

**Changes in Directorship of Board of Directors of
Apraava Energy Private Limited
for the last three financial years and current financial year**

Name	DIN	Designation	Appointment / Cessation	Date of change	Remarks
Mr. Geert Peeters	06899860	Director	Cessation	01 April 2021	Changes in work arrangements.
Mr. David Smales	08607857	Director	Cessation	10 December 2021	Cessation of employment from CLP Holdings Limited.
Mr. Saurabh Agarwal	06518876	Director	Cessation	19 July 2023	Director resigned consequent to cessation of employment with CDPQ
Mr. Cyril Cabanes	07692696	Director	Cessation	30 November 2023	Removal of Director consequent to cessation of employment with CDPQ

Apraava Energy Private Limited

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