

### **Appointment of Independent Directors**

<b>S. No.</b>	<b>Name of Director</b>	<b>Date of Appointment</b>	<b>Date of cessation</b>
1.	Mr. S. Lakshminarayanan	September 22, 2019	September 21, 2024
2.	Mr. M.N. Thakkar	September 22, 2019	September 21, 2024