

**Changes in the Board of Directors with effect from April 1, 2018 till September 29, 2018:**

- (1) Mr Yoshihiko Miyauchi - Nominee Director of ORIX Corporation, Japan (ORIX), resigned as Directors with effect from May 30, 2018 as per the communication from ORIX
- (2) Mr Kiyokazu Ishinabe - Ceased as Alternate Director to Me Y Miyauchi with effect from May 30, 2018
- (3) Mr Ravi Parthasarathy - Resigned as Director and Non-Executive Chairman
- (4) Mr Hemant Bhargava – Nominee Director of Life Insurance of India appointed as Non-Executive Chairman, IL&FS
- (5) Mr Hemant Bhargava – Nominee Director of Life Insurance of India Resigned as Non - Executive Chairman, IL&FS
- (6) Mr Hemant Bhargava – Nominee Director of Life Insurance of India Resigned as Director, IL&FS
- (7) Mr SB Mathur appointed as Non-Executive Chairman, IL&FS