

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 **Nitesh Kumar Kumawat**, hereby give my consent to act as Independent director of Benara Bearings and Pistons Limited, pursuant to section 149 of the Companies Act, 2013 and certify that I am not disqualified to become a director under the Companies Act, 2013.

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|---|---|---|
| 1. Director Identification Number (DIN) | : | 07994614 |
| 2. Name (in full) | : | Nitesh Kumar Kumawat |
| 3. Father's Name (In Full) | : | BabuLal Kumawat |
| 4. Address | : | 242, Dolatshah Baba Ke Samne Jaipur
Road, Chomu, Tripolia, Jaipur-303802 |
| 5. E-mail id | : | ca.nitesh84@gmail.com |
| 6. Mobile no | : | 9462162046 |
| 7. Income-tax PAN | : | BFPPK0585K |
| 8. Occupation | : | Business |
| 9. Date of birth | : | 03/03/1984 |
| 10. Nationality | : | Indian |

11. I am a Director in 0 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

NKumawat

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 : 07994614

Date : 17/11/2017

Place : Mumbai

Attachments:

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