

ANNEXURE - 3



The following are the list of Directors in the Company's Board

DIN	Full Name	Present Residential Address	Designation	Contact Details
6652032	V SURESH	NO 174 NAIKALUR (NAIKALUR POST) DHARMAPURI TAMILNADU 635307	Director	9789087616
6650831	M ARSHAK JAWAHAR	NO 56/62 IYAPPA CHETTY STREET MANNADY CHENNAI 600 001	Director	9884382315

True copy

For MI LIFESTYLE MARKETING PVT. LTD,

[Signature]
Authorized Signatory.

MI LIFE STYLE MARKETING PVT. LTD.

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