

**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  
Tehsil Sarai, Nigrie  
Singrauli  
Madhya Pradesh - 486669

**Subject: Consent to act as a director**

I, Pritesh Vinay, hereby give my consent to act as Director of Jaiprakash Power Ventures Limited, 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)	08868022
2	Name (in full)	Pritesh Vinay
3	Father's Name (in full)	Mr. Binay Kumar Sinha
4	Address	Flat No. 2005, Sky Flama, B-Wing, Dosti Flamingos, T.J. Road, Sewri (West), Mumbai-400015
5	E-mail id	pritesh.vinay@jsw.in
6	Mobile no	9820417010
7	Income-tax PAN	ACWPV5914A
8	Occupation	Professional
9	Date of birth	03/03/1976
10	Nationality	Indian
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	<ul style="list-style-type: none"><li>• Two</li><li>• I am the Chief Financial Officer of JSW Energy Limited</li></ul>
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)	NIL



## 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:

A handwritten signature in black ink that reads "Pritesh Vinay". The signature is written in a cursive style and is underlined with a single horizontal line.

**Place:** Mumbai

**Date:** 9<sup>th</sup> October, 2020

**Pritesh Vinay**

**DIN: 08868022**