

**DIRECTORS RESIGNATION DETAILS FROM 2019-2020 TO 2024-2025**

<b>Sl. No.</b>	<b>Name of the Director</b>	<b>DIN</b>	<b>Designation</b>	<b>Designation Date (w.e.f.)</b>
1	Mr.Kazuhiko Zaiki	07238557	Director	01-04-2019
2	Mr.Ichiro Iino	03498961	Director	01-04-2020
3	Mr.Taisuke Okamoto	07346746	Director	01-04-2020
4	Mr.Shigeharu seki	08143436	Director	01-04-2020
5	Mr.Yasuhiro Takahashi	07536589	Director	01-04-2021
6	Mr.Ryuchi Honda	'08546108	Director	01-04-2024
7	Ms.Junk Takata	'08815193	Director	01-04-2024
8	Mr.Kazushige Natori	'08100354	Director	01-04-2024
9	Mr.A V Ravikumar	01119274	Managing Director	01-10-2024
10	Mr.Yushin Otani	'09147204	Director	01-04-2025
11	Mr.Osamu Higuchi	10118348	Director	01-04-2025
12	Mr.Hidehito Kubo	10584395	Director	01-04-2025