

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

The Board of Directors,

GV DISCOVERY CENTERS PRIVATE LIMITED,

CIN: U73100TG2018PTC127421

5-4-187/3&4, SOHAM MANSION, 2ND FLOOR,

M.G.ROAD, SECUNDERABAD, HYDERABAD 500003 IN

Subject: Consent to act as a director.

I, Rajesh Kumar Kadakia, hereby give my consent to act as director of **GV DISCOVERY CENTERS PRIVATE LIMITED**, having **CIN: U73100TG2018PTC127421** 5-4-187/3&4, Soham Mansion, 2nd Floor, M.G.ROAD, Secunderabad, Telangana, 500003, pursuant to sub-section (5) of section 152 of the Companies Act, 2013 and certify that I am having not disqualified to become a director under the Companies Act, 2013.

1.	Director Identification Number (Din)	:	02903019
2.	Name (in full)	:	Mr. Rajesh Kumar Kadakia
3.	Father's Name (in full)	:	Shri. Jayantilal Kadakia
4.	Address	:	5-2-223, Gokul ,Distillery Road Secunderabad Telangana 500003, India
5.	E-mail Id	:	rk@greensglobal.com
6.	Mobile No.	:	9177774700
7.	Income Tax PAN	:	AERP6958C
8.	Occupation	:	Business
9.	Date of Birth	:	21/01/1955
10.	Nationality	:	USA
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, Manager.	:	As per Annexure A
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.	:	NA

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.



(RAJESH KUMAR KADAKIA)

Date: 06.04.2021
Place: Hyderabad

Proof of identity
PAN Card
Aadhar Card

RAJESH KUMAR KADAKIA
Annexure A (Interest in Other Entities):

S.No	Name of the company/LLP	CIN/LLPIN	Designation	% of shares held
1.	JMK GEC REALTORS PRIVATE LIMITED	U70100TG2010PTC067673	DIRECTOR	NIL
2.	SDNMKJ REALTY PRIVATE LIMITED	U70101TG2010PTC067667	DIRECTOR	99.99%