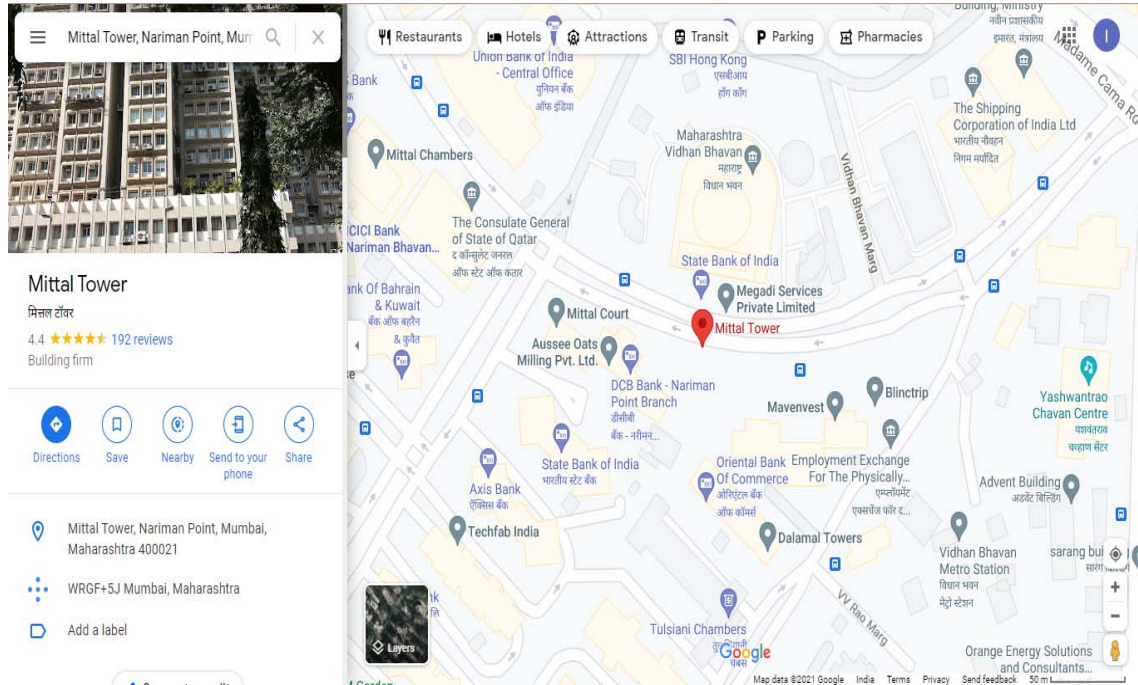




ROUTE FOR THE VENUE OF ANNUAL GENERAL MEETING



Venue: Conference room, 18th Floor, C-wing, Mittal Tower, Nariman Point, Mumbai-400021, Maharashtra