

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,
GRUNE HOMES PRIVATE LIMITED
2ND FLOOR, SWAMI BUILDING, MAIN ROAD,
BISTUPUR, JAMSHEDPUR
PURBA SINGHBHUM, JHARKHAND- 831001

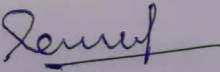
Subject: Consent to act as a director

I, **RAHUL KUMAR**, hereby give my consent to act as director of GRUNE HOMES PRIVATE 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): | 08783695 |
| 2 | Name (in full): | RAHUL KUMAR |
| 3 | Father's Name (in full): | KRISHNA KUMAR SRIVASTVA |
| 4 | Address: | BLOCK NO - 300/2/4, ROAD NO - 24, NEAR SHIV MANDIR P.O- ADITYAPUR, ADITYAPUR-2, SERAIKELA- KHARSAWAN, JAMSHEDPUR, JHARKHAND- 831013 |
| 5 | E-mail ID: | rahi3775@gmail.com |
| 6 | Mobile No. | 9431179877 |
| 7 | Income-tax PAN | AVQPK0482M |
| 8 | Occupation | BUSINESS |
| 9 | Date of birth | 06/01/1983 |
| 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 | NA |
| 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. | 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.

Signature: 

RAHUL KUMAR

Designation: Director

Date: 10/09/2020

Place: Jamshedpur

Attachments:

- PAN
- Proof of identity;
- Proof of residence;

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

To,
GRUNE HOMES PRIVATE LIMITED
2ND FLOOR, SWAMI BUILDING, MAIN ROAD,
BISTUPUR, JAMSHEDPUR
PURBA SINGHBHUM, JHARKHAND- 831001

Subject: Consent to act as a director

I, **ARCHANA SINGH**, hereby give my consent to act as director of GRUNE HOMES PRIVATE 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): | 08783452 |
| 2 | Name (in full): | ARCHANA SINGH |
| 3 | Father's Name (in full): | RAMESHWAR PRASAD SINGH |
| 4 | Address: | FLAT NO- E W S-13/2, ADITYAPUR-2, ROAD NO 10, NEAR HANUMAN MANDIR, PO- ADITYAPUR JAMSHEDPUR, JHARKHAND- 831013 |
| 5 | E-mail ID: | archanasingh6756@gmail.com |
| 6 | Mobile No. | 9931856779 |
| 7 | Income-tax PAN | EKTPS5168A |
| 8 | Occupation | BUSINESS |
| 9 | Date of birth | 28/09/1989 |
| 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 | NA |
| 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. | 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.

Signature: *Archana Singh*

ARCHANA SINGH

Designation: Director

Date: 10/09/2020

Place: Jamshedpur

Attachments:

- PAN
- Proof of identity;
- Proof of residence;