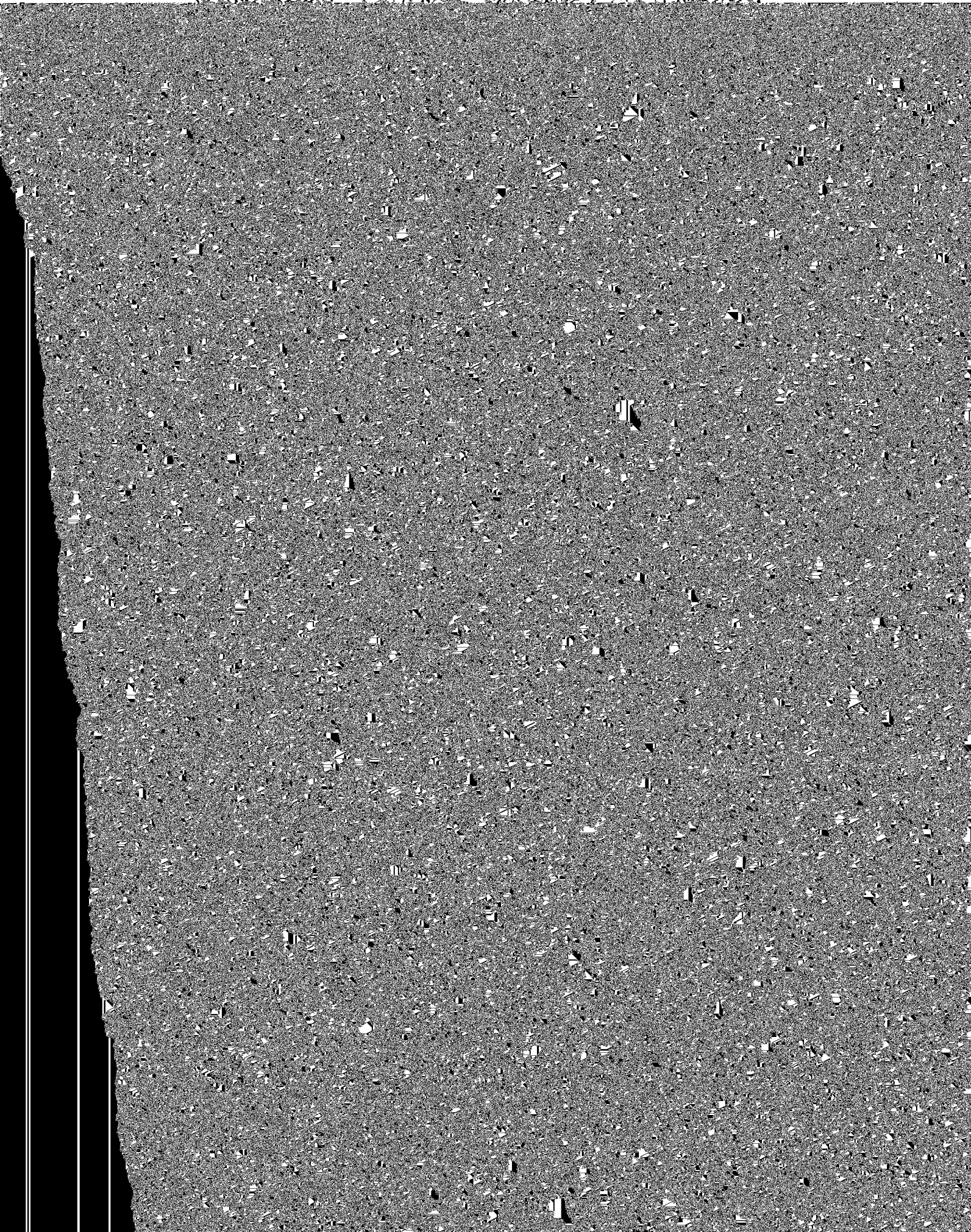




MORGAN VENTURES LIMITED

(CIN: L70109DL1986PLC025841)

Registered Office: 37, Ring Road, Jainat Nagar-IV, New Delhi-110024





MORGAN VENTURES LIMITED

(CIN: L70109DL1986PLC025841)

Registered Office: 37, Ring Road, Lajpat Nagar-IV, New Delhi-110024

Phone: 011-26432601/02/03, website: www.morganventures.in

He has been appointed as Managing Director of the Company with effect from 14th August 2001, as the resolution of the Board of Directors.