

## **GMR Hospitality and Retail Limited**

### Statement of Resignation of Directors

<b>S.No</b>	<b>Particulars</b>	<b>Date of Resignation</b>
1	MR. RAJGOPAL SWAMI	September 15, 2008
2	MR. RODERIC WILLIAM PARRY	December 3, 2008
3	MR. P S NAIR	June 19, 2009
4	MR. A. VISWANATH	January 4, 2010
5	MR. P SRIPATHY	March 8, 2011
6	Mr. G RADHAKRISHNA BABU	August 27, 2011
7	MR. VIKRAM JAISINGHANI	April 18, 2013
8	MR. MOHAN RAO MURTHY	July 15, 2015
9	MR. RAJASHEKARA REDDY	January 18, 2016
10	MRS. SIVA KAMESWARI VISSA	September 25, 2016
11	MR. C. PRASANNA	October 17, 2016
12	MR. VIJAY BHASKAR PEDAMALLU	September 18, 2017