

( On Company Letter Head)

## LIST OF DIRECTOR

Sr No.	Name of Directors	Address	PAN NO. & DIN NO. of Directors	Directors Photographs
1				Across the photo Sign & Stamp
2				Across the photo Sign & Stamp
3				Across the photo Sign & Stamp

Certified true copy

For \_\_\_\_\_(Company NAME).

\_\_\_\_\_  
Designated Director

\_\_\_\_\_  
Designated Director

Date : \_\_\_\_\_

Place : \_\_\_\_\_