



EY Entrepreneur of the year-2013



FROST & SULLIVAN Best Practices-2013



Business today/YES bank Excellence Awards-2013



INFORMATION REQUIRED U/S 160 AND 168 OF THE COMPANIES ACT, 2013 READ WITH RULE 13 AND RULE 15 OF THE COMPANIES (APPOINTMENT AND QUALIFICATIONS OF DIRECTORS) RULES, 2014

SR. NO	NAME OF EVENT	EFFECTIVE DATE	LINK WHERE ADDITIONAL INFORMATION AVAILABLE, IF ANY
1	Resignation of Mr. Bhikhabhai Chimanlal Shah	08/04/2015	-
2	Resignation of Mr. Kaushal Kamlesh Shah	05/01/2017	-
3	Resignation of Mr. Rajendra Rambhai Patel	05/01/2017	-
4	Appointment of Mr. Kirit Nanubhai Shelat as an Independent Director of the Company	03/02/2017	-
5	Appointment of Mrs. Vijaya Sampath as an Independent Director of the Company	03/02/2017	-
6	Appointment of Mr. Rajiv Gulati as an Independent Director of the Company	03/02/2017	-
7	Appointment of Mr. Shardul Suresh Shroff as an Independent Director of the Company	03/02/2017	-
8	Resignation of Mr. Sanjiv Kaul	26/05/2017	-
8	Resignation of Mr. Rajiv Gulati	06/10/2017	https://www.bseindia.com/xml-data/corpfiling/AttachHis/77fba205-ffb-4e17-9c86-e696a7cdf7bd.pdf
9	Resignation of Mr. Shardul Suresh Shroff	01/02/2018	https://www.bseindia.com/xml-data/corpfiling/AttachHis/ce94ddd7-d887-4d1a-b374-bd4c4d6609a4.pdf
10	Appointment of Mr. Prashant Gupta as an additional Independent Director of the Company	30/04/2018	https://www.bseindia.com/xml-data/corpfiling/AttachHis/3c73a8d0-d210-4a83-a37b-9f0dd8c22379.pdf

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For Eris Lifesciences Limited

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