

Change in KMPs and Directors:

This is to inform that:-

1. Ms. Meenakshi J. Bhansali, Director of the Company has now been appointed as Company Secretary and Compliance Officer in addition to her existing portfolio of having Directorship in the Company w.e.f. 31.08.2015.
2. Mr. Aditya Srivastava was appointed on the Board of Company as an Additional Director (Independent Category) w.e.f. 31.08.2015 and later on, he was appointed/ regularized as Independent Director of Company not liable to retire by rotation in its Annual General Meeting held on 29th September, 2015.
3. Mr. Dipesh P. Sanghvi was appointed on the Board of Company as an Additional Director (Independent Category) w.e.f. 31.08.2015 and later on, he was appointed/ regularized as Independent Director of Company not liable to retire by rotation in its Annual General Meeting held on 29th September, 2015.
4. Ms. Shailaja Karkera has been appointed as Chief Executive Officer (CEO) of the Company w.e.f. 31.08.2015.
5. Mr. Mukund Garodia has been appointed as Chief Financial Officer (CFO) of the Company w.e.f. 31.08.2015.