

DETAILS OF DIRECTORS RESIGNED FROM THE BOARD

Name of the Director	Mr. Gopichand Hinduja	Mr. Carlos Bichara Ghosn	Mr. Yasuhiro Yamauchi
Director Identification Number	07023761	07001303	07001291
Designation	Non-Executive Director	Non-Executive Director	Non-Executive Director
Date of Appointment	02-12-2014	30-10-2014	30-10-2014
Date of Resignation	27-11-2015	30-11-2015	23-11-2016
Name of the Director	Mr. Celso Guiotoko	Mr. Makoto Uchida	Mr. Sandip Neogi
Director Identification Number	03473054	07744653	08189956
Designation	Non-Executive Director	Non-Executive Director	Non-Executive Director
Date of Appointment	29-03-2016	23-11-2016	16-05-2018
Date of Resignation	16-05-2018	16-05-2018	07-09-2018