

Form DIR-2
Consent to act as a Director of the Company

[Pursuant to section 152(5) and rule 8 of Companies (Appointment and Qualification of Directors) Rules, 2014]

To,
The Board of Directors
Zuari Agro Chemicals Limited
Jai Kisaan Bhawan,
Zuarinagar,
Goa – 403 726

Subject: Consent to act as the Director.

I, **Amandeep**, hereby give my consent to act as Director of Zuari Agro Chemicals 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): 00226905
2. Name (in full): Amandeep
3. Father's Name (in full): Late Sh Babu Ram
4. Address: A6/110 PD2, Sahara Grace Apartments, MG Road, Gurugram - 122002
5. E-mail id: amandeep@thesherpas.in
6. Mobile no.:
7. Income-tax PAN. : ABQPG8925R
8. Occupation: Founder of Management Consulting Firm
9. Date of Birth: 17-05-1969
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, and Manager:
No. of companies in which already a Director - 4
No. of companies in which I hold the position of KMP -
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.

Signature: .....

Date: 29-05-2022
Place: Gurugram

Name: **Amandeep**
DIN : 00226905

Attachments:

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