

## **Director Appointment /Cessation**

### **Appointments**

- Mr. Ratnesh Kumar Jha has been appointed as the Nominee Director of the company w.e.f March 23, 2018
- Mr. Bal Krishan Tripathi has been appointed as the Nominee Director of the company w.e.f December 11, 2017
- Ms. Vibha Chahal has been appointed as the Nominee Director of the company w.e.f December 11, 2017
- Ms. Swati Rishi has been appointed as the Director under Casual Vacancy of the company w.e.f December 11, 2017

### **Cessations**

- Mr. Arjun Baljee has ceased from the office of director w.e.f November 21, 2017
- Mr. Janardan Baranwal has ceased from the office of director w.e.f December 11, 2017
- Mr. Krishan Kumar has ceased from the office of director w.e.f December 11, 2017