

Particulars of change in Director(s) during the financial year- 2025-26

Name	DIN	Designation	Date of appointment/ Change in designation/ Cessation	Appointment/ Resignation /Change in designation
Mr. Kaushik Modak	01266560	Nominee Director	19 th February,2026	Cessation
Ms. Vini Mahajan	06943948	Nominee Director	17 th February, 2026	Appointment
Dr. Sanjeev Seth	07945707	Managing Director	25 th January 2026	Re-appointment for one (1) year with effect from 25 January 2026 to 24 January 2027

