

1. Mr. A. C. Mahajan has resigned as Non-executive and Independent Director from the Company, effective from 29 November 2017;
2. Mr. Maninder Singh has resigned as Non-executive and Non-Independent Director from the Company, effective from 14 November 2017;
3. Mr. Anil Saxena has resigned as Non-executive and Non-Independent Director from the Company, effective from 14 November 2017;
4. Mr. Kavi Arora has resigned as Managing Director from the Company, effective from 12 November 2017.