



To  
**The Manager –Operations**  
**Rameshwaram Capital Market**  
**1<sup>st</sup> FLOOR ,95 NAVYUG MARKET**  
**GHAZIABAD – 201001.**  
Dear Sir / Madam,

Date: \_\_/\_\_/\_\_\_\_

**List of Director**

S.N	Name & Address	Designation	DIN/DPIN	PAN NO.
1				
2				

**For and on behalf of the Board of Directors**  
**ABC**

**Director**  
**ABC**