

S. No.	Requirement	Mr. Pradeep Kumar Panja	Dr. Venkatesh Panchapagesan	Mr. A mar Mysore	Ms. Pavitra Shankar	Ms. Nirupa Shankar
1.	Reason for Change i.e., appointment, resignation, removal, death or otherwise	Appointment of Mr. Pradeep Kumar Panja as an Additional Director and Independent Director on the Board.	Appointment of Dr. Venkatesh Panchapagesan as an Additional Director and Independent Director on the Board.	Appointment of Mr. Amar Mysore as an Additional Director and Wholetime Director of the Company.	Appointment of Ms. Pavitra Shankar as an Additional Director and Wholetime Director of the Company.	Appointment of Ms. Nirupa Shankar as an Additional Director and Wholetime Director of the Company.
2.	Date of appointment /cessation (as applicable) and term of appointment	16 <sup>th</sup> May, 2018 for the term of 5 years subject to approval of the shareholders in the ensuing annual general meeting.	16 <sup>th</sup> May, 2018 for the term of 5 years subject to approval of the shareholders in the ensuing annual general meeting.	16 <sup>th</sup> May, 2018 for the term of 5 years subject to approval of the shareholders in the ensuing annual general meeting.	16 <sup>th</sup> May, 2018 for the term of 5 years subject to approval of the shareholders in the ensuing annual general meeting.	16 <sup>th</sup> May, 2018 for the term of 5 years subject to approval of the shareholders in the ensuing annual general meeting.
3	Brief profile	Mr. Pradeep Kumar Panja has around 4 decades of rich experience in the banking industry of which he has been on the Board of a	Dr. Venkatesh Panchapagesan has over 2 decades of rich experience in the field of Academia and Global Financial Markets.	Mr. Amar Mysore being a relative of the Promoter Group has more than a decade of diverse experience in the fields of Supply Chain Management, Manufacturing, Power Sector and Real Estate.	Ms. Pavitra Shankar, being a relative of the Promoter Group and has over a decade of experience in diverse fields. She oversees Residential Sales A Marketing, and IT departments at Brigade.	Ms. Nirupa Shankar, forms part of the Promoter Group and is associated with the Group since 2009 with a rich and versatile experience. She oversees the company's Hospitality, Office A Retail Ventures, Human Resources (HR), Public Relations (PR) and Innovation functions.