

Changes in Directorship of Board of Directors of CLP India Private Limited for the last three financial years and current financial year

Name	DIN	Designation	Appointment / Cessation	Date of change	Remarks
Mr. Samir Ashta	09157618	Whole-Time Director	Cessation	11 December 2018	To meet composition requirement in terms of Share Purchase Agreement and Shareholders Agreement.
Mr. Subba Rao Amarthaluru	00082313	Director	Cessation	11 December 2018	To meet composition requirement in terms of Share Purchase Agreement and Shareholders Agreement.
Mr. David Simmonds	08295990	Director	Appointment	11 December 2018	-
Mr. Cyril Cabanes	07692696	Director	Appointment	28 December 2018	-
Mr. Saurabh Agarwal	06518876	Director	Appointment	28 December 2018	-
Mr. B.S. Shantharaju	00068501	Director	Appointment	20 August 2019	-
Mr. Derek Parkin	07349716	Director	Cessation	30 September 2019	Retirement from CLP Holdings Limited and stepping down as the Chief Operating Officer of CLP Holdings Limited.
Mr. David Smales	08607857	Director	Appointment	22 November 2019	-
Mr. Geert Peeters	06899860	Director	Cessation	01 April 2021	Changes in work arrangements.

CLP India Private Limited

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CIN No.: U40100GJ1992PTC018284

A Member of the CLP Group