

**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  
Indo Thai Securities Limited  
"Capital Tower", Plot Nos.169A-171,  
PU-4, Scheme No. 54  
Indore-452010(M.P.)

**Subject: Consent to act as a director.**

I **Rajendra Bandi**, hereby give my consent to act as director of Indo Thai Securities 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.


Sr. No.	Particulars	Details
1.	Director Identification Number (DIN)	00051441
2.	Name (in full)	Rajendra Bandi
3.	Father's Name (in full)	Late Shri Indermal Bandi
4.	Address	House No. 67 Inderlok Colony, Indore- 452009 (M.P.)
5.	E-mail id	bandi_rajendra@rediffmail.com
6.	Mobile no	9826045581
7.	Income-tax PAN.	ACIPB4006F
8.	Occupation	Business
9.	Date of birth	01.03.1961
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	3  <b>Whole Time Director</b> in Indo Thai Securities Limited



**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:** \_\_\_\_\_

  
**Designation:** *Whole Time Director*

**Date:** 25.07.2016

**Place:** INDORE