

Email : ~~invcos@birlacorp.com~~ pptc@mpbicts.com

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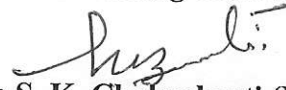
[2]

6. The Notice is signed by the undersigned by the order and authorization of the Board of Directors of The Punjab Produce & Trading Co. Pvt. Ltd.

Kindly acknowledge the receipt and do the needful in the aforesaid matter.

Thanking you,

Yours faithfully,
For The Punjab Produce & Trading Co. Pvt. Ltd.


Justice S. K. Chakrabarti (Retd.)
Director
DIN: 08953661

Encl: as above

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
Birla Corporation Limited
9/1, R N Mukherjee Road,
Birla Building, Kolkata 700001
Email Id: coordinator@birlacorp.com

Subject: Consent to act as a Director of a Company

I, Rameshwar Singh Thakur, hereby give my consent to act as Director of Birla Corporation 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.	Director Identification Number (DIN)	00020126
2.	Name	Rameshwar Singh Thakur
3.	Father's Name	Tahal Singh Thakur
4.	Address	205 Burlington, Hiranandani Estate, Patlipada, Thane West-400607 Maharashtra
5.	E-mail ID	ganesh1948@gmail.com
6.	Mobile	9821045284
7.	Income-tax PAN	AANPT3065H
8.	Occupation	BE(Mechanical Engineering), MBA
9.	Date of birth	06.09.1948
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, Manager.	2
12.	Particulars of Membership No. and Certificate of Practice No., if the applicant is a member of any professional Institute	-

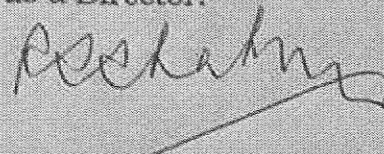
DECLARATION

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: 05.08.2021

Place: Thane

Signature:



Attachments:

1. Proof of identity;

2. Proof of residence.

FORM DIR-8
Intimation by Director

[Pursuant to Section 164(2) and Rule 14(1) of
Companies (Appointment and Qualification of Directors) Rules, 2014]

Registration No. of Company : L01132WB1919PLC003334
Nominal Capital (Rs.) : 1,00,00,00,000
Paid Up Capital (Rs.) : 77,00,53,470
Name of the Company : Birla Corporation Limited
Address of the Registered Office : 9/1, R N Mukherjee Road, Birla Building,
Kolkata 700001

To
The Board of Directors
Birla Corporation Limited
9/1, R N Mukherjee Road,
Birla Building,
Kolkata 700001
Email Id: coordinator@birlacorp.com

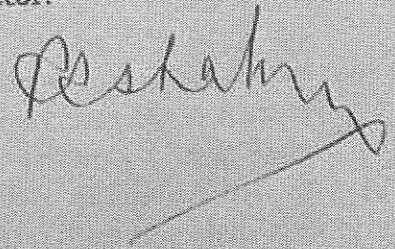
I, Rameshwar Singh Thakur, son of Tahal Singh Thakur, residing at 205 Burlington, Hiranandani Estate, Patlipada, Thane West- 400607 Maharashtra (DIN: 00020126), hereby give notice that I am/ was a Director in the following Companies during the last 3 years:

Sl. No.	Name of the Company	Date of Appointment at current designation	Original date of Appointment	Date of Cessation
1.	Somany Ceramics Limited	30/08/2018	24/05/2018	-
2.	Neutral Publishing House Ltd	31/12/2020	20/02/2020	-
3.	Drive India Enterprise Solutions Limited	08/08/2011	30/09/2010	19/02/2020

I, further confirm that I have not incurred disqualification under Section 164(2) of the Companies Act, 2013 in any of the above Companies, in the previous financial year, and that I, at present, stand free from any disqualification from being Director.

Place: Thane
Date: 05.08.2021

Signature:



आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA

RAMESHWAR SINGH THAKUR

TAHAL SINGH THAKUR

06/09/1948

Permanent Account Number

AANPT3065H

Rameshwar Singh Thakur

Signature



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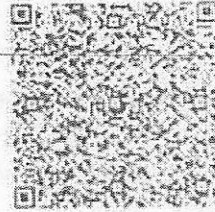


भारत सरकार
GOVERNMENT OF INDIA



रामेश्वर सिंग ठाकुर
Rameshwar Singh Thakur

जन्म वर्ष / Year of Birth 1948
पुरुष / Male



2552 2821 0147

आधार — सामान्य माणसाचा अधिकार



भारतीय विशिष्ट ओळख प्राधिकरण
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

पत्ता S/O: टहल सिंग ठाकुर, 205
बर्लिंग्टन, हिरानंदानी एस्टेट, ठाणे, ठाणे,
सांडोजबाग, ठाणे, महाराष्ट्र, 400607

Address: S/O: Tahal Singh
Thakur, 205 Burlington,
Hiranandani Estate, Thane West,
Thane, Sandozbaugh, Thane,
Maharashtra, 400607



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1800 180 1947



help@uidai.gov.in



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P.O. Box No. 1947,
Bengaluru-560 001



AXIS BANK LTD

SARAT BOSE ROAD, KOLKATA [WB], KOLKATA, 700020
IFS CODE - UTIB0000411

A/c. Payee only

VALID FOR THREE MONTHS FROM THE DATE OF ISSUE

DATE

दिनांक

13 08 2021
D D M M Y Y Y Y

Pay **Birla Corporation Ltd.**

OR ORDER / या उनके आदेश पर

रुपये Rupees **one lac only**

अदा करें

₹ 100000/-

A/C NO.

915020039315260

For THE PUNJAB PRODUCE AND TRADING COMPANY PRIVATE LIMITED

CABCA 411460

Authorised Signatory(ies)

Payable at par at all branches of Axis Bank Ltd in India.

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