

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

VORAN SERVICES PRIVATE LIMITED

(Proposed Company)

Subject: Consent to act as a Director of the proposed Company under Incorporation **VORAN SERVICES PRIVATE LIMITED**

I, KIRAN NARAYAN JADHAV, hereby give my consent to act as director of **VORAN SERVICES 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.

Sr. No.	Subject	Particulars
1.	Director Identification Number (DIN)	NIL
2.	Name	KIRAN NARAYAN JADHAV
3.	FatherName	NARAYAN JADHAV
4.	Present residential address	AT PAL TQ PHULAMBRI 431111. AURANGABAD MH
5.	E-mail ID	Jadhavkiran481@gmail.com
6.	Mobile No.	8390169205
7.	Income Tax PAN	AZAPJ0598F
8.	Occupation	BUSINESS
9.	Date of Birth	25/06/1994
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, CXhief Executive Officer, Whole time Director, Secretary, Chief Financial Officer, Manager.	NIL
13.	Particulars of membership No. and Certificate of practice No. if the applicant is a member of any professional Institute	NIL

Name: **KIRAN N.JADHAV**

Designation: Proposed Director

Date: 15/05/2019

Place: AURANGABAD

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.

Name: **KIRAN N.JADHAV**

Designation: Proposed Director

Date: 15/05/2019

Place: AURANGABAD