

RRIL - Directors Ceased

| S. No. | Name of Director | DIN | Designation / Category | Date of Appointment | Date of Cessation | Reason |
|--------|---|----------|------------------------|---------------------|--------------------|-----------------------------|
| 1. | Mr. Yerabhadra Meera Reddy | 02236884 | Managing Director | August 04, 1994 | October 17, 2018 | Personal Reasons |
| 2. | Mr. Krishna Reddy | NA | Director | August 04, 1994 | September 30, 2004 | Personal Reasons |
| 3. | Mr. Y. Prasuna Reddy | NA | Director | August 04, 1994 | September 30, 2004 | Personal Reasons |
| 4. | Mr. Madaswamy Sakthivel | 02236884 | Director | October 01, 1994 | September 30, 2008 | Personal Reasons |
| 5. | Mr. D. Swaminathan | NA | Director | October 01, 1994 | October 16, 1995 | Personal Reasons |
| 6. | Mr. Udayappan Subramanian | 00795655 | Director | October 01, 1994 | August 12, 2010 | Personal Reasons |
| 7. | Mr. R. Venkatesh | NA | Director | October 01, 1994 | October 16, 1995 | Personal Reasons |
| 8. | Mr. C. Asokan | NA | Director | October 01, 1994 | August 31, 2022 | Personal Reasons |
| 9. | Mr. Aranguta Hari Kishore | 01288535 | Director | March 25, 1996 | May 01, 2007 | Personal Reasons |
| 10. | Mr. Dharma Navadeeran | NA | Additional director | July 24, 2000 | August 27, 2001 | Personal Reasons |
| 11. | Mr. Yerabhadra Meera Reddy | 00591080 | Managing Director | September 30, 2004 | October 17, 2018 | Personal Reasons |
| 12. | Mrs. A. Prathima | NA | Director | December 12, 2003 | September 30, 2004 | Personal Reasons |
| 13. | Mr. Anbumani Neikkuppai Govindarajan | 02303791 | Independent Director | January 01, 2010 | July 26, 2018 | Personal Reasons |
| 14. | Mr. Dhakshinamoorthy Loganathan | 02298925 | Independent Director | August 12, 2010 | September 30, 2010 | Personal Reasons |
| 15. | Mr. Chinnamottor Muniswamyreddy Varadarajan | 00628630 | Additional director | July 28, 2016 | September 30, 2016 | Personal Reasons |
| 16. | Mrs. Varadharajan Rajani | 02430901 | Additional director | July 28, 2016 | September 30, 2016 | Personal Reasons |
| 17. | Mr. Ramu Yuvaraj | 08115409 | Independent Director | April 24, 2018 | July 26, 2018 | Personal Reasons |
| 18. | Mr. Ashish Dadhichi | 08142793 | Independent Director | May 29, 2018 | July 26, 2018 | Personal Reasons |
| 19. | Mr. Manivasagam Sivachandran | 08142767 | Independent Director | May 29, 2018 | July 26, 2018 | Personal Reasons |
| 20. | Mr. Shailesh Rajagopalan | 01855598 | Non-Executive Director | July 26, 2018 | February 14, 2023 | Opportunity as Entrepreneur |
| 21. | Ms. Jamuna Ravikumar | 08009308 | Independent Director | July 26, 2018 | February 14, 2023 | Relocation to California |
| 22. | Mr. Hem Senthil Raj | 06760725 | Independent Director | July 26, 2018 | January 20, 2020 | Personal Reasons |
| 23. | Mr. Sunny Chandrakumar Jain | 07544759 | Non-Executive Director | February 14, 2023 | September 30, 2024 | Professional Commitments |