

Resignation / Cessation of Directors during FY 2017-2018 till FY 2020-2021					
Sr. No.	Name of Director	Category/Designation	Date of Appointment	Resignation / Cessation w.e.f.	Remarks
1	Shri Jayant Kumar Banthia	Chairperson, Non Executive	05-09-2014	04-09-2018	Retirement. Completion of Tenure
2	Shri S V R Srinivas	Managing Director	28-04-2016	27-04-2017	Nomination Withdrawn
3	Dr K H Govinda Raj	Managing Director	27-04-2017	13-09-2018	Nomination Withdrawn
4	Shri. M. Narendra	Independent Director	31-03-2015	28-12-2018	Completion of Tenure
5	Smt Neera Saggi	Independent Director	24-05-2012	13-06-2016	Resigned
6	Shri P. Krishnamurthy	Independent Director	28-04-2010	28-09-2017	Resigned
7	Shri Apurva Chandra	Nominee Director, Non Executive	29-01-2015	08-06-2017	Nomination Withdrawn
8	Shri Sunil Porwal	Nominee Director, Non Executive	08-06-2017	22-07-2018	Nomination Withdrawn
9	Shri Sanjay Sethi	Nominee Director, Non Executive	07-12-2016	19-12-2018	Nomination Withdrawn
10	Shri Vijay Singhal	Nominee Director, Non Executive	22-08-2016	22-06-2017	Nomination Withdrawn
11	Ms Smita Affinwalla	Independent Director	11-06-2018	31-10-2018	Resigned
12	Shri UPS Madan	Chairperson, Non Executive	17-05-2019	04-09-2019	Nomination Withdrawn
13	Shri Satish Gavai	Nominee Director, Non Executive	26-07-2018	12-06-2020	Nomination Withdrawn
14	Dr. Kavita Gupta	Managing Director	19-09-2018	30-09-2020	Retirement. Completion of Tenure
15	Shri. Deba Prasad Roy	Independent Director	04-12-2018	26-09-2020	Resigned
16	Shri. Suneet Maheshwari	Independent Director	04-12-2018	28-09-2020	Resigned
17	Dr. Harshdeep Kamble	Managing Director	01-10-2020	24-11-2020	Nomination Withdrawn
18	Mrs. Aastha Luthra	Managing Director	24-11-2020	09-12-2020	Nomination Withdrawn
19	Dr. Parrag Jain Nainutia	Managing Director	09-12-2020	28-04-2021	Nomination Withdrawn
20	Shri. B. Venugopal Reddy	Managing Director	28-04-2021	03-06-2021	Nomination Withdrawn
21	Dr. Shrikar Pardeshi	Managing Director	04-06-2021	01-07-2021	Nomination Withdrawn