LIST OF DIRECTORS

SR NO	NAME	DATE OF BIRTH	PAN NO	DIN
1.	BRAHAM PRAKASH SOOD	10/09/1953	BGYPS8979R	06736456
2.	ASEEM SOOD	11/02/1983	AYTPS3767R	03124735

For Proveda Marketing India Pvt. Ltd.
Director

DIRECTOR
BRAHAM PRAKASH SOOD
DIN: 06736456

FOR [PROVEDA MARKETING INDIA PVT LTD]

For Proveda Marketing India Pvt. Ltd.
Director