

(vii) Designated Mr Prakash Tulsiani, CEO-CFS-ICD and Capt Sandeep R Anand, CEO-Project & Engineering Solutions as Key Managerial Personnel (“KMPs”) for their respective verticals under Sections 2(51) and 203 of the Companies Act, 2013 and Rules framed thereunder.

Reason for change viz. appointment, resignation, removal, death or otherwise;	As a part of good governance practices adopted by the Company and considering the position and responsibilities handled by Mr Prakash Tulsiani and Capt Sandeep R Anand have been designated as KMPs for CFS-ICD and Project & Engineering Solutions verticals of the Company respectively.
Date of appointment/ cessation (as applicable) & term of appointment;	May 22, 2018
Brief profile (in case of appointment);	Brief Profile of Mr Prakash Tulsiani Mr Prakash Tulsiani is CEO-CFS-ICD of the Company. He is leading the Company’s Coastal Shipping and CFS vertical and spearheading the Company’s strategic investments in Logistics Parks. A Chartered Accountant and Company Secretary with a degree in law, he is a seasoned professional with more than 25 years of expertise and experience in scaling and turnaround of businesses. He is also the Governing Board Member of The Council of EU Chambers of Commerce in India.