

**CHANGE IN COMPOSITION OF BOARD OF DIRECTORS OF LISTED DEBENTURE ISSUERS FROM APRIL 01, 2017 TO JUNE 30, 2017**

Debenture Issuer	Issue Size (Rs)	Issue Description	Type of Issue	Change in Composition of Board of Directors	Source
APG Intelli Homes Private Limited	Rs. 720 crores	Secured NCDs	Private Placement	The Director of the Company Ms.Vimala Talla has resigned from the Company.	Quarterly Compliance Report of Debenture Issuer for Quarter ended 30.06.2017
Paranjape Schemes (Construction) Limited	Rs.175 crores	Secured NCDs	Private Placement	Mrs. Madhavi Deshpande has resigned from the post of independent director. and Mrs. Pratibha Gurudutta Deshpande has been appointed as an independent director on the Board of the Company w.e.f. 29.05.2017	Quarterly Compliance Report of Debenture Issuer for Quarter ended 30.06.2017
Indian Renewable Energy Development Agency Limited	Rs. 1716 and Rs. 5374 crores	Secured NCDs	Public Issue and Private Placement	During the quarter ended June 2017, Shri Bhanu Pratap Yadav was appointed as Director (Govt. Nominee) in place of Dr. A.K. Tripathi, Director (Govt. Nominee). As on 30.06.2017, the composition of the Board of Directors are as follows: 1. Shri K.S, Popli Chairman and Managing Director 2. Shri S.K. Bhargava Director (Finance) 3. Shri C, M, Bhatla Director (Government Nominee) 4. Shri. Bhanu Pratap Yadav Director (Government Nominee)	Quarterly Compliance Report of Debenture Issuer for Quarter ended 30.06.2017.
Volkswagen Finance Private Limited	Rs.1750 crores	Secured NCDs	Private Placement	Mr.Andreas kutzner has resigned as MD and CEO of the company w.e.f 30 <sup>th</sup> June 2017.Mr.Hans Patrik Riese appointed as additional director with effect from 30 <sup>th</sup> May 2017 and appointed as MD and CEO w.e.f 1 <sup>st</sup> July 2017 with necessary approvals of SEBI(SAST not applicable to the company)	Quarterly Compliance Report of Debenture Issuer for Quarter ended 30.06.2017.

Tata Capital Financial Services Limited(TCFSL)	Rs.23,500 crores	Secured NCDs	Public Issue and Public Issue	Mr. M. D Mallya was appointed as an additional director (to be designated as a Non-Executive Director of TCFSL) of the company vide circular Resolution passed on 7th April '2017,subjected to the approval of RBI .The Company received approval of RBI vide letter dated 13 th July ' 2107 and Mr. M. D Mallya was appointed as an additional director of the Company w.e.f 13 th July 2017	Quarterly Compliance Report of Debenture Issuer for Quarter ended 30.06.2017.
Velankani Information Systems Limited	Rs. 355 Crores	Secured NCDs	Private Placement	Ms. Anuradha Sreenivasan has resigned as a woman director on the Board of the Company with effect from 28 <sup>th</sup> March, 2017. Ms. Anju Prakash, Company Secretary has been appointed as a Non-Executive Director with effect from 28 <sup>th</sup> March, 2017.	Quarterly Compliance Report of Debenture Issuer for Quarter ended 30.06.2017.

Note: The above details are captured from Quarterly Compliance Report (QCR) submitted, corporate disclosure made by the company to Exchanges and information /documents provided by debenture issuer company to us till date.