

Director Resignation Update

S. No	Director Name	DIN	Position	Effective Date
1	Mr. Nobuhiro Takahashi	02277295	Director	17th June, 2019
2	Mr. Shinohara	07278499	Director	16th September, 2019
3	Mr. Jiro Ito	00984192	Director	25th March, 2022
4	Mr. Ippei Hanaki	07617446	Director	21st June, 2022
5	Mr. Kenichi Ayukawa	02262755	Director	30th September, 2022
6	Mr. Jiro Ebihara	07831195	Director	22nd February, 2023
7	Mr. Katsuhito Akaba	09636444	Alternate Director	20th June, 2023
8	Mr. Kakuei Tajima	08065798	Managing Director	19th February, 2024
9	Mr. Yohei Takaoka	10197405	Alternate Director	17th July, 2024
10	Mr. Hisashi Takeuchi	07806180	Director	19th September, 2024
11	Mr. Katsuhiko Sugito	10052022	Director	25 th February, 2026
12	Mr. Shinya Watanabe	09438682	Director	25 th February, 2026