



**Annexure II**

Information as per SEBI Circular No. CIRjCFDjCMDj4j2015 dated September 9, 2015 read with Regulation 30 - Para A of Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal death or otherwise	The Board of Directors of the Company have appointed Mr. Jitendra Tuli, Non-Executive director, as Non-Executive Independent Director of the Company for a period of five consecutive years w.e.f. August 12, 2019 upto August 11, 2024, subject to the approval of the members of the Company by way of special resolution in the ensuing Annual General Meeting of the Company.
2	Date of appointment cessation (as applicable) and  Term of appointment	The Board of Directors of the Company have appointed Mr. Jitendra Tuli, Non-Executive director, as Non-Executive Independent Director of the Company for a period of five consecutive years w.e.f. August 12, 2019 upto August 11, 2024, subject to the approval of the members of the Company by way of special resolution in the ensuing Annual General Meeting of the Company.  Five (5) years with effect from August 12, 2019 to August 11, 2024
3	Brief profile	Mr. Jitendra Tuli is an editorial and communications consultant with World Health Organization, regional office for South East Asia, where he served as the Public Information Officer for Nineteen years. He has written for leading Newspapers and Magazines. He is deeply involved in the work for the less privileged ones, as trustee of Amarjyoti Charitable Trust and as founder member of Cancer Sehyog.
4	Disclosure relationship Directors (in appointment director)	Mr. Jitendra Tuli does not have any relationship financial or otherwise with the Board of Directors of the Company

