

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.

I, **Dinesh Kumar Likhi**, son of Shri Anand Sarup Likhi, hereby give my consent to act as director of Bhilai Jaypee Cement 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.

	Director Identification Number	03552634
	Name	Dr Dinesh Kumar Likhi
	Father's Name	Shri Anand Sarup Likhi
	Address	J – 604, IREO Grand Arch, Sector – 58, Gurgaon – 122011, (Haryana)
	E-mail id	dinesh_likhi@hotmail.com
	Mobile no	9177236663
	Income-tax PAN	AAAPL0041N
	Occupation:	Advisor
	Date of birth	28-04-1960
	Nationality	Indian
	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, and Manager	As per MBP-1
	Particulars of membership No. and Certificate of practice No. if the applicant is a member of any professional Institute.	NA

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.

Place : New Delhi
Date : 29th July, 2021



DINESH KUMAR LIKHI
DIN: 03552634

Attachment : PAN Card
Adhaar Card