

Disclosures pursuant to Section 168 of the Companies Act, 2013 read with Rule 15 of the Companies (Appointment and Qualification of Directors) Rules, 2014

Information about Resignation of Directors

Financial Year	DIN	Name	Designation	Date of Appointment	Date of Cessation
2013-14	00230547	Mr Bikram Sen	Non-Executive Independent Director	18-Dec-2013	17-Dec-2014
2014-15	06758026	Mr Edward Paul Baird	Non-Executive Director	18-Dec-2013	04-Apr-2014
2015-16	01410580	Mr Timothy Edward Feige	Non-Executive Director	30-May-2008	01-Jan-2016
2016-17	01608892	Mr Anil Baijal	Non-Executive Independent Director	30-May-2008	30-Dec-2016
2017-18	00279248	Mr Pramath Raj Sinha	Non-Executive Independent Director	14-Feb-2017	13-Oct-2017
	07128168	Ms Candace Jo Woods	Non-Executive Director	27-Mar-2015	13-Oct-2017
2018-19	03038428	Mr Harshil Rajnikant Mehta	Non-Executive Director	10-Feb-2014	30-Oct-2018
	07333422	Mr Kent Douglas Sluyster	Non-Executive Director	01-Jan-2016	30-Oct-2018
2019-20	00028528	Mr Kapil Wadhawan	Non-Executive Director	18-Dec-2013	31-Jan-2020
	01781730	Mr Suresh Mahalingam	Non-Executive Director	17-Dec-2014	30-Jan-2020
	03359570	Mr Srinath Sridharan	Non-Executive Director	27-Mar-2015	30-Jan-2020
2020-21	01776246	Mr Jan van den Berg	Non-Executive Director	20-Aug-2014	30-Apr-2020
2021-22	01175230	Mr Anoop Pabby	Managing Director & CEO	10-Feb-2014	09-Apr-2021
	03316274	Mr Nitin Gupta	Non-Executive Independent Director	19-Jul-2021	18-Jul-2021
	00713868	Mr Sunil Kumar Bansal	Non-Executive Director	2-Mar-2020	30-Nov-2021
	02664787	Mr Krishnamurthy Ram Mohan	Non-Executive Director	2-Mar-2020	30-Nov-2021
2022-23	07238015	Ms Kalpana Sampat	Managing Director & CEO	09-Apr-2021	2-Mar-2023
2023-24	07922964	Mr James Wayne Weakley	Non-Executive Director	13-Oct-2017	24-Aug-2023
2023-24	00449318	Mr Sunjoy Joshi	Non-Executive Independent Director	01-Apr-2014	31-Mar-2024
2025-26	01493839	Ms Sindhushree Khullar	Non-Executive Independent Director	13-Oct-2017	10-Oct-2025
	00002593	Mr Abhijit Sen	Non-Executive Director	02-Mar-2020	17-Nov-2025
	03393943	Mr Pavan Dhamija	Non-Executive Director	30-Apr-2020	30-Dec-2025

	10288071	Mr Joel Varghese	Non-Executive Director	24-Aug-2023	30-Dec-2025
	07492539	Mr Jagdeep Mallareddy	Non-Executive Director	01-Dec-2021	30-Mar-2026