



INDIA EXPOSITION MART LTD.

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DIRECTOR'S CESSATION

1. Mr. Krishna Kumar Gupta, ACEO, GNIDA, has ceased from the office of nomineed 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 director, has ceased from the office of the director of the company w.e.f. August 31, 2021
5. Mr. Ikramul Haq Shamsi, Non- executive director, 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 ceased from the office of the Director of the company w.e.f. September 29, 2021
7. Mr. Ravinder Kumar Passi, Independent Director, has ceased from the office of the Director of the company w.e.f. September 29, 2021
8. Mr. Sudhir Kumar Tyagi, Independent Director, has ceased 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. Lekhraj Maheswari, Non- executive Director, has ceased from the office of the Director of the company w.e.f. October 25, 2021.

DIRECTOR'S APPOINTMENT

1. Mr. Sudhir Kumar Tyagi has appointed as an additional director of the company w.e.f. September 29, 2021.
2. Mr. Sunil Sikka has appointed as an additional director of the company w.e.f. September 29, 2021.