

Mr. Amitabh Das Mundhra, Non-Executive Director and Vice-Chairman of the Company has tendered his resignation from the Directorship of the Company owing to his commitments to other business activities, vide his letter dated 20th September, 2016 with effect from 20th September, 2016 which was noted by the Board at their meeting held on 20th September, 2016.

Mr. A. K. Chatterjee, Whole-time Director of the Company has tendered his resignation from the Directorship of the Company owing to his indifferent health and advanced age, vide his letter dated 20th September, 2016 with effect from 20th September, 2016 which was noted by the Board at their meeting held on 20th September, 2016.