

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. Ansal Buildwell Limited
118, UFF, Prakashdeep Building
7, Tolstoy Marg,
New Delhi - 110001

Subject: Consent to act as a Wholetime Director

I, Shobhit Charla, hereby give my consent to act as Wholetime Director of M/s. Ansal Buildwell Limited, pursuant to sub-section (5) of section 152 of the Companies Act, 2013 and certify that I am not disqualified to become a Wholetime Director under the Companies Act, 2013.

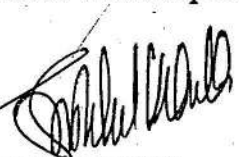
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|---|---|
| 1. Director Identification Number (DIN) | : 00056364 |
| 2. Name (in full) | : Shobhit Charla |
| 3. Father's Name (in full) | : Shri Sunil Charla |
| 4. Address: | : 112, Golf Links
New Delhi - 110003 |
| 5. E-mail id: | : shobhit.charla@gmail.com |
| 6. Mobile no.: | : 9810414422 |
| 7. Income-tax PAN. | : ADGPC3289G |
| 8. Occupation | : Business |
| 9. Date of birth | : 21/02/1980 |
| 10. Nationality | : Indian |
| 11. No. of companies in which I am already a Director : 2 | |
| and out of such companies the names of the companies in which I am a Managing Director, Chief Executive Officer, Wholetime Director, Secretary, Chief Financial Officer, and Manager. | |



12. Particulars of membership No. and Certificate of : NIL
practice No. if the applicant is a member of any
professional Institute. Specifically state NIL if none.

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

Date: 28.03.2022

Place: New Delhi

Attachments:

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