

**LIST OF DIRECTORS OF**  
**M/S. ISHAAN INFRAESTATES INDIA PVT. LTD.**

<u>S.No.</u>	<u>Name &amp; Address</u>	<u>Designation</u>	<u>Date of Appointment</u>
1)	Mr. CHANDAN SRIVASTAVA R/o G-2, 6/163, Vaishali Indrapuram, Ghaziabad, Uttar Pradesh-201010	Director	01/05/2009
2)	Mrs. RAJNI SRIVASTAVA R/o G-2, 6/163, Vaishali Indrapuram, Ghaziabad, Uttar Pradesh-201010	Director	01/05/2009
3)	Mr. RAJAN SRIVASTAVA R/o G-2, 6/163, Vaishali Indrapuram, Ghaziabad, Uttar Pradesh-201010	Director	16/02/2012