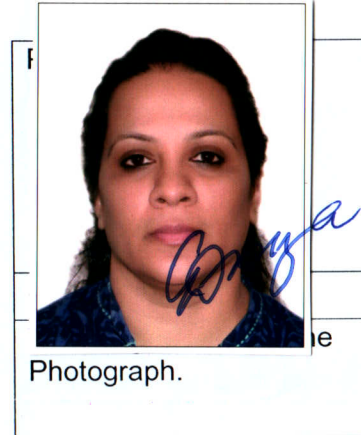


DIRECTORS PROFILE**Annexure IC**

Full Name	Manoj Vasudev Wadhwa
Date of Birth	19 th May 1964
Father Name	Vasudev Chhataram Wadhwa
Office Address with Telephone Nos. (Other than the company's address where the Director is working)	11, Happy Home, 244, Waterfield Road, Bandra West, Mumbai – 400050.
Tel No:	022 – 46092152
Residence Address with Telephone Nos. (Other than the Company's address where the Director is working)	81, Ritu Apartments, B J Road, Bandstand, Bandra West, Mumbai – 400050.
Tel No:	N.A.
Permanent Address	81, Ritu Apartments, B J Road, Bandstand, Bandra West, Mumbai – 400050.
Tel No:	N.A.
Permanent Account No.	AALPW0303K
DIN No.	01127682
Specimen Signature	

DIRECTORS PROFILE
Annexure III



Photograph.

Full Name	Crystal Claudine Dsouza
Date of Birth	24/07/1969
Fathers/ Husband Name	Errol Dsouza
Office Address with Telephone Nos. (Other than the company's address where the Director is working)	11, Happy Home 244, Waterfield Road, Bandra (West), Mumbai City, Mumbai, Maharashtra, India, 400050
Tel No :	022-46092152
Residence Address with Telephone Nos. (Other than the company's address where the Director is working)	2, Woodwinds, St. Andrews Road, Bandra West, Bandra West, Mumbai, Mumbai- 400050, Maharashtra, India.
Tel No :	9833063277
Permanent Address	----- Same As Above -----
Tel No :	
Permanent Account No.	BDQPD7234K
DIN No.	11221728
Specimen Signature	

DIRECTORS PROFILE

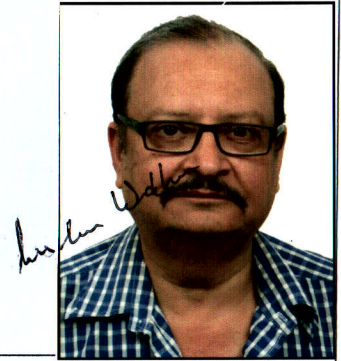
Annexure III



Signature

To be signed across the Photograph.

Full Name	Shantanu Shirish Bagwe
Date of Birth	17/03/1996
Fathers/ Husband Name	Shirish Bagwe
Office Address with Telephone Nos. (Other than the company's address where the Director is working)	11, Happy Home 244, Waterfield Road, Bandra (West), Mumbai City, Mumbai, Maharashtra, India, 400050
Tel No :	022-46092152
Residence Address with Telephone Nos. (Other than the company's address where the Director is working)	Uma Kunj, 110 Model Town Near Ambani Hospital, 4 Banglows Andheri Mumbai: 400053, Maharashtra, India.
Tel No :	9867357557
Permanent Address	___ Same as Above ___
Tel No :	
Permanent Account No.	CBKPB1270N
DIN No.	11191405
Specimen Signature	

DIRECTORS PROFILE**Annexure IC**

Full Name	Rakesh Shivkumar Wadhara
Date of Birth	19-03-1956
Father Name	Shivkumar Wadhara
Office Address with Telephone Nos. (Other than the company's address where the Director is working) Tel No:	- N.A.
Residence Address with Telephone Nos. (Other than the Company's address where the Director is working) Tel No:	35/36, Merry Niketan, 7 th Floor, Mount Mary Road, Bandra (West), Mumbai – 400050. Mobile No.: +91 8082638831
Permanent Address Tel No:	35/36, Merry Niketan, 7 th Floor, Mount Mary Road, Bandra (West), Mumbai – 400050. Mobile No.: +91 8082638831
Permanent Account No.	AAAPW3379C
DIN No.	07088985
Specimen Signature	

DIRECTORS PROFILE**Annexure IC**

Full Name	Harshvardhan Manoj Wadhwa
Date of Birth	23 rd October 1997
Father Name	Manoj Vasudev Wadhwa
Office Address with Telephone Nos. (Other than the company's address where the Director is working)	11, Happy Home, 244, Waterfield Road, Bandra West, Mumbai – 400050.
Tel No:	022 – 46092152
Residence Address with Telephone Nos. (Other than the Company's address where the Director is working)	81, Ritu Apartments, B J Road, Bandstand, Bandra West, Mumbai – 400050.
Tel No:	N.A.
Permanent Address	81, Ritu Apartments, B J Road, Bandstand, Bandra West, Mumbai – 400050.
Tel No:	N.A.
Permanent Account No.	AAPPW9373H
DIN No.	07338344
Specimen Signature	

DIRECTORS PROFILE**Annexure IC**

Full Name	Minal Manoj Wadhwa
Date of Birth	26 th September 1989
Father Name	Manoj Vasudev Wadhwa
Office Address with Telephone Nos. (Other than the company's address where the Director is working)	11, Happy Home, 244, Waterfield Road, Bandra West, Mumbai – 400050.
Tel No:	022 – 46092152
Residence Address with Telephone Nos. (Other than the Company's address where the Director is working)	81, Ritu Apartments, B J Road, Bandstand, Bandra West, Mumbai – 400050.
Tel No:	N.A.
Permanent Address	81, Ritu Apartments, B J Road, Bandstand, Bandra West, Mumbai – 400050.
Tel No:	N.A.
Permanent Account No.	AAPPW9374A
DIN No.	07220456
Specimen Signature	