-13		31-Jan-20
	01781730	Suresh Mahalingam	Non-Executive Director	17-Dec-14		30-Jan-20
	03359570	Srinath Sridharan	Non-Executive Director	27-Mar-15		30-Jan-20
2020-21	01776246	Jan van den Berg	Non-Executive Director	20-Aug-14		30-Apr-20
2021-22	01175230	Anoop Pabby	Managing Director & CEO	10-Feb-14	09-Apr-21	09-Apr-21
	03316274	Nitin Gupta	Non-Executive Independent Director	19-Jul-21	14-Sep-21	18-Jul-21
	00713868	Sunil Kumar Bansal	Non-Executive Director	2-Mar-20	25-Nov-21	30-Nov-21
	02664787	Krishnamurthy Ram Mohan	Non-Executive Director	2-Mar-20	25-Nov-21	30-Nov-21
2022-23	07238015	Kalpana Sampat	Managing Director & CEO	09-Apr-21	2-Mar-23	2-Mar-23
2023-24	07922964	James Wayne Weakley	Non-Executive Director	13-Oct-17	23-Aug-23	24-Aug-23
2023-24	00449318	Sunjoy Joshi	Non-Executive Independent Director	01-Apr-14	-	31-Mar-24