

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,
Zuari Agro Chemicals Limited
Jai Kisaan Bhawan,
Zuarinagar,
Goa – 403 726,

Subject: Consent to act as director

I, **Reena Suraiya**, 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):** 01824778
- 2. Name (in full):** Reena Suraiya
- 3. Father's Name (in full):** Jayantilal Thakorlal Mehta
- 4. Address:** 20, Shakespeare Sarani, Kolkata-700 071
- 5. E-mail id:** rsmutual@gmail.com
- 6. Mobile no.:** +91-9830772611
- 7. Income-tax PAN:** ALMPS8646P
- 8. Occupation:** Business
- 9. Date of birth:** 30-05-1950
- 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- 2 (Two)**
No of Companies in which I hold the position of KMP - NIL
- 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 re-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.
- I am not required to obtain the security clearance from the Ministry of Home Affairs, Government of India before seeking re-appointment as director in Zuari Agro Chemicals Limited.



Name: Reena Suraiya
DIN:01824778

Date: 26th April, 2024

Place: Kolkata

Attachments:

1. Proof of identity:
2. Proof of residence: