

**RESIGNATION DETAILS OF DIRECTORS OF SKODA AUTO VOLKSWAGEN INDIA  
PRIVATE LTD [FORMERLY KNOWN AS VOLKSWAGEN INDIA PVT.LTD.]**

**Disclosure pursuant to Rule 15 of Companies (Appointment and Qualification of Directors) Rules, 2014 dated 31<sup>st</sup> March, 2014.**

<b>Sl.no.</b>	<b>Name of Director</b>	<b>Effective date of Resignation</b>
1	Mr. Mahesh Kodumudi	31st May ,2015
2	Mr. Andreas Lauenroth	31st August ,2015
3	Mr. Burkhard Gross	31st December ,2015
4	Mr. Peter Raussendorf	7th December ,2015
5	Mr. Hans-George Festing	31st January ,2017
6	Dr. Andreas Lauermann	31 <sup>st</sup> December, 2018
7	Mr. Patrick Masson	31st March ,2019
8	Ms. Annette Pech	31st March ,2019
9	Mr. Pavel Richter	2nd May ,2019
10	Mr. Steffen Knapp	31 <sup>st</sup> October, 2020
11	Mr. Jan Frydrych	30 <sup>th</sup> June, 2021
12	Mr. Axel Schroeder	30th June ,2021
13	Mr. Holger Prochazka	10th July ,2021
14	Mr. Gurpratap Boparai	31 <sup>st</sup> December,2021
15	Mr. Steffen Heim	31 <sup>st</sup> January, 2022
16	Mr. Stanislav Chromec	30 <sup>th</sup> June, 2022
17	Mr. Ashish Gupta	30 <sup>th</sup> June, 2022
18	Mr. Zachary Hollis	30 <sup>th</sup> June, 2022
19	Mr. Sanjay Khare	30 <sup>th</sup> June, 2022
20	Mr. Jan Prochazka	30 <sup>th</sup> June, 2022
21	Mr. Christian Claudius Schenk	1 <sup>st</sup> May, 2023
22	Mr. Ralf Hanschen	15 <sup>th</sup> June, 2023

Note: Details of resignations provided hereinabove are w.e.f.31.03.2014 [i.e. since commencement and applicability of Rule 15 of above regulations.

For Skoda Auto Volkswagen India Pvt.Ltd.

Anoop Pillai  
Company Secretary  
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