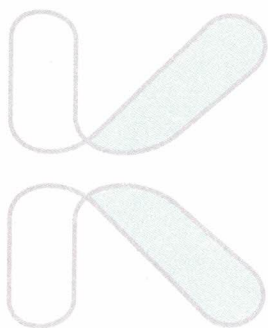


WE ARE NOT PRIVATE LIMITED COMPANY
OR PUBLIC LIMITED COMPANY. HENCE
THERE IS NO DIRECTOR'S REPORT.



FOR, KHENI INFRA

[Signature]
PARTNER

KHENI
I N F R A