

Change in Directorship of the company since 2013

Name	Date of Appointment	Date of Cessation	Category
Mr. Yogen Khosla	01.04.2003	-	Managing Director
Col. Vijay Kumar	25.03.2013	-	Non-Executive-Independent Director
Mr. Hari Baskaran	21.11.2013	11.08.2018	Non-Executive-Independent Director
Mrs. Anju Khosla	27.03.2015	-	Executive Director
Capt. Manpreet Singh Chawla	11.02.2016	26.09.2016	Non-Executive-Independent Director
Mr. Sachin Kumar Bhartiya	26.08.2016	20.06.2019	Non-Executive-Nominee Director
Mr. Joginder Pal Dua	02.09.2017	10.11.2018	Non-Executive-Independent Director
Mr. Nikhel Kochhar	11.08.2018	-	Non-Executive-Independent Director
Mr. Sanjiv Syal	11.08.2018	-	Non-Executive-Independent Director
Mr. Ashutosh Pradeep Sardesai	20.06.2019	27.08.2019	Non-Executive-Nominee Director
Mr. Abhinav Sharma	12.12.2019	-	Non-Executive-Independent Director
Ms. Suman Kukrety	28.03.2020	-	Non-Executive-Independent Director