

PTL ENTERPRISES LTD.

LIST OF DIRECTORS – 01.04.2010

Mr.Onkar S.Kanwar,
3/3, Shanti Niketan,
New Delhi – 110021.

Mr.Neeraj Kanwar,
1/22, Shanti Niketan,
New Delhi – 110021.

Mr.K.Jacob Thomas,
Managing Director,
Vaniampara Rubber Co.Ltd.,
Kottayam – 686 004.

Mr.T.Balakrishnan
Principal Secretary (Inds.),
Govt. of Kerala,
Industries Department,
Secretariat,
Thiruvananthapuram – 695 001.

Ms.Pallavi Shroff
Amarchand Mangaldas Suresh A.Shroff & Co.
Amarchand Tower,
216, Okhla Industiral Area-III,
New Delhi – 110 020.

Mr.U.S.Anand
A-4/34,
Paschim Vihar,
New Delhi – 110 063.

Mr.Harish Bahadur
Maharaj Niwas,
9950, Sarai Rohilla,
New Delhi – 110 005.

Mr.U.S.Oberoi
S-73, Greater Kailash-I,
New Delhi – 110 048.

Mr.P.Prabakaran
Additional Chief Secretary (Finance),
Govt. of Kerala,
Finance (PU-B) Deptt.
Secretariat,
Trivandrum – 695 001.

**CERTIFIED TRUE COPY
For PTL ENTERPRISES LTD.**



**(PRADEEP KUMAR)
Company Secretary**