

DETAILS OF RESIGNED DIRECTORS

Sl. No.	Name of the Director	Date of Appointment	Date of Cessation
1.	Mr. Robert Ian Haxton	06/02/2013	14/12/2014
2.	Ms. Rebekah Ellen Martin	03/11/2014	06/11/2015
3.	Mr. Justin Peng Lim Ooi	02/05/2013	11/01/2016
4.	Mr. D. E. Udawadia	11/07/1979	02/12/2016
5.	Mr. K. S. Shah	29/11/2001	02/12/2016
6.	Ms. Claire-Marie O'Grady	06/11/2015	02/12/2016