

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
DILPREET TUBES PRIVATE LIMITED
PLOT NO.8,
NACHARAM INDUSTRIAL ESTATE,
HYDERABAD TG 500076

Subject: Consent to act as a director

I, HARI SURESH MEHTA, S/o Mr. SURESH UTTAMLAL MEHTA residing at 2-3-577, Minister Road, Near KIMS Hospital D V Colony Secunderabad Telangana 500003 hereby give my consent to act as director of DILPREET TUBES 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.

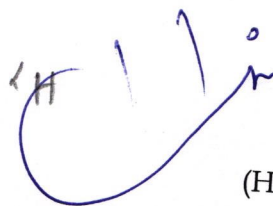
1.	DIN	07921168		
2.	Name (in full)	Hari Suresh Mehta		
3.	Father's Name (in full)	SURESH UTTAMLAL MEHTA		
4.	Address	2-3-577, Minister Road, Near KIMS Hospital D V Colony Secunderabad Telangana 500003		
5.	E-mail ID	harimehta15@gmail.com		
6.	Mobile No.	9885051915		
7.	Income-tax PAN	AFLPM2655M		
8.	Occupation	BUSINESS		
9.	Date of birth	15/12/1981		
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 Whole time Director.	S. No	Name of company	Designation
		1.	VILLA ORCHIDS LLP	Individual partner
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 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.

Date: 6th September, 2017

Place: Hyderabad



(Hari Suresh Mehta)

I herewith attach copy of my PAN card as Proof of identity and Aadhar Card as my Proof of residence.