

**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

**Benara Bearings and Pistons Limited**

Subject: Consent to act as a director.

I **Avinash Kashyap**, hereby give my consent to act as Additional director of Benara Bearings and Pistons 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) | : | 00666821  |
| 2. Name (in full)                       | : | Avinash Kashyap   |
| 3. Father's Name (In Full)              | : | S P Kashyap   |
| 4. Address                              | : | 23-24, Amber House, 13/2 M G Road,<br>Indore, Madhya Pradesh-452001 |
| 5. E-mail id                            | : | akashyap0909@gmail.com  |
| 6. Mobile no                            | : | 9893035106  |
| 7. Income-tax PAN                       | : | AAZPK9079N  |
| 8. Occupation                           | : | Business  |
| 9. Date of birth                        | : | 09/09/1960  |
| 10. Nationality                         | : | Indian  |

11. I am a Director in 2 other Company but in none of the companies in which I am a Managing Director, Chief Executive Officer; Whole time Director, Secretary, Chief Financial Officer, 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: 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:

Designation: Director

DIN : 00666821

Date : 15/03/2017

Place : Mumbai

Attachments:

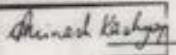
1. Proof of identity;
2. Proof of residence;

स्थायी लेखा संख्या /PERMANENT ACCOUNT NUMBER  
AAZPK9079N

नाम /NAME  
AVINASH KASHYAP

पिता का नाम /FATHER'S NAME  
SATYA PRAKASH KASHYAP

जन्म तिथि /DATE OF BIRTH  
09-09-1960

हस्ताक्षर /SIGNATURE  


आयकर अधिकारी, भुवनेश्वर  
COMMISSIONER OF INCOME-TAX, BHUBANESWAR

Avinash Kashyap



भारत सरकार  
GOVERNMENT OF INDIA



अविनाश कश्यप  
Avinash Kashyap  
DOB: 09-09-1960  
Gender: Male



6221 6857 1341

आधार - आम आदमी का अधिकार

*Avinash Kashyap*



भारतीय विशिष्ट पहचान प्राधिकरण  
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

आत्मज: एस पी कश्यप, 23/24  
अम्बर हाउस 13/2 एम जी रोड, इंदौर,  
इंदौर जी. पी., इंदौर, इंदौर, मध्य प्रदेश,  
452001

Address:  
S/o: S P Kashyap, 23/24 Amber  
House 13/2 M G Road, Indore,  
Indore G.p., Indore, Indore,  
Madhya Pradesh, 452001



1947  
1800 300 1947



help@uidai.gov.in



www.uidai.gov.in

P.O. Box No. 1947,  
Bengaluru-560 001

**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

**Benara Bearings and Pistons Limited**

Subject: Consent to act as a CFO.

I **Vipin Jain Kumar**, hereby give my consent to act as Chief Financial Officer (CFO) of Benara Bearings and Pistons 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/CFO under the Companies Act, 2013.

1. Director Identification Number (DIN)	:	07987435
2. Name (in full)	:	Vipin Jain Kumar
3. Father's Name (In Full)	:	Satish Jain Chandra
4. Address	:	H No-D 14, III rd Floor, Opp Mother Dairy, Pandav Nagar East, Delhi- 110092
5. E-mail id	:	vipin.bbpl@gmail.com
6. Mobile no	:	9311350503
7. Income-tax PAN	:	ADFPJ0317D
8. Occupation	:	Business
9. Date of birth	:	19/08/1973
10. Nationality	:	Indian

11. I am a not a Director in any Company nor am a Managing Director, Chief Executive Officer; Whole time Director, Secretary, Chief Financial Officer, Manager In any company.

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

Designation : Director  
DIN : 07987435  
Date : 16/03/2017  
Place : Mumbai

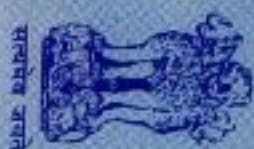
### Attachments:

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



आयकर विभाग

INCOME TAX DEPARTMENT



भारत सरकार

GOVT. OF INDIA

VIPIN KUMAR JAIN

SATISH CHANDRA JAIN

19/08/1973

Permanent Account Number

ADFPJ0317D



18122016

Signature





भारतीय विशिष्ट पहचान प्राधिकरण

UNIQUE IDENTIFICATION AUTHORITY OF INDIA

पता:

S/O सतीश चंद जैन, म न-  
डी १४ तीसरी मंजिल, मंदर  
डेरी के सामने, पाण्डव नगर,  
पाण्डव नगर, ईस्ट दिल्ली,  
दिल्ली - 110092

Address:

S/O Satish Chand Jain, H No-D 14  
111rd Floor, Opp Mother Dairy,  
Pandav Nagar, Pandav Nagar, East  
Delhi,  
Delhi - 110092

6767 3655 3208

---

MERA AADHAAR, MERI PEHACHAN





भारत सरकार

GOVERNMENT OF INDIA



विपिन कुमार जैन

Vipin Kumar Jain

जन्म तिथि/ DOB:

19/08/1973

पुरुष / MALE



**6767 3655 3208**

मेरा आधार, मेरी पहचान