

Resignation of Directors

Name of the Director	Category	Date of Letter of resignation/ withdrawal of nomination	Effective date of resignation/ withdrawal of nomination	Meeting of the Board of Directors where the resignation/ withdrawal of nomination is noted
Shri Sanjay Sethi	Nominee of the Government of Maharashtra	4 th June, 2014	6 th June, 2014	30 th June, 2014
Shri J.P. Gupta	Nominee of the Government of Maharashtra	4 th June, 2014	6 th June, 2014	30 th June, 2014
Shri R.M. Premkumar	Director & Chairman	4 th September, 2014	5 th September, 2014	23 rd December, 2014
Shri Apurva Chandra	Nominee of the Government of Maharashtra	30 th September, 2014	30 th September, 2014	23 rd December, 2014
Shri Baldev Singh	Managing Director	10 th November, 2014	14 th November, 2014	23 rd December, 2014
Shri A. B. Kulkarni	Nominee of the Government of Maharashtra	29 th January 2015	29 th January 2015	31 st March, 2015
Dr. Thorat	Independent Director	10 th January, 2015	30 th January, 2015	31 st March, 2015
Shri S.S. Kohli	Independent Director	31 st March, 2015	31 st March, 2015	31 st March, 2015
Shri P.B. Nimbalkar	Independent Director	31 st March, 2015	31 st March, 2015	31 st March, 2015