

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

<b>Sr. No</b>	<b>Name of Directors</b>	<b>Details</b>
1	Shri Mugunthan Boju, IRAS	Ceased to be Director of the Company due to transfer w.e.f. 02.11.2019
2	Shri Jayesh Dave	Ceased to be Director of the Company due to cessation of his employment with GSPC w.e.f. 30.06.2019
3	Dr. T. Natarajan, IAS	Ceased to be Director and Chairman of the Company due to transfer as IMF, as Senior Advisor to ED, IMF w.e.f. 22.08.2019
4	Shri Vinay Kumar	Cessation on account of change in nomination w.e.f. 07.12.2020
5	Shri Sanjeev Kumar, IAS	Ceased to be Director and Chairman of the Company due to nomination as MD, GSPC LNG Limited (vide GOG Order AIS/45.2021/UOR/652740/G dated 24.08.2021) w.e.f. 28.09.2021