## **Annexure-D**

## (On the Letterhead of the Company)

List Of Directors as on \_\_\_\_\_

Sr. No.	Name of Director	Date of Birth	PAN No.	DIN
1				
2				
3				
4				
5				
6				

For & On Behalf of (Company's name)	
Authorised Signatory	
Date:	
Place:	