

CHANGE IN COMPOSITION OF BOARD OF DIRECTORS OF LISTED DEBENTURE ISSUERS FROM JANUARY 01, 2017 UPTO JUNE 12, 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	<p>Mr. Mallanna Sasalu has resigned from the post of Managing Director of the Company which got accepted in the Board Meeting held on 16th December 2016 with effect from 31st December, 2016.</p> <p>Mr. Akshay Dewani has been appointed as a Whole-time Director of the Company designated as an Executive Director of the Company in the Board meeting held on 16th December, 2016 with effect from 1st January 2017.</p>	Letter from the Company to Vistra ITCL dated March 09, 2017 intimating the change.
Edward Food Research & Analysis Centre Limited	Rs. 35.17 crores	NCDs	Private Placement	<p>The following changes occurred in the Board of Directors of the Company:</p> <ol style="list-style-type: none"> 1. Mr. Pramod Kumar Saxena has resigned from the Board w.e.f May 9, 2017. 2. Mr. Uday Ramakant Garg has joined the Board of Directors w.e.f. May 18, 2017. 3. Mr. Dominic Robert Nicholas Redfern has resigned w.e.f May 19, 2017. 4. Mr. Om Prakash Mundra has joined as Independent Director w.e.f 29th September, 2016. 	Quarterly Compliance Report of Debenture Issuer for Quarter ended 31.03.2017 and Email from Company Secretary – Mr. Binit Thakur dated 12 th June, 2017.
Venus-India Asset Finance Private Ltd	Rs. 55 Crs + Rs. 6.5 Crs	Secured NCDs	Private Placement	Mr. Krishan Kant Mital (PAN No. AARPM1001C) has been appointed as a Manager of the Company with effect from 14.03.2017	Letter from Venus-India Asset Finance Pvt. Ltd to Venus-India dated 10 th April, 2017 intimating the change

Religare Finvest Limited	Rs. 500 crores	Secured NCDs	Public Issue	Mrs. Sabina Vaisoha was appointed as an Independent Director on the Board of the Company w.e.f. January 30, 2017.	Quarterly Compliance Report of Debenture Issuer for Quarter ended 31.03.2017.
Hindusthan National Glass & Industries Limited	Rs. 100 crores + Rs. 100 crores	NCDs	Private Placement	Shri Rakesh Kumar Sharma has resigned from the Company w.e.f 28 th February, 2017.	Quarterly Compliance Report of Debenture Issuer for Quarter ended 31.03.2017.
Indian Renewable Energy Development Agency Limited	Rs. 1716 and Rs. 5374 crores	Secured NCDs	Public Issue and Private Placement	During the quarter, Mr. B. V. Rao, Director (Technical) has ceased to be director w.e.f 28.02.2017 due to attaining the age of superannuation.	Quarterly Compliance Report of Debenture Issuer for Quarter ended 31.03.2017.
Velankani Information Systems Limited	Rs. 315 + Rs. 40 Cres	Secured NCDs	Private Placement	Ms. Anuradha Sreenivasan has resigned as a woman director on the Board of the Company with effect from 28 th March, 2017. Ms. Anju Prakash, Company Secretary has been appointed as a Non-Executive Director with effect from 28 th March, 2017.	Quarterly Compliance Report of Debenture Issuer for Quarter ended 31.03.2017.
Volkswagen Finance Private Limited	Rs. 4000 crores	NCDs	Private Placement	Mr. Gokhan Cinar has been appointed as Managing Director and Chief Financial Officer (CFO) w.e.f January 01, 2017.	Quarterly Compliance Report of Debenture Issuer for Quarter ended 31.03.2017.
Paranjape Schemes (Construction) Limited	Rs. 175 crores	NCDs	Private Placement	One of the Independent Director Mr. Milind Kulkarni has resigned from the Company.	Quarterly Compliance Report of Debenture Issuer for Quarter ended 31.03.2017.

Sheba Properties Limited	Rs. 8000 crores	NCDs	Private Placement	<p>The following changes occurred in the Board of Directors of the Company with effect from May 19, 2017:</p> <ol style="list-style-type: none"> 1. Appointment of Mr. Nasser Munjee on the Board as Additional Director & Board Chairman 2. Appointment of Mrs. Vedika Bhandarkar on the Board as Additional Independent Director 3. Appointment of Mr. Ravindra Pisharody, Mr. C. Ramakrishnan and Mr. Mayank Pareek on the Board as Additional Director 4. Resignation of Mr. R Mani and Mr. H K Sethna from the Board 	Letter from the Company dated May 26, 2017 intimating the change.
Westerly Retail Private Limited	Rs. 300 crores	Unsecured NCDs	Private Placement	Ms. Rupal Dhiren Jhaveri and Mr. Kunal Harun Shah were appointed on the Board of Directors of the Company with effect from 27 th March, 2017.	Quarterly Compliance Report of Debenture Issuer for Quarter ended 31.03.2017 and List of Directors of the Company as on 31 st March, 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.