

Register of Directors/Alternate Directors*

Name		Particulars of other directorships of public companies or companies which are subsidiaries of public companies _____
Former Name,if any		
Residential Address		
Business Occupation		
Identity Card/Passport No.		
Date of Appointment	Minute	
Date of Cessation	Minute	
Date attaining the age of 70 years		
Consent to Act as Director of the Company	FORM 45	
I,undersigned hereby consent to act as director of the Company		
FORM 45		

*Delete Where Not Applicable