

[LETTERHEAD OF THE COMPANY]
ANNEXURE A: LIST OF ALL DIRECTORS OF THE COMPANY WITH PHOTOGRAHS AND SIGNATURES

1. Name : _____

Designation: _____

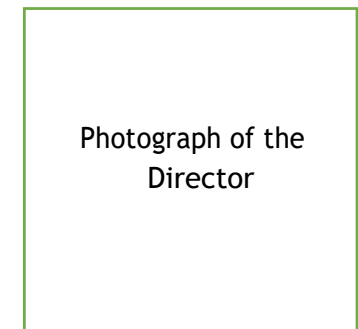
(Specimen signature)



2. Name : _____

Designation: _____

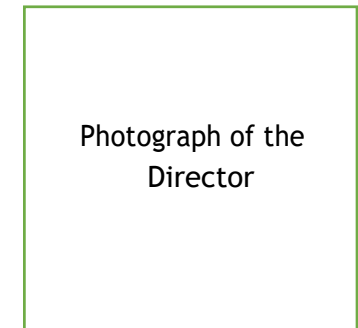
(Specimen signature)



3. Name : _____

Designation: _____

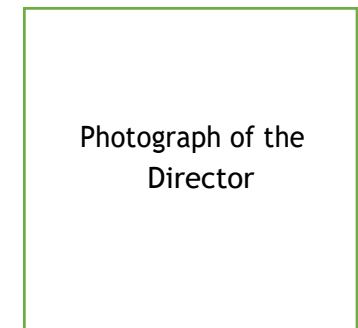
(Specimen signature)



4. Name : _____

Designation: _____

(Specimen signature)



NOTE: Should contain photographs of all Directors of the Company (Please add or request for more space/pages for more Directors, if required)