List of Directors Ceased/ Resigned from 2014 onwards:

1. Mr. R V Joshi resigned as Non-Executive Director of the Company with effect from September 08, 2014.
2. Mr. S Venkateswarlu resigned as Non-Executive Director of the Company with effect from May 07, 2015.
3. Mr. V Sridar resigned as Independent Director of the Company with effect from May 15, 2015.
4. Ms. V R Iyer resigned as Non-Executive Director of the Company with effect from June 01, 2015.
5. Mr. S Ravi resigned as Independent Director of the Company with effect from February 03, 2016.
6. Mr. Gopal Bhagat resigned as Non-Executive Director of the Company with effect from September 09, 2016.
7. Mr. Pradeep Madhav resigned as Managing Director of the Company with effect from January 23, 2017.
8. Mr. Melwyn Rego resigned as Non-Executive Director of the Company with effect from May 05, 2017.
9. Mr. R Ganesan resigned as Non-Executive Director of the Company with effect from January 12, 2018.
10. Mr. Raghvendra Kumar resigned as Non-Executive Director of the Company with effect from June 08, 2018.
11. 11. Mr. Vivek Wahi resigned as Non-Executive Director of the Company with effect from March 31, 2021.
12. Mr. G Narayanan ceased to be Independent Director of the Company on completion of his 2 consecutive terms as an Independent Director with effect from close of business hours on August 06, 2021.
13. Mr. Pradeep Madhav resigned as Non-Executive Director of the Company with effect from August 31, 2021 consequent to his completion of tenure as a Managing Director & CEO of STCI Finance Limited.
14. Ms. Sonali Sinha ceased to be Independent Director of the Company on completion of her 2 consecutive terms as an Independent Director with effect from close of business hours on February 09, 2022.
15. Mr. Raghvendra Kumar resigned as Non-Executive Director of the Company with effect from January 31, 2023.
16. Mr. R. Venkataramani retired as Non-Executive Director on the Board of the Company from the conclusion of 17th Annual General Meeting (AGM) of the Company with effect from September 05, 2023.
17. Mr. Sasidharan Mangalamkat resigned as Non-Executive Director of the Company with effect from June 01, 2024.
18. Mr. Uddalok Bhattacharya resigned as Non-Executive Director of the Company with effect from October 09, 2026.