

Note w.r.t. resignation of Directors:

1. Ms. Raju Grover resigned w.e.f. 10.03.2017
2. Ms. Aarti Grover resigned w.e.f. 10.03.2017
3. Mr. Amit Jain resigned w.e.f. 13.12.2017
4. Mr. Amit Dalmia resigned w.e.f. 28.08.2018