

Disclosures-Notice of Resignation of Directors and Candidature of a Person for Directorship

1. The Company received notices in writing under section 160 of the Companies Act, 2013 along with a deposit of Rs. 1,00,000/- each, proposing the candidature of the following for the office of director, at the Annual General Meeting to be held on 2nd July 2014 :
 - a. Mr Christophe Stephane Knaub
 - b. Mr Manoj Kumar Kohli
2. Dr. Amarnath Ananthanarayanan ceased to be a Director of the Company with effect from 19th November 2014.
3. Mr. Michael Stephen Bishop ceased to be a Director of the Company with effect from 28th February 2015.
4. Mr. Christophe Stephane Knaub ceased to be a Director of the Company with effect from 29th May 2015
5. The Company received notices in writing under section 160 of the Companies Act, 2013 along with a deposit of Rs. 1,00,000/- each, proposing the candidature of the following for the office of director, at the Annual General Meeting to be held on 1st June 2015
 - a. Mr. Milind Chalisgaonkar
 - b. Ms. Uma Ajay Relan
 - c. Mr. Jean-Louis Christian M Laurent Josi
 - d. Mr. Deepak Dharmarajan Iyer
6. Mr. Milind Chalisgaonkar ceased to be a Director of the Company with effect from 31st July 2015
7. Mr. Manoj Kumar Kohli ceased to be a Director of the Company with effect from 31st August 2015
8. Mr. Lalit Ahuwalia ceased to be a Director of the Company with effect from 30th November 2015.
9. Ms. Gaelle Olivier ceased to be a Director of the Company with effect from 31st December 2015.
10. Mr. Sundar Rajan Rajagopalan ceased to be a Director of the Company with effect from 30th June 2016
11. Mr. Deepak Dharmarajan Iyer ceased to be a Director of the Company with effect from 5th August 2016
12. The Company received notices in writing under section 160 of the Companies Act, 2013 along with a deposit of Rs. 1,00,000/- each, proposing the candidature of the following for

the office of director, at the Annual General Meeting to be held on 26th August 2016

- a. Ms. Amelie Marie Breitburd nee Belge
- b. Mr. Rahul Bhatnagar
- c. Mr. Jean Paul Dominique Louis Drouffe
- d. Mr. Mukesh Hassanand Bhavnani

13. Mr. Rahul Bhatnagar ceased to be a Director of the Company with effect from 29th August 2016

14. The Company received notices in writing under section 160 of the Companies Act, 2013 along with a deposit of Rs. 1,00,000/- each, proposing the candidature of Mr Sanjeev S, at the Extra Ordinary General Meeting to be held on 28th October 2016

15. Mr. Mukesh Hassanand Bhavnani ceased to be a Director of the Company with effect from 11th May 2017

16. The Company received notices in writing under section 160 of the Companies Act, 2013 along with a deposit of Rs. 1,00,000/- each, proposing the candidature of the following for the office of director, at the Annual General Meeting to be held on 26th September 2017

- a. Mr. Harjeet Singh Kohli
- b. Mr. Soumen Ghosh

17. Mr. Jean-Louis Christian M Laurent Josi ceased to be a Director of the Company with effect from 7th March 2018

18. Ms. Amelie Marie Breitburd nee Belge ceased to be a Director of the Company with effect from 7th March 2018

19. The Company received notices in writing under section 160 of the Companies Act, 2013 along with a deposit of Rs. 1,00,000/- each, proposing the candidature of the following for the office of director, at the Annual General Meeting to be held on 16th July 2018

- a. Mr. Kuldeep Kaushik
- b. Mr. Jean-Baptiste Bois

20. The Company received notices in writing under section 160 of the Companies Act, 2013, proposing the candidature of the following for the office of director, at the Annual General Meeting to be held on 29th July 2019

- a. Mr. Marc Pierre Charles Audrin
- b. Ms. Garance Wattez Richard

21. Mr. Kuldeep Kaushik ceased to be a Director of the Company with effect from 13th May 2019

22. Mr. Jean-Baptiste Bois ceased to be a Director of the Company with effect from 15th May 2019

23. Mr. Soumen Ghosh ceased to be a Director of the Company with effect from 28th August 2019

24. The Company received notices in writing under Section 160 of the Companies Act, 2013, proposing the candidature of the following for the office of director, at the Annual General Meeting to be held on 31st August 2020:

- a. Mr. Rakesh Bharti Mittal
- b. Mr. Jean Drouffe