SICOM SOLITAIRE CORPORATE PARK BUILDING NO. 4, 6<sup>TH</sup> FLOOR, GURU HARGOVINDJI ROAD, (ANDHERL CHATICOTTE (ANDHERI-GHATKOPAR LINK ROAD), CHAKALA, ANDHERI (EAST) MUMBAI – 400 093, INDIA

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## **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 <sup>th</sup> June, 2014	6 <sup>th</sup> June, 2014	30 <sup>th</sup> June, 2014
Shri J.P. Gupta	Nominee of the Government of Maharashtra	4 <sup>th</sup> June, 2014	6 <sup>th</sup> June, 2014	30 <sup>th</sup> June, 2014
Shri R.M.	Director &	4 <sup>th</sup> September,	5 <sup>th</sup> September,	23 <sup>rd</sup> December,
Premkumar	Chairman	2014	2014	2014
Shri Apurva Chandra	Nominee of the Government of Maharashtra	30 <sup>th</sup> September, 2014	30 <sup>th</sup> September, 2014	23 <sup>rd</sup> December, 2014
Shri Baldev Singh	Managing Director	10 <sup>th</sup> November, 2014	14 <sup>th</sup> November, 2014	23 <sup>rd</sup> December, 2014
Shri A. B. Kulkarni	Nominee of the Government of Maharashtra	29 <sup>th</sup> January 2015	29 <sup>th</sup> January 2015	31 <sup>st</sup> March, 2015
Dr. Thorat	Independent Director	10 <sup>th</sup> January, 2015	30 <sup>th</sup> January, 2015	31 <sup>st</sup> March, 2015
Shri S.S. Kohli	Independent Director	31 <sup>st</sup> March, 2015	31 <sup>st</sup> March, 2015	31 <sup>st</sup> March, 2015
Shri P.B. Nimbalkar	Independent Director	31 <sup>st</sup> March, 2015	31 <sup>st</sup> March, 2015	31 <sup>st</sup> March, 2015