

DETAILS OF PERSONS CEASED TO BE DIRECTOR OF THE COMPANY:

1. Mr. Antoine Crombez ceased to be a Director w.e.f. April 08, 2024
2. Mr. Goker Kose ceased to be a Director w.e.f. April 08, 2024
3. Dr. Suresh Shanbhogue ceased to be a Director w.e.f. 21.04.2023
4. Mr. RSSLN Bhaskarudu ceased to be an Independent Director w.e.f. 24.08.2021.
5. Mrs. Vinita Tarachandani ceased to be an Independent Director w.e.f. April 27, 2020.
6. Mr. Amarsen Wamanrao Rane ceased to be a Nominee Director (Govt. of Goa) w.e.f. 29.01.2025.