

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", 2nd Floor, Plot Nos.169A-171,
PU-4, Scheme No.- 54
Indore- 452010 (M.P.)

Subject: Consent to act as a director.

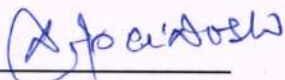
I **Dhanpal Doshi**, hereby give my consent to act as director of Indo Thai Securities Limited, pursuant to sub-section (5) of section 152 of the Companies Act, 2013 and certify that I am not disqualified to become a director under the Companies Act, 2013.

Sr. No.	Particulars	Details
1.	Director Identification Number (DIN)	00700492
2.	Name (in full)	Dhanpal Doshi
3.	Father's Name (in full)	Late Shri Shantilal Doshi
4.	Address	18-B, Scheme No. 71-C, Near Gumasta Nagar Indore (M.P.)
5.	E-mail id	dhanpaldoshi@indothai.co.in
6.	Mobile no	94250-64062
7.	Income-tax PAN	ABZPD4781D
8.	Occupation	Business
9.	Date of birth	16.07.1965
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	11 Managing Director cum Chief Executive Officer in Indo Thai Securities Limited

12.	Particulars of Membership No. and Certificate of Practice No. if the applicant is a member of any Professional Institute.	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 : 

Designation : Managing Director cum Chief Executive Officer

Date : 01.08.2017

Place : Indore

Attachments : Proof of Identity ;
Proof of Address.