



**Date: 01<sup>st</sup> July 2021**

To,  
The BSE Limited  
P.J. Towers,  
Dalal Street,  
Mumbai – 400001  
Maharashtra

**Sub: Update on the Composition of the Board of Directors of Caspian Impact Investments Private Limited (“Company”)**

**Ref: ISIN – INE059K07055  
ISIN – INE059K07063  
ISIN – INE059K07071**

Dear Sir/Madam,

Board of Directors of the Company vide their meeting dated 21<sup>st</sup> May 2021 has approved and noted the following matters.

1. **Approved** – Appointment of Mr. Mahesh Kanumury as Additional Director (Non-Independent) (Non-Executive) with effect from 30<sup>th</sup> June 2021.
2. **Noted** – Cessation of Mr. Mathew Titus as Independent Director w.e.f. 01<sup>st</sup> July 2021, pursuant to completion of his second term as Independent Director.

**The revised composition of the Board is as under:**

S. No	Name of Director	Type	DIN
1	Mr. Narayan Ramachandran	Independent Director	01873080
2	Mr. Karel Nierop	Nominee Director	07743489
3	Mr. R.V. Dilip Kumar	Nominee Director	01060651
4	Mr. Mahesh Kanumury	Additional Director (Non Independent)	02028993
5	Mr. Viswanatha Prasad Subbaraman	Managing Director	00574928
6	Mr. Paul DiLeo	Nominee Director	00160736
7	Dr. Shailendra Kumar Joshi	Additional Director	01689889
8	Ms. Praseeda Kunam	Additional Director	01767987

You are requested to take above information on your records. Should you have any queries or require any clarifications, please feel free to contact the undersigned at [compliance@caspian.in](mailto:compliance@caspian.in) or alternatively at +91 40 66297100.

Thanking You,

*For Caspian Impact Investments Private Limited*



**Vandana Bhatia**  
**(Company Secretary)**

**Caspian Impact Investments Private Limited**

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