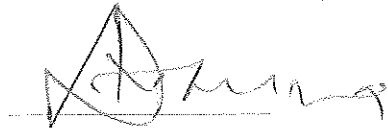


## Annexure L1

## LIST OF DIRECTORS OF PANTALOON RETAIL (INDIA) LIMITED

SR. NO.	NAME OF DIRECTORS PRE – AMALGAMATION	NAME OF DIRECTORS POST - AMALGAMATION
1.	Mr. Kishore Biyani	There would be no change in composition of Board of Directors pursuant to the Scheme
2.	Mr. Rakesh Biyani	
3.	Mr. Vijay Biyani	
4.	Mr. Gopikishan Biyani	
5.	Mr. Shailesh Haribhakti	
6.	Dr. Darlie O. Koshy	
7.	Mr. S. Doreswamy	
8.	Mrs. Bala Deshpande	
9.	Mr. Anil Harish	
10.	Mr. Vijay Kumar Chopra	

For PANTALOON RETAIL (INDIA) LIMITED



COMPANY SECRETARY



**LIST OF DIRECTORS OF FUTURE VALUE RETAIL LIMITED**

SR. NO.	NAME OF DIRECTORS PRE – AMALGAMATION
1.	Mr. Vijay Kumar Chopra
2.	Mr. Rakesh Biyani
3.	Mr. Vivek Biyani
4.	Mr. Chandra Prakash Toshniwal

For FUTURE VALUE RETAIL LIMITED



COMPANY SECRETARY