



INDIA EXPOSITION MART LTD

Regd. Office: Plot No. 1; 210 - Atlantic Plaza, 2nd Floor, LSC, Mayur Vihar Phase-I, Delhi – 91 Corp.
office: Plot No. 23 –25 & 27- 29, Knowledge Park – II, Gautam Budh Nagar, Greater Noida 201306
Website: www.indiaexpomart.com, CIN: U99999DL2001PLC110396 Tel. +91-120-2328011-20, Fax
No.: 0120-2328010

DIRECTOR'S CESSATION

1. **Mr. Krishna Kumar Gupta**, ACEO, GNIDA, has ceased from the office of Nominee Director of the company w.e.f. May 31, 2021.
2. **Mr. Tafsir Ahmad**, Non - Executive Director has ceased from the office of the Director of the company w.e.f. August 31, 2021.
3. **Mr. Sunil Sethi**, Non - Executive Director has ceased from the office of the Director of the company w.e.f. August 31, 2021.
4. **Ms. Swati Rishi**, Non - Executive Directors has ceased from the office of the Director of the company w.e.f. August 31, 2021.
5. **Mr. Ikramul Haq Shamsi**, Non - Executive Directors, has ceased from the office of the Director of the company w.e.f. September 29, 2021.
6. **Mr. Raj Kumar Malhotra**, Independent Director has retired from the office of the Director of the company w.e.f. September 29, 2021.
7. **Mr. Ravinder Kumar Passi**, Independent Director has retired from the office of the Director of the company w.e.f. September 29, 2021.
8. **Mr. Sudhir Kumar Tyagi**, Independent Director has retired from the office of the Director of the company w.e.f. September 29, 2021.
9. **Mr. Sudeshwar Saran**, Non- Executive Director has ceased from the office of the Director of the company w.e.f. October 25, 2021.
10. **Mr. Satinder Prakash Vadra**, Non- Executive Director has ceased from the office of the Director of the company w.e.f. October 25, 2021.
11. **Mr. Lekh Raj Maheswari**, Non- Executive Director has ceased from the office of the Director of the company w.e.f. October 25, 2021.
12. **Mr. Satish Dhir**, Non- Executive Director has ceased from the office of the Director of the company w.e.f. December 29, 2021.
13. **Mr. Dinesh Kumar Aggarwal**, Non- Executive Director has ceased from the office of the Director of the company w.e.f. December 29, 2021.



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DIRECTOR'S APPOINTMENT

1. **Mr. Sudhir Kumar Tyagi** has appointed as an additional director of the company w.e.f September 29, 2021.
2. **Mohammad Fahad Ikram** has appointed as an independent director of the company w.e.f December 27, 2021.
3. **Mr. Pradip Navnitlal Muchhala** has appointed as an independent director of the company w.e.f December 27, 2021.
4. **Mr. Rajesh Kumar Jain** has appointed as an independent director of the company w.e.f December 27, 2021.
5. **Ms. Snighdha Saluja** has appointed as an independent director of the company w.e.f December 27, 2021.
6. **Mr. Sunil Sikka** has appointed as an independent director of the company w.e.f December 27, 2021.
7. **Mr. Nirmal Bhandari** has appointed as an independent director of the company w.e.f December 27, 2021.
8. **Mr. Raj Kumar Malhotra** has appointed as an additional director of the company w.e.f December 29, 2021.
9. **Mr. Raj Kumar Malhotra** has been regularized as a director of the company w.e.f March 29, 2022.
10. **Mr. Sudhir Kumar Tyagi** has been regularized as a director of the company w.e.f March 29, 2022.