

Appointment/Resignation of Directors of the Company

- Shareholders at 19th AGM held on 30.9.2014 reappointed Mr. Viswanath Tadimety (DIN 00008106) as a Director liable to retire by rotation.
- Shareholders at 19th AGM held on 30.9.2014 appointed Mr. Prakash Sitaram Kenjale (DIN 00202324) as an Independent Director for a period of five years from 30th September, 2014 to 29th September, 2019.
- Shareholders at 19th AGM held on 30.9.2014 appointed Mr. Sudhir Joshi (DIN 00349597) as an Independent Director for a period of five years from 30th September, 2014 to 29th September, 2019.
- Shareholders at 19th AGM held on 30.9.2014 appointed Dr. N.L. Sarda (DIN 00147782) as an Independent Director for a period of five years from 30th September, 2014 to 29th September, 2019.
- Shareholders at 19th AGM held on 30.9.2014 appointed Dr. Shreepad Karmalkar (DIN 03273896) as an Independent Director for a period of five years from 30th September, 2014 to 29th September, 2019.
- Shareholders at 19th AGM held on 30.9.2014 appointed Ms. Amogha Tadimety (DIN 06952042) as a Director liable to retire by rotation.
- Board of Directors at its meeting held on March 30, 2015 appointed Mr. Anant Vishnu Rajwade (DIN 00007232) as an Additional Director.
- Shareholders at 30th AGM held on 30.9.2015 reappointed Mr. Steven Jeske (DIN 01964333) as a Director liable to retire by rotation.
- Shareholders at 20th AGM held on 30.9.2015 appointed Mr. Anant Vishnu Rajwade ((DIN 00007232) as an Independent Director for a period of five years up to March 29, 2020.
- Shareholders at 20th AGM held on 30.9.2015 appointed Mr. M.P. Bharucha (DIN 00361911) as an Independent Director for a period of five years up to September 30, 2019.
- Shareholders at 20th AGM held on 30.9.2015 reappointed Mr. Ramasubramanian Sankaran (DIN 05350841) as an Executive Director for a period of three years from August 4, 2015 up to August 3, 2018.
- Board of Directors has accepted resignation of Mr. Prakash Sitaram Kenjale (DIN 00202324) as a Director of the Company w.e.f. November 16, 2015.