

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
Jaiprakash Power Ventures Limited
Complex of Jaypee Nigrie Super Thermal Power Plant
Tehsil Sarai, Nigrie
Singrauli
Madhya Pradesh - 486669

Subject: Consent to act as a director

I, Pritesh Vinay, hereby give my consent to act as Director of Jaiprakash Power Ventures 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) | 08868022 |
| 2 | Name (in full) | Pritesh Vinay |
| 3 | Father's Name (in full) | Mr. Binay Kumar Sinha |
| 4 | Address | Flat No. 2005, Sky Flama, B-Wing, Dosti Flamingos, T.J. Road, Sewri (West), Mumbai-400015 |
| 5 | E-mail id | pritesh.vinay@jsw.in |
| 6 | Mobile no | 9820417010 |
| 7 | Income-tax PAN | ACWPV5914A |
| 8 | Occupation | Professional |
| 9 | Date of birth | 03/03/1976 |
| 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 | <ul style="list-style-type: none">• Two• I am the Chief Financial Officer of JSW Energy Limited |
| 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.

Signature:

A handwritten signature in black ink that reads "Pritesh Vinay". The signature is written in a cursive style and is underlined with a single horizontal line.

Place: Mumbai

Date: 9th October, 2020

Pritesh Vinay

DIN: 08868022



भारत सरकार



भारतीय विशिष्ट ओळख प्राधिकरण

भारत सरकार

Unique Identification Authority of India
Government of India

नोंदतिण्याचा क्रमांक / Enrollment No 1271/50027/00748

To
प्रीतेश विनय
Pritesh Vinay
S/O: Binay Kumar Sinhu
Flat No.2005, Sky Flama, B Wing, Dusti Flamingos
T.J Road
Near Sewri Naka, Sewri(w)
Mumbai
Sewri Mumbai Mumbai
Maharashtra 400015
9820417010

Ref: 350 / 23G / 679323 / 679935 / P



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आपला आधार क्रमांक / Your Aadhaar No. :

2953 2981 7849

आधार - सामान्य माणसाचा अधिकार



भारत सरकार

Government of India



प्रीतेश विनय
Pritesh Vinay
जन्म वर्ष / Year of Birth : 1976
पुरुष / Male



2953 2981 7849

आधार - सामान्य माणसाचा अधिकार

Pritesh Vinay

आयकर विभाग
INCOME TAX DEPARTMENT
PRITESH VINAY
BINAY KUMAR SINHA
03/03/1976
Permanent Account Number
ACWPV5914A
Signature

भारत सरकार
GOVT. OF INDIA



21940003

Pritesh Vinay

Blank lined area for address or notes.

POSTAGE (OPTIONAL)

POSTAGE WILL BE PAID BY ADDRESSEE



23081238

BINAY KUMAR SINHA

MADHU SINHA

ARPITA

2005, SKYFLAMA B, DOSTI FLAMINGOS

PAREL-SEWREE, MUMBAI

PIN: 400015, MAHARASHTRA, INDIA

Z1779296

11/02/2008

MUMBAI

B03078327721214

Binay Kumar Sinha