

Material Change in Composition of Board as on September 30, 2020

As per Quarterly Compliance Reports and communications received from Issuers for quarter ended September 30, 2020, there is no material change in composition of Board as on date of report except as under:

Sr. No.	Name of Company	Change in Composition
1	Gateway Distriparks Limited	<ol style="list-style-type: none"> 1. Mr. Shukla Wassan has been appointed additional director (independent). 2. Mr. Samvid Gupta has been appointed as additional director (independent). He is related to Mr. Prem Kishan Dass Gupta, Chairman and Managing Director, Mr. Ishaan Gupta, Joint Managing Director, Mrs. Mamta Gupta, Director (non-executive) <p>The said appointments were confirmed by the members in the annual general meeting of the company held on September 29, 2020.</p>