

Notes:

- (1) Dr BK Modi was a director of Modi Rubber Ltd until 2008. Modi Rubber Ltd was subject to creditor winding up actions in India while Dr BK Modi was a director of the company. The relevant Indian regulatory authorities admitted the company's plan for restructuring and rehabilitation in 2005, whereupon all creditor actions were stayed. The restructuring/revival plan was approved by the regulatory authorities in 2007, and the Company has since been restructured and rehabilitated.
- (2) Dr BK Modi was a director of Modi Rubber Ltd. and its subsidiary, Modi Stone Ltd., Modi Carpets Ltd.; and of Modi Xerox Ltd. He has since resigned as a director in all of these companies: from Modi Xerox Ltd in 1994; from Modi Stone in 1999; and from Modi Rubber Ltd in 2008. Various cases were filed against these companies and their board members (including Dr BK Modi) in India, in their capacity as directors of these companies. These cases are currently outstanding and contested in litigation.