

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

1. Name : _____

Designation: _____ (Specimen signature with seal)

Photograph of the
Director

2. Name : _____

Designation: _____ (Specimen signature with seal)

Photograph of the
Director

3. Name : _____

Designation: _____ (Specimen signature with seal)

Photograph of the
Director

4. Name : _____

Designation: _____ (Specimen signature with seal)

Photograph of the
Director

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