

Resignation by Director/Cessation of Directors

Information as per Rule -15 of Companies (Appointment and Qualification of Directors) Rules, 2014 of the Director who have resigned from the Company.

Sr. No	Name of Director	Reasons
1	Shri Tapan Ray, IAS	Resigned as Director and Chairman w.e.f. 30 th September, 2014 consequent to his transfer from GSPC to Department of Electronics and Information Technology, New Delhi, GOI
2	Shri M. K. Das, IAS	Resigned as Director and Chairman of the Company w.e.f. 27 th April, 2015 consequent to his transfer from GSPC as Principal Secretary to Government, Food, and Civil Supplies & Consumer Affairs Department
3	Shri Subhash Dave	Ceased to be Director of the Company due to change in nomination by GSPC w.e.f. 19 th June, 2015
4	Shri K. K. Gupta	Resigned as Director w.e.f 18 th September, 2015.
5	Shri B. B. Mandan	Retired on superannuation w.e.f from 31 st January, 2016.
6	Shri Milind Joshi	Ceased to be a Nominee Director consequent to the sale of the company shares held by India Infrastructure Fund to the Sponsor group consisting of BPCL, GSPC, and GSPL w.e.f from 18 th February, 2016
7	Shri K Mukundan	Ceased to be a Nominee Director consequent to the sale of the company shares held by India Infrastructure Development Fund to the Sponsor group consisting of BPCL, GSPC, and GSPL w.e.f 18 th February, 2016
8	Smt Bhavna Rao	Ceased to be a Nominee Director consequent to sale of the company shares held by IFCI Venture Capital Fund to the Sponsor group consisting of BPCL, GSPC, and GSPL w.e.f 18 th February, 2016
9	Shri PPG Sarma	Resigned as Director and Chairman w.e.f from 1 st March, 2016.
10	Smt. Manjula Shroff	Cessation of 2 nd Term as Independent Director of the Company w.e.f. 25 th March, 2018
11	Shri Umed Patel	Cessation of 2 nd Term as Independent Director of the Company w.e.f. 10 th April, 2018

