

Name	<p>(i) Shri Vikram Swarup (DIN: 00163543),</p> <p>(ii) Shri Anand Bordia (DIN: 00679165),</p> <p>(iii) Shri Brij Bchari Tan don (DIN: 00740511),</p> <p>(iv) Shri Dhruba Narayan Ghosh (DIN: 00012608) and</p> <p>(v) Dr. Deepak Nayyar (DIN: 00348529)</p>
Reason for change	Re-appointment
Date and Term of appointment	<p>(i) Re-appointment as an Independent Director for a second term of 5 (five) consecutive years from 1st April, 2019 till 31st March, 2024.</p> <p>(ii) Re-appointment as an Independent Director for a second term of 5 (five) consecutive years from 1st April, 2019 till 31st March, 2024.</p> <p>(iii) Re-appointment as an Independent Director for a second term of 5 (five) consecutive years from 1st April, 2019 till 31st March, 2024.</p> <p>(iv) Re-appointment as an Independent Director for a second term of 5 (five) consecutive years from 1st April, 2019 till 31st March, 2024.</p> <p>(v) Re-appointment as an Independent Director for a second term of 5 (five) consecutive years from 1st April, 2019 till 31st March, 2024.</p>