

Form DIR-2
Consent to act as a Director of a Company
[Pursuant to Section 152(5) and Rule 8 of Companies Rules, 2014]

To,
UPSCALE INNOVATION PRIVATE LIMITED
B TOWER, ROOM NO. 401 RIET INTERNATIONAL SCHOOL,
VSS NAGAR BHUBANESWAR
KHORDA
ODISHA - 751007

Subject: Consent to act as director

I, SATYAJIT BARIK, hereby give my consent to act as DIRECTOR of UPSCALE INNOVATION 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):** 0
2. **Name:** SATYAJIT BARIK
3. **Father's Name:** GOKUL PRASAD BARIK
4. **Address :** B TOWER, ROOM NO. 401 RIET INTERNATIONAL SCHOOL,, VSS NAGAR BHUBANESWAR, KHORDA, ODISHA - 751007
5. **E-mail:** DIRECTOR@UPSCALEINNOVATION.COM
6. **Mobile:** 8144258413
7. **PAN :** EFPPB1090K
8. **Occupation:** BUSINESS
9. **Date of Birth:** 17/06/2000
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: **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.

Date: 13-04-2023

Signature

Place: ODISHA

Designation: DIRECTOR

Satyajit Barik

Attachments:

1. Proof of Identity:
2. Proof of Residence:

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UPSCALE INNOVATION PRIVATE LIMITED
B TOWER, ROOM NO. 401 RIET INTERNATIONAL SCHOOL,
VSS NAGAR BHUBANESWAR
KHORDA
ODISHA - 751007

Subject: Consent to act as director

I, DEEPTIMAYEE LENKA, hereby give my consent to act as DIRECTOR of UPSCALE INNOVATION 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):** 0
2. **Name:** DEEPTIMAYEE LENKA
3. **Father's Name:** SATRUGHNA LENKA
4. **Address :** C/O DEEPTIMAYEE LENKA, MANDUPADA BIRATUNGA ,
MAHALPADA, PURI, ODISHA - 752116
5. **E-mail:** DIRECTOR@UPSCALEINNOVATION.COM
6. **Mobile:** 9348536607
7. **PAN :** BJCPL4889G
8. **Occupation:** EMPLOYMENT
9. **Date of Birth:** 07/01/2002
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: **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.

Date: 13-04-2023

Signature

Place: ODISHA

Designation: DIRECTOR

Attachments:

1. Proof of Identity:
2. Proof of Residence: