

## **Notice of Resignation of Director**

### **Financial Year 2024-25**

- ❖ This is for information that Shri Hideyuki Ohashi (DIN: 10110075), Non-Executive Director has resigned from the Board of the Company with effect from August 2, 2024, due to change in his role in Dai-ichi Life.
- ❖ This is for information that Shri Prafulla Kumar Samal (DIN 09664812), Non-Executive Director has resigned from the Board of the Company with effect from April 5, 2024, due to change in his role in Union Bank of India.

### **Financial Year 2023-24**

- ❖ This is for information that Shri Girish Kulkarni (DIN 01683332), Non-Executive Director has resigned from the Board of the Company with effect from March 31, 2024, due to completion of his term in Dai-ichi Life.
- ❖ This is for information that Shri Swarup Dasgupta (DIN 09138124), Chairperson & Non-Executive Director has resigned from the Board of the Company with effect from March 1, 2024, due to his superannuation from Bank of India.
- ❖ This is for information that Shri S. Ravi (DIN 00009790), Independent Director, has completed his tenure of two terms with the Company and ceased as an independent director in the Company w.e.f. December 26, 2023.
- ❖ This is for information that Smt. Pushpa Chaudhary (DIN: 09602551),

Non-Executive Director has resigned from the Board of the Company with effect from July 27, 2023, due to change of her role and responsibility in Bank of India.

- ❖ This is for information that Shri Ramesh Adige (DIN 00101276), Independent Director, has completed his tenure of two terms with the Company and ceased as an independent director in the Company w.e.f. June 18, 2023.
- ❖ This is for information that Shri Takashi Fujii (DIN : 09568757), Non-Executive Director has resigned from the Board of the Company with effect from May 29, 2023 due to change of his role and responsibility in Dai-ichi Life International Holdings LLC.
- ❖ This is for information that Shri Kazuyuki Shigemoto (DIN : 08912110), Non-Executive Director has resigned from the Board of the Company with effect from May 29, 2023 due to change of his role and responsibility in Dai-ichi Life International Holdings LLC.

### **Financial Year 2022-23**

- ❖ This is for information that Smt. Neharika Vohra (DIN 06808439), Independent Director, has completed her tenure of two terms of total six years with the Company and ceased as an independent director in the Company w.e.f. March 28, 2023.
- ❖ This is for information that Shri Rajkiran Rai G. (DIN 07427647), Non-Executive Director has resigned from the Board of the Company with effect from June 1, 2022 due to his superannuation from Union Bank of India.

- ❖ This is for information that Shri Norimitsu Kawahara (DIN 01951958), Non-Executive Director has resigned from the Board of the Company with effect from April 29, 2022 due to change of his role and responsibility in Dai-ichi Life International Holdings LLC.
- ❖ This is for information that Shri Girish Kumar Singh (DIN 08828474), Non-Executive Director has resigned from the Board of the Company with effect from April 29, 2022 due to change of his role and responsibility in Bank of India.
- ❖ This is for information that Shri Amitabh Banerjee (DIN 09237493), Non-Executive Director has resigned from the Board of the Company with effect from April 20, 2022 due to change of his role and responsibility in Bank of India.

### **Financial Year 2021-22**

- ❖ This is for information that Shri Hidehiko Sogano (DIN 08099772), Non-Executive Director has resigned from the Board of the Company with effect from 28<sup>th</sup> July, 2021 due to change of his responsibility in Dai-ichi Life Holdings, Inc.
- ❖ This is for information that Shri Prashant J. Naik (DIN 08773121), Non-Executive Director has resigned from the Board of the Company with effect from 1<sup>st</sup> July, 2021 due to his due to his superannuation from Bank of India.
- ❖ This is for information that Shri Girish Kulkarni (DIN 01683332), Managing Director & CEO, has completed his third term and 9 years of his service to the Company and he has stepped down as a Managing Director & CEO of the Company w.e.f. May 15, 2021.

### **Financial Year 2020-21**

- ❖ This is for information that Smt. Monika Kalia (DIN 08579733), Non - Executive Director has resigned from the Board of the Company with effect from 10<sup>th</sup> March, 2021 due to her elevation from the position of Chief General Manager, Union Bank of India to Executive Director of Bank of India.
- ❖ This is for information that Shri Hisashi Takada (DIN 08251464), Non-Executive Director has resigned from the Board of the Company with effect from 27<sup>th</sup> October, 2020 due to change of his responsibility in Dai-ichi Life Holdings, Inc.
- ❖ This is for information that Shri Tomohiko Asano (DIN 08414552), Non-Executive Director has resigned from the Board of the Company with effect from 29<sup>th</sup> July, 2020 due to change of his responsibility in Dai-ichi Life Holdings, Inc.
- ❖ This is for information that Shri A. K. Mishra (DIN 08417675), Non-Executive Director has resigned from the Board of the Company with effect from 31<sup>st</sup> May, 2020 due to his due to his superannuation from Bank of India.

### **Financial Year 2019-20**

- ❖ This is for information that Shri B. Sreenivasa Rao (DIN 08263305), Non-Executive Director has resigned from the Board of the Company with effect from 19<sup>th</sup> July, 2019 due to his transfer by the Union Bank of India from Central Office - Mumbai to FGMD - Bangalore as Field General Manager.
- ❖ This is for information that Shri Shigeo Tsuyuki (DIN 06893960), Non-Executive Director has resigned from the Board of the Company with



effect from 26<sup>th</sup> April, 2019 due to change of his responsibility in Dai-ichi Life Holdings, Inc.

### **Financial Year 2018-19**

- ❖ This is for information that Shri A. K. Goel (DIN 07266897), Non-Executive Director has resigned from the Board of the Company with effect from 2<sup>nd</sup> November, 2018 due to his elevation as MD & CEO of UCO Bank.
- ❖ This is for information that Smt. Chieko Hasunuma (DIN 07598299), Non-Executive Director has resigned from the Board of the Company with effect from 25<sup>th</sup> October, 2018 due to change of her responsibility in Dai-ichi Life Holdings, Inc.
- ❖ This is for information that Shri. Parshuram Panda (DIN 08049888), Non-Executive Director has resigned from the Board of the Company with effect from 28<sup>th</sup> July, 2018 due to change of his responsibility in Bank of India.
- ❖ This is for information that Shri Norimitsu Kawahara (DIN 01951958), Non-Executive Director has resigned from the Board of the Company with effect from 25<sup>th</sup> April 2018 due to change of his responsibility in Dai-ichi Life Holdings, Inc.

### **Financial Year 2017-18**

- ❖ This is for information that Shri R. Ganesan (DIN 07615445), Non-Executive Director has resigned from the Board of the Company with effect from 17<sup>th</sup> January 2018 due to his superannuation from Bank of India.
- ❖ This is for information that Shri A. K. Shukla (DIN 00121601), Independent Director, has ceased from independent directorship of the Company due to completion of his term with effect from 29<sup>th</sup> September

2017.

- ❖ This is for information that Shri T. C. Nair (DIN 02689698), Independent Director, has ceased from independent directorship of the Company due to completion of his term with effect from 29<sup>th</sup> September 2017.
- ❖ This is for information that Shri Arun Tiwari (DIN 05345547), Non-Executive Director has resigned from the Board of the Company with effect from 1<sup>st</sup> July 2017 due to his superannuation from Union Bank of India.
- ❖ This is for information that Shri Melwyn Rego (DIN 00292670), Chairman of the Board has resigned from the Board of the Company with effect from 23<sup>rd</sup> May 2017 due to his appointment as MD & CEO of Syndicate Bank.
- ❖ This is for information that Shri Satoru Sato (DIN 07128998), Non-Executive Director has resigned from the Board of the Company with effect from 1<sup>st</sup> April 2017 due to change of his responsibility in Dai-ichi Life Holdings, Inc.

### **Financial Year 2016-17**

- ❖ This is for information that Shri V. H. Kamath (DIN 07260441), Non-Executive Director has resigned from the Board of the Company with effect from 1<sup>st</sup> January, 2017 due to his superannuation from Union Bank of India.
- ❖ This is for information that Smt. Mangala Prabhu (DIN 07598299), Non-Executive Director has resigned from the Board of the Company with effect from 10<sup>th</sup> November, 2016 due to other engagement and busy work schedule.

- ❖ This is for information that Shri. Gopal (DIN 06588114), Non-Executive Director has resigned from the Board of the Company with effect from 7<sup>th</sup> September, 2016 due to his appointment as Executive Director in Corporation Bank.
- ❖ This is for information that Shri. R. C. Baliarsingh (DIN 06467717), Non-Executive Director has resigned from the Board of the Company with effect from 31<sup>st</sup> August, 2016 due to his superannuation from Bank of India.

### **Financial Year 2015-16**

- ❖ This is for information that Shri. K. Subrahmanyam (DIN 06576376), Non-Executive Director has resigned from the Board of the Company with effect from 1<sup>st</sup> August, 2015 due to his superannuation from Union Bank of India.
- ❖ This is for information that Smt. V. R. Iyer (DIN 05242960), Non-Executive Chairperson has resigned from the Board of the Company with effect from 1<sup>st</sup> June 2015 due to her superannuation from Bank of India.
- ❖ This is for information that Shri. Yoshio Takeyama (DIN 05252445), Non-Executive Director has resigned from the Board of the Company with effect from 1<sup>st</sup> April 2015 due to change in responsibility in Dai-ichi Life Insurance Company Limited.

### **Financial Year 2014-15**

- ❖ This is for information that Shri. R. Koteeswaran (DIN 06752296), Non-Executive Director has resigned from the Board of the Company with effect from 1<sup>st</sup> January 2015 due to his appointment as a Managing Director and Chief Executive Officer of Indian Overseas Bank by Government of India



- ❖ This is for information that Shri. Hideto Masaki (DIN 02723394), Non-Executive Director has resigned from the Board of the Company with effect from 1<sup>st</sup> April 2014 due to change in responsibility in Dai-ichi Life Insurance Company Limited.
  
- ❖ This is for information that Shri D. P. Sharma (DIN 08238895), Non-Executive Director has resigned from the Board of the Company with effect from 1<sup>st</sup> May, 2020 due to his due to his superannuation from Bank of India.