

## 288a<sub>(ef)</sub>

## Appointment of a Director or Secretary

Company Name: PLATINUM MINING CORPORATION OF INDIA PLC

*Company Number:* **05391897** 

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## New Appointment Details

Position: **DIRECTOR** Date of Appointment: 27/02/2007

Name: MR VAIDYANATHAN SIVAKUMAR

Consented to Act: Yes

Usual Residential Address S-378

PANSCHEEL PARK, G.F.

**NEW DELHI 110017** 

**INDIA** 

Date of Birth: 23/02/1963 Nationality: INDIAN

Occupation: HEAD OF INVESTMENTS

Other Directorships: DECCAN GOLD MINES LTD

GOAN MINERAL RESOURCES PVT LTD

JHANSI MINING PVT LTD

PREMIER NICKEL MINES PVT LTD

INDIAN AUSTRALIAN MINING CO PVT LTD TRIDENT MINERAL RESOURCES PVT LTD PREMIER MINERALS EXPLORATION PVT LTD

**ELCOM SYSTEMS PVT LTD** 

## Authorisation

Authoriser Designation: SECRETARY Date Authorised: 20/03/2007 Authenticated: Yes (E/W)