



Optum Global Solutions (India) Private Limited

Ground Floor (Part) and 10th Floor of Campus 5B,
RMZ Eco World Infrastructure Pvt. Ltd. SEZ,
Sarjapur - Marathahalli Outer Ring Road,
Devarabeesanahalli Village, Varthur Hobli,
Bengaluru East Taluk, Bengaluru – 560103

Change in Board Composition of Optum Global Solutions (India) Private Limited since April 01, 2022

Sl. No.	Name of the Directors	Appointment/ Resignation	Designation	Date of Event
1.	Ritesh Talapatra	Resignation	Managing Director	May 30, 2022
2.	Ritesh Talapatra	Appointment	Additional Director	July 20, 2022
3.	Nishid Sachdeva	Appointment	Additional Director	August 03, 2022.
4.	Irina Jinks	Appointment	Additional Director	November 14, 2022

***Note: Additional Directors were duly regularized as Directors of the Company vide resolutions passed in the Annual General Meeting of the Company held on December 05, 2022**