

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 MOTOR & GENERAL FINANCE LIMITED
MGF HOUSE,4/17-B,ASAF ALI ROAD,
NEW DELHI-110002.

Subject: Consent to act as a Director

I, Karun Pratap Hoon S/o Sh. Pratap Hoon R/o House No. #323A,Panchkula,Haryana-134109, hereby give my consent to act as director of THE MOTOR & GENERAL FINANCE LIMITED, pursuant to sub-section (5) of section 152 of Companies Act, 2013 and certify that I am not disqualified to become a director under the Companies Act, 2013.

1. DIN : 05202566
2. Name : Karun Pratap Hoon
3. Father's Name : Sh. Pratap Hoon
4. Address : House No.#323A,Panchkula,Haryana-134109

8. Occupation : BUSINESS
9. Date of Birth : 26-01-1988
10. Nationality : INDIAN

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,
Director of M/s Charisma Automobiles Pvt Ltd

12. Particulars of Membership No. and Certificate of practice No. if the applicant is a member of any professional Institute. Specifically state 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.

Signature: 
Designation: Director

Date: 18.10.2017
Place: New Delhi

Attachments:

1. Proof of Identity;
2. Proof of Residence

DECLARATION

I, Karun Pratap Hoon, in view of the criteria of independence as provided in Section 149(6) of the Companies Act, 2013, I may be considered as Non Executive Non Independent Director with immediate effect. Kindly take it on record.

Place: New Delhi

Date: October 18, 2017

Signature :



Name :

KARUN PRATAP HOON

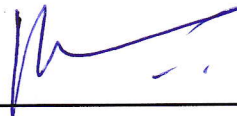
DECLARATION

I, Karun Pratap Hoon, an Independent Director, in relation to the company, declare as under:-

- i) That neither myself nor any of my relatives holds or has held the position of a key managerial personnel or is or has been employee of the company or its holding, subsidiary or associate company in any of the three financial years immediately preceding the financial year in which I am proposed to be appointed; or
- ii) is or has been employee or proprietor or a partner, in any of the three financial years immediately preceding the financial year in which I am proposed to be appointed or
 - A) a firm of auditors or company secretaries in practice or cost auditors of the company or its holding, subsidiary or associate company; or
 - B) any legal or a consulting firm that has or had any transaction with the company, its holding subsidiary or associate company amounting to ten percent or more of the gross turnover of such, firm; or
- iii) holds together with my relatives two per cent or more of the total voting power of the company; or
- iv) is a Chief Executive or Director, by whatever name called, of any non profits organization that receives twenty five per cent or more of its receipts from the company, any of its promoters, directors or its holding subsidiary or associate company or that holds two percent or more of the total voting power of the company.

Place : New Delhi

Date : October 18,2017

SIGNATURE : 

NAME : KARUN PRATAP HOON