

**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,

**ECODELINFOTEL PRIVATE LIMITED**  
**HOUSE NO.2-173, CHINTALAMORI VILLAGE DISTRICT- EAST**  
**GODAVARI, ANDHRA PRADESH 533250**

**Subject: Consent to act as a director.**

I, **K CH SANTOSH KUMAR**, hereby give my consent to act as Director of **ECODELINFOTEL 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): - To be apply with Spice Form
2. Name (in full): - K C SANTOSH KUMAR
3. Father's Name (in full): - CHITTISANTOSH SIVAPRASAD RAO
4. Address: - 6-92 MAHANTHI VEEDHI, PUSAPATIRTEGA VIZIANGARAM  
ANDHRA PRADESH INDIA 535204
5. E-mail id: - [Santu537@gmail.com](mailto:Santu537@gmail.com)
6. Mobile no: - +91 7036056080
7. Income Tax PAN: - CEIPK2328M
8. Occupation: - SELF EMPLOYED
9. Date of birth: -14/08/1990
10. Nationality: - Indian
11. No. of companies in which I am already a Director: NIL
12. Membership No. & Certificate of Practice No.: 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. 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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**(K C SANTOSH KUMAR)**

Date: 07/05/2020

Place: (ANDHRA PRADESH)

Attachments:

1. Proof of identity
2. Proof of residence