

Disclosure under Section 168 of Companies Act, 2013:

- Mr. Maninder Singh ceased to be member of the Board of Religare Broking Limited with effect from April 28, 2017.
- Mr. Gurvinder Singh Juneja ceased to be member of the Board of Religare Broking Limited with effect from April 28, 2017.
- Mr. Sunil Kumar Garg ceased to be member of the Board of Religare Broking Limited with effect from September 18, 2017.
- Mr. Rajesh Sharma ceased to be member of the Board of Religare Broking Limited with effect from October 30, 2017.
- Mr. Gurvinder Singh Juneja ceased to be member of the Board of Religare Broking Limited with effect from October 30, 2017.
- Mr. Atul Gupta ceased to be member of the Board of Religare Broking Limited with effect from December 01, 2017.
- Mr. Nitin Jain ceased to be member of the Board of Religare Broking Limited with effect from January 01, 2018.
- Mr. Rajesh Sharma ceased to be member of the Board of Religare Broking Limited with effect from September 05, 2018.
- Mr. Padam Narain Bahl ceased to be member of the Board of Religare Broking Limited with effect from September 05, 2018.
- Mr. Milind Narendra Patel ceased to be member of the Board of Religare Broking Limited with effect from August 21, 2019.
- Mr. Jayant Manglik ceased to be member of the Board of Religare Broking Limited with effect from September 25, 2019.
- Mr. Gurvinder Singh Juneja ceased to be member of the Board of Religare Broking Limited with effect from November 21, 2019.
- Mr. Sanjay Dattatray Palve ceased to be a member of the Board of Religare Broking Limited with effect from March 26, 2020.
- Mr. Sushil Chandra Tripathi ceased to be a member of the Board of Religare Broking Limited with effect from May 19, 2021.