

FORM DIR-2

Consent to act as a director of a company

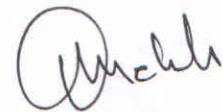
[Pursuant to section 152(5) and rule 8 of Companies (Appointment and Qualification of Directors) Rules, 2014]

To
Rama Vision Limited
Rama House, 23
Najafgarh Road Industrial Area
Shivaji Marg, New Delhi – 110015

Subject: Consent to Act as a Director

I, Vimal Mehta, hereby give my consent to act as a Director of Rama Vision 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.

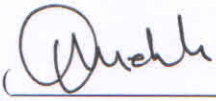
- 1 Director Identification Number (DIN) : 00206202
- 2 Name (in full) : Vimal Mehta
- 3 Father's Name (in full) : Jagdish Chander Mehta
- 4 Address : BN-85, West Shalimar Bagh, North West Delhi-110088
- 5 E-mail Id : rspolymers2000@yahoo.com
- 6 Mobile No. : 9310670971
- 7 Income-tax PAN : AAJPM1833A
- 8 Occupation : Business
- 9 Date of Birth : 10/09/1955
- 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. : One (1)
CHEMOPULP TISSUES LIMITED
(CIN: U21019UP1970PLC003363)
Date of Appointment: 29/08/2014
- 12 Particulars of membership No. and Certificate of practice No. if the : NIL



applicant is a member of any professional Institute. Specifically state NIL if none.

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.



Vimal Mehta

DIN: 00206202

BN-85, West Shalimar Bagh,
North West Delhi-110088

Date: 18/July/22
Place: Delhi

Attachments:

1. Proof of identity; Self Attested PAN Card
2. Proof of residence; Self Attested Aadhaar Card

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

VIMAL MEHTA

JAGDISH CHANDER MEHTA

10/09/1955
Permanent Account Number

AAJPM1833A

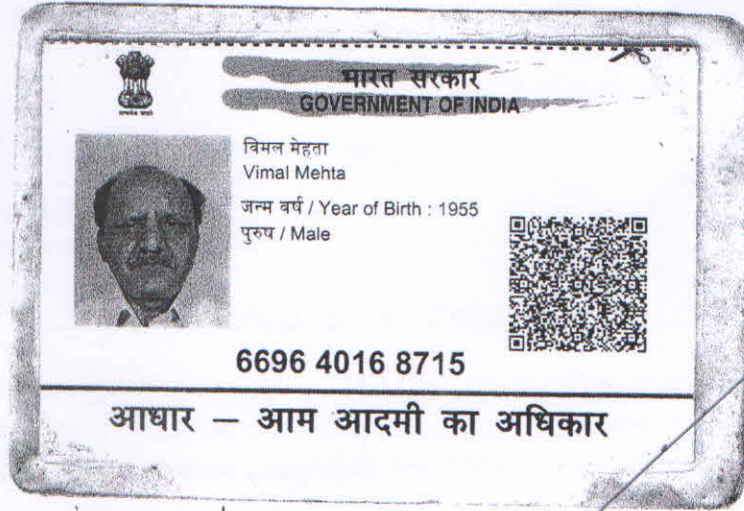
Mehta
Signature

24062013

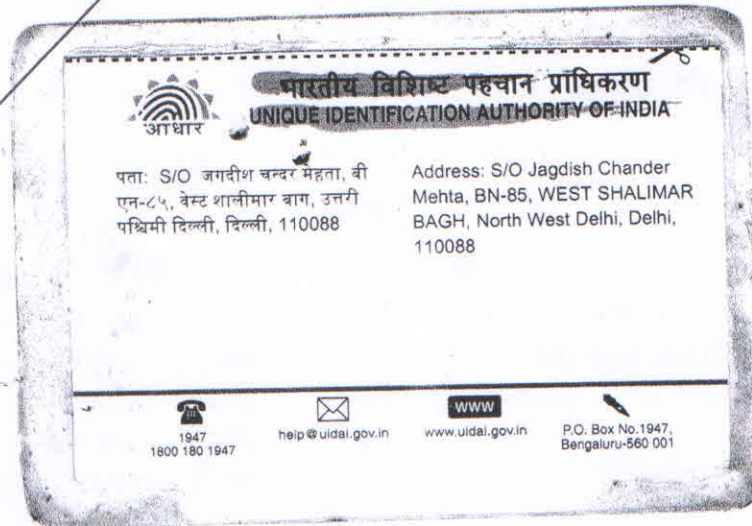
self-attested

Mehta

- Consent to act as a director in
M/s. Rama Vision Ltd



Self-attested



Mehta

- Consent to act as a Director in
M/s. Rama Vision Ltd.