

Changes in Directorship of Board of Directors of
Apraava Energy Private Limited
(formerly known as CLP India Private Limited)
for the last three financial years and current financial year

Name	DIN	Designation	Appointment / Cessation	Date of change	Remarks
Mr. B.S. Shantharaju	00068501	Director	Appointment	20 August 2019	-
Mr. Derek Parkin	07349716	Director	Cessation	30 September 2019	Retirement from CLP Holdings Limited and stepping down as the Chief Operating Officer of CLP Holdings Limited.
Mr. David Smales	08607857	Director	Appointment	22 November 2019	-
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

Apraava Energy Private Limited (formerly known as, CLP India Private Limited)

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