

FORM DIR-2

Consent to act as a Director of a company

[Pursuant to section 152(5) and rule 8 of Companies (Appointment and Qualification of Directors) Rules, 2014]

To
The Board of Directors,
JAIPRAKASH POWER VENTURES LIMITED
Complex of Jaypee Nigrie Super Thermal Power Plant
Nigrie, Tehsil Sarai
District Singrauli – 486669
Madhya Pradesh

Subject: Consent to act as a Director


SUDHIR MITAL

I,, hereby give my consent to act as **Director of Jaiprakash Power Ventures Limited** Complex of Jaypee Nigrie Super Thermal Power Plant Nigrie, Tehsil Sarai District Singrauli – 486669 Madhya Pradesh, pursuant to sub-section (5) of Section 152 of the Companies Act, 2013 and certify that I am not disqualified to become a Director under the Companies Act, 2013.

1.	Director Identification Number (DIN)	<i>000 8314 675</i>
2.	Name (in full)	<i>SUDHIR MITAL</i>
3.	Father's Name (in full)	<i>GYANESHWAR PRASAD MITAL</i>
4.	Address	<i>C 4/2 Gr. Flr. S.D.A. New Delhi - 16</i>
5.	E-mail id	<i>mital.sudhir@yahoo.in</i>
6.	Mobile no.	<i>9871111198</i>
7.	Income-tax PAN	<i>AHMPM 5729 M</i>
8.	Occupation	<i>Government Servant (Retd)</i>
9.	Date of birth	<i>11th November 1953</i>
10.	Nationality	<i>Indian</i>
11.	No. of companies in which I am already a Director and out of such companies the names of the companies in which I am a Managing Director, Chief Executive Officer, Whole time Director, Secretary, Chief Financial Officer, Manager.	<i>One, Hindalco Industries Ltd Independent Director</i>
12.	Particulars of membership No. and Certificate of practice No. if the applicant is a member of any professional Institute. Specifically state NIL, if none.	<i>NA</i>

Declaration

I declare that I have not been convicted of any offence in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five years. I further declare that if appointed my total Directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.

Signature : 
Designation: **Director**
DIN : 000 8314 675

Date: 02nd Sept 2020
Place: New-Delhi

Attachments:

1. Proof of identity (self attested PAN card)
2. Proof of residence (self attested Aadhaar card)