

TULI HOTELS PVT LTD.

Off: 37 Central Bazar Road, Nagpur - 440010

Tel: 91-0712-5412162/2 Fax: 284 5 Email: tulihotels@tuligroup.com

Details of Directors

आयकर विभाग

INCOME TAX DEPARTMENT



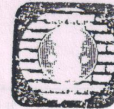
भारत सरकार

GOVT. OF INDIA

TULI HOTELS PRIVATE
LIMITED

08/02/1982
Permanent Account Number

AACCT0791L



Name of Director	Appointment Date
Mr. Bachitter Tuli Signature	08.02.1982
Mr. Mahabhai Tuli	08.02.1982
Mr. Gurio Singh Tuli	08.02.1982
Mr. Indrajeo Singh Tuli	08.02.1982
Mr. Dalip Singh Tuli	08.02.1982
Mr. Ajinderpal Singh Tuli	08.02.1982
Mr. Amritpal Singh Tuli	01.07.2005

For TULI HOTELS PVT LTD

(Director)