

**Material Change in Composition of Board as on December 31, 2020**

As per Quarterly Compliance Reports and communications received from Issuers for quarter ended December 31, 2020, there is no material change in composition of Board as on date of report except as under:

<b>Sr. No.</b>	<b>Name of Company</b>	<b>Change in Composition</b>
1	<b>Aadhar housing finance Limited</b>	Mrs. Sharmila A. Karve is appointed as Independent Director on 15.12.20.
2	<b>Akme Fintrade (India) Ltd</b>	Mr. Prasad Kuchibhatla, Independent Director has resigned on 21.10.20 and Mrs. Rekha Jain and Mr. Amrit Rajpurohit) are appointed as (Additional) Independent Directors on 29.12.20 and Mr. Rajendra Chittora, is appointed (Additional) Executive Director as on 29.12.20.
3	<b>NMDC Limited</b>	The Board is not having sufficient number of independent directors on the Board. The President of India is the major shareholder of the company with 68.29% of the paid-up share capital.