

Changes in Board of Directors

Key Executives	Recent Update
D.J. Balaji Rao	• Mr. D.J.Balaji Rao resigned as a director of the Company w.e.f. 12/08/2014
Sanjiv Goenka	• Mr. Sanjiv Goenka resigned as a director of the Company w.e.f. 18/08/2014
Gaurav Swarup	• Mr. Gaurav Swarup was appointed as an additional director w.e f. 26/8/2014
Renu Challu	• Mrs. Renu Challu was appointed as an additional director w.e.f. 26/8/2014

