

For ABHYUDAYA CO-OP. BANK LTD.

BABAJI GHOLAP
Authorised Signatories
Vashi Br. Navi Mumbai - 400 703.

ABHYUDAYA CO-OP. BANK LTD.
VASHI BRANCH,
ABHYUDAYA BANK BUILDING,
SECTOR 17, VASHI,
NAVI MUMBAI-400 705.

D-5/STP(V)/C.R.1053/05/06/
180-183



SPECIAL ADHESIVE
महाराष्ट्र
JUL 31 2018

ZERO ZERO ZERO ZERO ONE ZERO ZERO 13:47

R.0000100/- PB5512

STAMP DUTY MAHARASHTRA

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
4, FLOOR NO-11, PLOT NO-195
ARCADIA BUILDING, VINAYAK
KUMAR SHAH MARG, NCPA,
NARIMAN POINT, MUMBAI 400021
MAHARASHTRA, INDIA.
Subject: Consent to act as a director.

I ESMATOLLAH DINARVAND....., hereby give my consent to act as director of JAHAN PETROCHEMICAL INDIA PVT LTD..... (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): 07726271
2. Name (in full): ESMATOLLAH DINARVAND
3. Father's Name (in full): GHOLAMHOSSEIN DINARVAND
4. Address: FLAT NO-1904, THE IMPERIAL, SOUTH TOWER, B.B. NAKASHE MARG, TARDEO, MUMBAI. 400 034.
5. E-mail id:
6. Mobile no.:
7. Income-tax PAN. : CTCPD3315A
8. Occupation: EMPLOYEE
9. Date of birth: 25/03/1966
10. Nationality: IRANIAN
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, and Manager.

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.

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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: Dive Vane

Designation: DIRECTOR

Date: 27-08-18

Place: MUMBAI

Attachments:

1. Proof of identity; PAN CARD
2. Proof of residence; DRIVING LICENCE