

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, **BinataSengupta**, 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)	08779205
2.	Name (in full)	BinataSengupta
3.	Father's Name (in full)	Shri Saratchandra Das
4.	Address	J-1913, Chittranjan Park, 3 rd Floor,, New Delhi - 110019
5.	E-mail id	binatasengupta@gmail.com
6.	Mobile no.	9903071111
7.	Income-tax PAN	AASPS9138H
8.	Occupation	Advisory
9.	Date of birth	06/11/1958
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.	NIL
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

Binata

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 : Bimeta Sengupta
Designation: **Director**
DIN : 08779205

Date: 18 May 2023
Place: New Delhi

Attachments:

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

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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, **Dr. Vandana R. Singh**, 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)	03556920
2.	Name (in full)	Dr. Vandana R. Singh
3.	Father's Name (in full)	Shri Desh Raj Singha
4.	Address	B-3/58, IInd Floor, Safdarjung Enclave, New Delhi - 110029
5.	E-mail id	vandanarsingh@gmail.com
6.	Mobile no.	9818682083
7.	Income-tax PAN	ADCPS3885Q
8.	Occupation	Advisory
9.	Date of birth	02/10/1960
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,	NIL
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 : *V. L. Singh*

Designation: **Director**

DIN : 03556920

Date: 27-04-2023

Place: New Delhi

Attachments:

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

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, **Anupam Lal Das**, 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)	08812375
2.	Name (in full)	Anupam Lal Das
3.	Father's Name (in full)	Dr D.P.L. Das
4.	Address	F-39, Green Park Main, New Delhi-110016
5.	E-mail id	mail@aldchambers.com
6.	Mobile no.	9810001838
7.	Income-tax PAN	AFTPD4195H
8.	Occupation	Advocate
9.	Date of birth	02.04.1971
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.	NIL
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

Anupam Lal Das

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 : 08812375

Date: 01/05/2023

Place: New Delhi

Attachments:

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

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[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, **Sudhir Mital** 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)	0008314675
2.	Name (in full)	Sudhir Mital
3.	Father's Name (in full)	Gyaneshwar Prasad Mital
4.	Address	C 4/2 Ground Floor, SDA, New Delhi-16
5.	E-mail id	mital.sudhir@yahoo.co.in
6.	Mobile no.	9871111198
7.	Income-tax PAN	AHMPM5792M
8.	Occupation	Government Servant (Ret.)
9.	Date of birth	11/11/1953
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.	1. Hindalco Industries Ltd. 2. Welspun Enterprises Ltd.
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.	N:A

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 : 0008314675

Date: .../5/2023

Place: New Delhi

Attachments:

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