



### Cessation of Directors during the Year 2015-16

Name	Designation	Date of Cessation
Mr. Shankar Lal Poddar	Whole-time Director	Ceased to be a Director w.e.f 6 <sup>th</sup> August, 2015
Mr. Shyam Bahadur Singh	Independent Director	Ceased to be a Director w.e.f 26 <sup>th</sup> March, 2016

### Cessation of Directors during the Year 2016-17

Name	Designation	Date of Cessation
NIL		

### Cessation of Directors during the Year 2017-18

Name	Designation	Date of Cessation
NIL		

### Cessation of Directors during the Year 2018-19

Name	Designation	Date of Cessation
Mr. Manindra Nath Banerjee	Independent Director	Ceased to be a Director w.e.f the close of business hours on 5 <sup>th</sup> June, 2018

### Cessation of Directors during the Year 2019-20

Name	Designation	Date of Cessation
NIL		

### Cessation of Directors during the Year 2020-21

Name	Designation	Date of Cessation
NIL		

### Cessation of Directors during the Year 2021-22

Name	Designation	Date of Cessation
Mr. Joginder Pal Dua	Independent Director	Ceased to be a Director w.e.f the close of business hours on 25 <sup>th</sup> February, 2022

**Cessation of Directors during the Year 2022-23**

Name	Designation	Date of Cessation
<b>NIL</b>		

**Cessation of Directors during the Year 2023-24**

Name	Designation	Date of Cessation
<b>NIL</b>		

**Cessation of Directors during the Year 2024-25**

Name	Designation	Date of Cessation
Mr. Amit Kiran Deb	Independent Director - Chairman	Ceased to be a Director w.e.f the close of business hours on 22 <sup>nd</sup> September, 2024
Mrs. Mamta Binani	Independent Director	Ceased to be a Director w.e.f the close of business hours on 31 <sup>st</sup> March, 2025