



JAYABHARAT CREDIT LIMITED

(Formerly : The Jayabharat Credit & Investment Co. Ltd.) CIN : L66000MH1943PLC003899

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SG:03: 2018

27.03.2018

B.S.E.LIMITED

Dalal Street,
Mumbai 400001

2845

Dear Sir,

Re: Appointment of Additional Director

With reference to the above, we have to inform you that Ms. Neetu Singhal has been appointed as Additional Director by the Board of Directors. The letter of consent to act as director has been placed before the Board of Directors in its meeting held on 27.03.2018 and the same has been accepted by the board of Directors, as such her appointment as Additional Director will be effective from 27.03.2018.

Kindly note that pursuant to Section 152(5) of the Companies Act,2013, Ms. Neetu Singhal on recommendation of the Remuneration and Nomination Committee was also appointed as women Independent Director of the Company subject to her confirmation in the ensuing Annual General Meeting.

Kindly take a note of the same.

Thanking you,

Yours faithfully,

For JAYABHARAT CREDIT LIMITED


SECRETARIAL DEPARTMENT

ENCL: A/a



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
JAYABHARAT CREDIT LIMITED
19-20, RAJABAHADUR MANSION,
4th FLOOR-22, MUMBAI SAMACHAR MARG,
OPP. SBI MAIN BRANCH, MUMBAI-400023

Subject: Consent to act as an Independent Director

I, Neetu Singhal, D/o Shri Sita Ram Aggarwal, R/o 65-E, 1st Floor, Ganesh Nagar Extension-2, Shakarpur Delhi-110092 hereby give my consent to act as Independent director of JAYABHARAT CREDIT LIMITED, pursuant to sub-section (1) of section 149 of Companies Act, 2013 and certify that I am not disqualified to become a director under the Companies Act, 2013.

1. DIN : 07783608
2. Name : NEETU SINGHAL
3. Father's Name : SH. SITA RAM AGGARWAL
4. Address : 65-E, 1st FLOOR, GANESH NAGAR EXT-2, SHAKARPUR, DELHI-92
5. E-mail id : neetusinghal80@gmail.com
6. Mobile No. : 9213832219
7. Income-tax PAN : ASKPS7896L
8. Occupation : BUSINESS
9. Date of Birth : 16/11/1977
10. Nationality : INDIAN

11. (Eleven) 11 No. of companies in which I am already a Director and out of such companies the name of the companies in which I am a Managing Director, Chief Executive Officer, Whole time Director, Secretary, Chief Financial Officer, Manager: 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 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.

Date: 16/03/2018

Place: New Delhi

Attachments:

1. Proof of Identity;
2. Proof of residence.

Signature:

Designation: Director

Neetu Ag.