**Form DIR-2**

**Consent to act as director of a company**

[Pursuant to section 152(5) and rule 8 of Companies (Appointment and Qualification of Directors) Rules, 2014]

**To,**
**The Board of Directors,**
**Furukawa Minda Electric Private Limited,**
**Unit no. 885, High Street, Office Block-B, Vegas Mall,**
**Sector-14, Dwarka, New Delhi-110075.**

**Subject: Consent to act as an Additional Director.**

I, Sanjiv Kumar Jalan, S/o Hanuman Prasad Jalan, R/o 222 Divine Grace, Plot no. 14-15, P-2 omega-1, Opp. Delhi Scottish School, Greater Noida, Gautam Budh Nagar, UP-201301, hereby give my consent to act as an Additional Director of Furukawa Minda Electric 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.

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| 1. Director Identification Number (DIN) | 00054688 |
| 2. Name (in full) | Sanjiv Kumar Jalan |
| 3. Father's Name (in full) | Hanuman Prasad Jalan |
| 4. Address | 222 Divine Grace, Plot no. 14-15, P-2 omega-1, Opp. Delhi Scottish School, Greater Noida, Gautam Budh Nagar, UP-201301 |
| 5. E-mail id | sjalan@mindacorporation.com |
| 6. Mobile no. | 9899725515 |
| 7. Income-tax Pan | AENPJ4940H |
| 8. Occupation | Serviceman |
| 9. Date of birth | 25/12/1966 |
| 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 or Manager. | Director in 1 company in Indonesia |
| 12. Particulars of Membership No. and Certificate of practice No. if the applicant is a member of any professional Institute. | Member of ICAI (M. No. 099898) |

**Declaration**

A. 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.

B. I further declare that: -

I am not required to obtain the security clearance from the Ministry of Home Affairs, Government of India before seeking appointment as Director.

**Date: 10/01/2023**
**Place: Noida, UP**

**Signature:**

**Attachments:**

1. **Self-Attested Proof of Identity;**
2. **Self-Attested Proof of residence;**