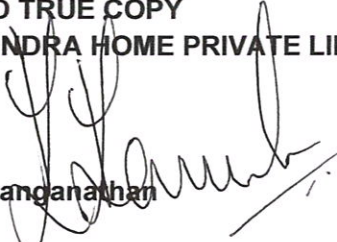


LIST OF DIRECTORS OF MAHINDRA HOMES PRIVATE LIMITED AS ON 14.09.2017

| DIN | Full Name | Present Residential Address | Designation | Date of Appointment |
|------------|------------------------|--|--------------------|----------------------------|
| 00243215 | ANITA ARJUNDAS | Flat No.1203, Breezy Heights, 12th Floor, Rizvi Complex, off Carter Road, Bandra (West) Mumbai 400050 | Director | 02/09/2013 |
| 02311126 | ASHISH BALRAM SINGH | FLAT 33, SEA SPRINGS, 371, 2-3 B. J. ROAD BANDRA WEST MUMBAI 400050 | Director | 29/07/2013 |
| 03118598 | RAMESH RANGANATHAN | 301, Parshavnath Garden Bhaudaji Road, Matunga East Mumbai 400019 | Director | 11/03/2013 |

**CERTIFIED TRUE COPY
FOR MAHINDRA HOME PRIVATE LIMITED**


Ramesh Ranganathan
Director
DIN: 03118598

