

Sr. No.	Name of the Directors	Designation	Effective date of Cessation
1.	Marcus Peter Strutt Thompson	Nominee Director, HAV 3 Holdings (Mauritius) Limited	17.09.2024
2.	Sudeep Gupta	Whole Time Director	28.11.2022
3.	Ramakrishna Gupta Vetsa	Nominee Director, Bharat Petroleum Corporation Ltd.	02.11.2022
4.	Anjana Grewal	Independent Director	16.02.2022
5.	Amit Jain	Nominee Director, Blackstone GPV Capital Partners (Mauritius) FDI Limited	25.05.2021