

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:

M/s. GUNNY CONTAINERS PRIVATE LIMITED

11b, Sellipuram Street,

Cheranmahadevi

Tirunelveli - 627414

SUBJECT: Consent to act as a director.

I, Surya Prakash E, hereby give my consent to act as director of M/s. GUNNY CONTAINERS PRIVATE LIMITED, proposed name of the company, subject to approval of incorporation, 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 allotted
2. Name (in full):	Surya Prakash E
3. Father's Name (in full):	Ilango
4. Address:	3-7-2, Anna nagar, Vembanallur, Karkudi, Tirunelveli - 627813
5. E-mail id:	suryavembai@gmail.com
6. Mobile no:	9380386500
7. Income-tax PAN:	ALWPI6881Q
8. Occupation:	Business
9. Date of birth:	23/12/2000
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 and 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, Surya Prakash E, 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.

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

Date: 05-01-2023

Place: Tirunelveli

Surya Prakash E
DIRECTOR