

Change in KMPs and Directors:

This is to inform that:-

1. Mr. David Mewada had been appointed as Company Secretary and Compliance Officer of the Company w.e.f. 07.10.2014; however he resigned from the post w.e.f. 17.11.2015.
2. Mr. Aditya Srivastava was appointed on the Board of Company as an Additional Director (Independent Category) w.e.f. 31.08.2015 and later on, he was appointed/ regularized as Independent Director of Company not liable to retire by rotation in its Annual General Meeting held on 29th September, 2015.
3. Mr. Dipesh P. Sanghvi was appointed on the Board of Company as an Additional Director (Independent Category) w.e.f. 31.08.2015 and later on, he was appointed/ regularized as Independent Director of Company not liable to retire by rotation in its Annual General Meeting held on 29th September, 2015.
4. Mr. S. P. Singh has been appointed as Chief Executive Officer (CEO) of the Company w.e.f. 31.08.2015.
5. Ms. Swapnali Salvi has been appointed as Chief Financial Officer (CFO) of the Company w.e.f. 31.08.2015.
6. Mr. Nikhil Hule has been appointed as Company Secretary and Compliance Officer of the Company w.e.f. 01.02.2016.