

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. 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
Mr. Richard Lancaster	06603657	Director & Chairman of Company	Cessation	07 October 2024	Retirement from CLP Holdings Limited
Mr. Alexandre Jean Keisser	10422524	Additional Director & Chairman of the Board of Directors of the Company	Appointment	07 October 2024	Appointment as the Additional Director and Chairperson of the Board of Directors of the Company
Mr. Philippe Wind	10364432	Additional Director	Appointment	07 October 2024	Appointment as the Additional Director of the Company
Mr. Shathish Vasudev	10585251	Additional Director	Appointment	07 October 2024	Appointment as the Additional Director of the Company

Apraava Energy Private Limited

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