



Date: March 1, 2021

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

Sub: Update on Board Meeting – Feb 26, 2021

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

Dear Sir/Madam,

Please note that the Board of Directors in their Meeting held on February 26, 2021, appointed Dr. Shailendra Kumar Joshi and Ms. Praseeda Kunam as Additional Directors (Independent) of the Company for the period of 5 years subject to approval of shareholders in ensuing general meeting.

Further, Mr. Narayan Ramachandran is been designated as Independent Director w.e.f February 26, 2021 for the period of 5 years, subject to approval of shareholders in ensuing general meeting.

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. Mathew Titus	Independent Director	00159636
5	Mr. Mahesh Kanumury	Independent Director	02028993
6	Ms. Suvalaxmi Chakraborty	Independent Director	01060954
7	Mr. Viswanatha Prasad Subbaraman	Managing Director	00574928
8	Mr. Paul DiLeo	Nominee Director	00160736
9	Dr. Shailendra Kumar Joshi	Additional Director	01689889
10	Ms. Praseeda Kunam	Additional Director	01767987

Should you have any queries or require any clarifications, please feel free to contact the undersigned at compliance@caspián.in or alternatively at +91 40 66297100.

Thanking You,

For **Caspian Impact Investments Private Limited**



Vandana Bhatia
(Company Secretary)

Caspian Impact Investments Private Limited

4th Floor, Ventureeast Plaza, Plot No - 40 & 41, Financial District, Besides IRDA, Gachibowli, Hyderabad – 500032, Telangana, India

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