

Annexure-D

(On the Letterhead of the Company)

List Of Directors as on 19/03/1981

Sr. No.	Name of Director	Date of Birth	PAN No.	DIN
1	RAVINA MIMROT	12/09/1997	AGLPM4086R	00123456
2	KARTIK SHARMA	07/04/1992	FBDPS6454P	00102340

For & On Behalf of (Company's name)

Authorised Signatory

Date:

Place:

For XYZ PVT. LTD.

Karti
Ravina
Director Authorised Signatory