**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,

TRUEVIBEZ PRIVATE LIMITED

PUNE

Subject: Consent to act as a director.

I, RAJESH DILIP KARANDIKAR, hereby give my consent to act as director of TRUEVIBEZ 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) : 07409749

2. Name (in full) : RAJESH DILIP KARANDIKAR

3. Father’s Name (in full) : DILIP PANDHARINATH

KARANDIKAR

4. Address : 3/A, AMRAI, KEVIZ PARK, HINDU

COLONY, NAGALA PARK, KARVIR

KOLHAPUR-416003

5. E-mail id : rajeshkarandikar@hotmail.com

6. Mobile no. : 9850788899

7. Income-tax PAN : AKEPK4757C

8. Occupation : BUSINESS

9. Date of birth : 10/05/1978

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. 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.

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Date:

Place: Kolhapur Signature

RAJESH DILIP KARANDIKAR

**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,

TRUEVIBEZ PRIVATE LIMITED

PUNE

Subject: Consent to act as a director.

I, PREM LATA DASS, hereby give my consent to act as director of TRUEVIBEZ 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) :

2. Name (in full) : PREM LATA DASS

3. Father’s Name (in full) : PRASAD THAKUR

4. Address : B-1001, AURA, NEXT TO

SAPPHIRE PARK, NEAR

MITCON, BALEWADI, PUNE-

411045

5. E-MAIL ID : alokaxp@gmail.com

6. Mobile no. : 8080071197

7. Income-tax PAN : ACRPL1689H

8. Occupation : BUSINESS

9. Date of birth : 29/09/1958

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. 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.

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|  |

Date:

Place: Kolhapur Signature

PREM LATA DASS