

Effective Date of Cessation 21 January 2023

Ms. Lila Poonawalla

Upon completion of term, Ms. Lila Poonawalla (DIN:00074392), ceases to be Independent Non-Executive Director of the Company effective 21 January 2023 close of business hours. Consequently, Ms. Lila Poonawalla cease to be a member of the Audit Committee, Risk Management Committee, Corporate Social Responsibility Committee, IT Strategy Committee and Nomination and Remuneration Committee of the board of directors of the Company.

The Board at its meeting held on 21 January 2023 took note of the above and placed on record its sincere appreciation for Ms. Lila Poonawalla's valuable service and contribution during her association with the Company

Effective Date of Resignation 9 July 2021

Dr. Omkar Goswami

Dr. Omkar Goswami (DIN: 00004258) has tendered his resignation as an Independent Director of the Company with effect from 9 July 2021. Consequently, Dr. Omkar Goswami shall also cease to be a member of the Audit Committee, Risk Management Committee and Nomination and Remuneration Committee of the board of directors of the Company.

Dr. Omkar Goswami has tendered his resignation as an independent director of the Company due to personal commitments and additional professional work.

Dr. Omkar Goswami has also confirmed that there are no material reasons for his resignation, other than those mentioned in his resignation letter.