

Cessation of Directors during the Year 2021-22:

| Name of the Director | DIN | Designation | Date of Cessation |
|-----------------------------|----------|-----------------------------------|--|
| Mr. Suresh Eshwara Prabhala | 02130163 | Non-Executive Nominee Director | With effect from 26 th July, 2021 |
| Mr. Ashok Kumar Duggar | 08186964 | Non-Executive Nominee Director | With effect from 26 th July, 2021 |