



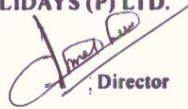
**Administrative Office**  
Anna Building, N.H. Bye Pass  
Thykooram, Vytilla  
Kochi-682 019

**LIST OF DIRECTORS**

1. Abraham George  
II/315-B, Vettikkathu house  
Vazhakhala  
Trikkakkara  
Kochi 682 021
  
2. Jacob Mathew  
Kayyalakad House  
Varoor P.O  
Changanassery  
Kottayam Dist.

// True Copy //

**For KERALA HOLIDAYS (P) LTD.**

  
Director

26/02/2009