

SOTC TRAVEL SERVICES PRIVATE LIMITED

Resignation of Directors during the year 2015-16

- Mr. Peter Meier, resigned from the Board of the Company with effect from 23/11/2015
- Mr. Rolf Schafroth, resigned from the Board of the Company with effect from 16/12/2015
- Mr. Rajeev Wagle, resigned from the Board of the Company with effect from the close of business hours of 4/1/2016
- Mr. Brijesh Modi, resigned from the Board of the Company with effect from the close of business hours of 4/1/2016