

**Form No. DIR – 2**

**Consent to act as a director of a company  
[Pursuant to rule 152 (5) and Rule 8 of Companies (Appointment and Qualification  
of Directors) Rules, 2014]**

To,

**Tamil Nadu Telecommunications Limited (TTL)  
No.16, 1st Floor, Aziz Mulk, 3rd street,  
Thousand Lights,  
Chennai, Tamil Nadu 600006 India.**

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

I, Shivalini Sinha, hereby give my consent to act as director of M/s. Tamil Nadu Telecommunications 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) :** 08469902
2. **Names (In Full):** Mrs. Shivalini Sinha
3. **Father's Name (In Full):** Shri Rajendra Kumar Varma
4. **Address:** D63-Seema Apartments, Plot No-7, Sec-11, Dwarka, Delhi-110075
5. **Email Id :** shivalini.sinha@tcil-india.com
6. **Nationality :** Indian
7. **Date of Birth :** 23/01/1963
8. **Occupation:** Service
9. **PAN Card No.:** AHIPS5677C
10. **Mobile No. :** 9868393823
  
11. **No. of Companies in which I am already a Director and out of such no companies the names of the Companies in which I am a Managing Director, Chief Executive Officer, whole Time Director, Secretary, Chief Financial Officer, Manager.**

S. No	Names of the Companies /bodies corporate/ firms/ Association of individuals	Nature of interest or concern / Change in interest or concern	Share holding (%)	Date on which interest or concern arose / changed
1.	NIL	NIL	NIL	NIL



**Particulars of membership No. and certificate of practice no. if the applicant is a member of any professional Institute – NO**

**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 :30.05.2019

Place : NEW DELHI

**Attachments**

1. Proof of Identity
2. Proof of residence

## **Profile**

Shivalini Sinha, D/o Shri Rajendra Kumar Varma, resident of D 63,-Seema Apartments, Plot No-7, Sector-11, Dwarka, Delhi-110075. She is the women director on the Board of Tamil Nadu Telecommunications Ltd. having vast experience of 35 years. She started her carrier from Bharat Electronics Limited, Ghaziabad as a Deputy Manager. At present she is the Executive Director (Technical) in TCIL (Telecommunications Consultants India Ltd.).

She has taken up many challenging projects in various states like Goa, Maharashtra, Karnataka and Kerala. Her education consists of B.Tech (Honors) Electronics and Communication, IIT BHU, Varanasi (1985) and MS (Software Systems), BITS, Pilani (2003). Further she is six Sigma Green Belt certification in 2009.

Print

# Ministry of Corporate Affairs

User ID : VIJ301093

## View Director / Designated Partner Details

DIN/DPIN : 08469902

Date: 09/08/2021 05:46:52 PM

Name : SHIVALINI SINHA

CIN/LLPIN	Name of the Company/ LLP	Current designation of the Director/ Designated Partner	Date of appointment at current designation	Original date of appointment	Date of cessation	Company/ LLP Status	Defaulting status
L32201TN1988PLC015705	TAMIL NADU TELECOMMUNICATION LIMITED	Nominee Director	27/09/2019	30/05/2019	-	Active	-