

We wish to inform you that Board of Directors at their Meeting held on April 04, 2016 have inter-alia approved the appointment of **Mr. Apul Nayyar (DIN: 01738973)** and **Mr. Nihal Desai (DIN: 03288923)** as an Additional Directors who shall act as Whole Time Directors and Key Managerial Personnels of the Company as per the provisions of Companies Act, 2013 and shall be designated as '**EXECUTIVE DIRECTOR**' for a period of 2 years w.e.f. April 04, 2016 subject to the approval of Members.