

Form No. DIR-2

Consent to act as Director of a Company

[Pursuant to section 152(5) & rule 8 of companies (Appointment and Qualification of directors) Rules, 2014]

To,

The Board of Directors

Bhartia Sons Limited
12, Government Place East
Kolkata WB 700069 IN

Subject: Consent to act as a Director.

I *Pranab Bhattacharya*, hereby give my consent to act as Director of **M/s. Bhartia Sons Limited** and certify that I am not disqualified to become a Director under the Companies Act, 2013.

DIN: 08720750

1. Name (in full): *Pranab Bhattacharya*
2. Father's Name (in full): S/o Late Sibapada Bhattacharya
3. Address: 166 B.B. Chatterjee Road, Kasba, S.O. Kasba, Kolkata-700042
4. E-mail id: pranabastro@gmail.com
5. Mobile no: +91 9830431321
6. Income-tax PAN: ACZPB4808N
7. Occupation: Self Occupied
8. Date of birth: 13/09/1956
9. Nationality: Indian
10. 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 – N.A.

11. Particulars of membership No. and Certificate of practice if the applicant is a member of any professional Institute – 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.

Date: 06/03/2020

Signature: Pranab Bhattacharya

Place: Kolkata

Attachments:

1. Proof of identity;
2. Proof of residence;

Dated: 07th March, 2020

To

Mr. Pranab Bhattacharya

166 B.B. Chatterjee Road, Kasba, S.O. Kasba, Kolkata-700042

Ref: Your Consent Letter dated 06th March, 2020

Sub: Appointment of Additional Director

Dear Sir,

We are pleased to inform you that Board of Directors at their meeting held on 06th March, 2020 appointed you as Additional Director of the Company.

Please acknowledge the receipt of the same.

For Bhartia Sons Limited



(Sandeep Bhartia)

Director

DIN: [00236283](#)