

Ground Floor (Part) and 10<sup>th</sup> 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****Period covering the changes between November 15, 2022 to October 31, 2023**

<b>Sl. No.</b>	<b>Name of the Directors</b>	<b>Appointment/ Resignation</b>	<b>Designation</b>	<b>Date of Event</b>
1.	Ritesh Talapatra	Resignation	Director	March 10, 2023
2.	Benjamin Richard Goodman	Resignation	Director	March 15, 2023
3.	Laura June Ciavola	Resignation	Director	March 25, 2023
4.	Uma Ratnam Krishnan	Appointment	Additional Director	June 26, 2023
5.	Uma Ratnam Krishnan	Regularization	Director	September 15, 2023