

## 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 KCP Limited,  
"Ramakrishna Buildings,  
No.2, Dr. P.V. Cheriau Crescent,  
Egmore,  
Chennai 600 008


Subject: Consent to act as a director.

I JANAKI PILLAI, hereby give my consent to act as director of The KCP 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):
2. Name (in full): JANAKI PILLAI
3. Father's Name (in full): VADAKKE KURPATH MALLINATH MENON
4. Address: SHANGRI-LA APTS, 6, 4TH FLOOR, 5 ORUR OLCOTT RD, OFF 5<sup>m</sup> AVENUE, BESANT NAGAR, CHENNAI 600 090 TAMIL NADU
5. E-mail id: - janaki.pillai@gmail.com
6. Mobile no.: - 9841095770
7. Income-tax PAN.: AJTPP3934 A
8. Occupation: DEVELOPMENT SECTOR SPECIALIST
9. Date of birth: 23-12-1959
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. —
12. Particulars of membership No. and Certificate of practice no. if the applicant is a member of any professional Institute. —

## 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 .....

### Attachments:

1. Proof of ID
2. Proof of Address

Date :

The Board of Directors  
The KCP Limited,  
2 PV Cherian Crescent,  
Egmore,  
Chennai – 600 008.

Dear Sirs,

**Sub: Declaration of independence under Section 149 of Companies Act, 2013 & Regulations 16 & 25 of SEBI (LODR) Regulations**

I, JANAKI PILLAI, hereby declare that I meet the criteria of independence as envisaged under Section 149(6) of the Companies Act, 2013 and Regulations 16 & 25 of SEBI (LODR) Regulations, 2015 as amended.

I hereby further declare that:

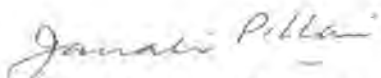
- a) I am/was not a promoter of the Company or its Holding, Subsidiary or Associate Company or member of the promoter group of the Company.
- b) I am not related to Promoters or Directors in the Company, its Holding, Subsidiary or Associate Company
- c) I have or had no pecuniary relationship with the Company, its Holding, Subsidiary or Associate Company, or their Promoters or Directors, during the two immediately preceding financial years or during the current financial year;
- d) I am not a non-independent director of another company on the board of which any non-independent director of the Company is an independent director
- e) none of my relatives have or had pecuniary relationship or transaction with the Company, its Holding, Subsidiary or Associate Company or their Promoters or Directors, amounting to 2% or more of its gross turnover or total income or Rs. 50 Lacs or such higher amount as may be prescribed, whichever is lower, during the two immediately preceding financial years or during the current financial year;
- f) Neither me nor any of my relatives—
  - (i) Hold or has held the position of a Key Managerial Personnel or is or has been an employee of the Company, its Holding, Subsidiary or Associate Company in any of the three financial years immediately preceding the financial year;
  - (ii) is or has been an employee or proprietor or a partner, in any of the three financial years immediately preceding the financial year of —
    - (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 10% or more of the gross turnover of such firm;

- (iii) Holds together with my relatives 2% 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 profit organisation that receives 25% or more of its receipts from the Company, any of its Promoters, Directors or its Holding, Subsidiary or Associate Company or that holds 2% or more of the total voting power of the Company.
  - (v) is indebted to the company, its holding, subsidiary or associate company or their promoters, or directors; or has given a guarantee or provided any security in connection with the indebtedness of any third person to the company, its holding, subsidiary or associate company or their promoters, or directors of such holding company, for an amount of fifty lakhs rupees, at any time during the two immediately preceding financial years or during the current financial year."
- g) I am not a material supplier, service provider or customer or a lessor or lessee of the company;
- h) I am not less than 21 years of age.

I undertake to intimate the Company of any change in the circumstances which may affect my status as an Independent Director.

Thanking you,

Yours sincerely,

Signature :   
Name : JANAKI PILLAI

Date:

The Board of Directors  
The KCP Limited,  
2 PV Cherian Crescent,  
Egmore,  
Chennai - 600 008.

Dear Sirs,

**Sub: Declaration under Section 164(2) of the Companies Act, 2013.**

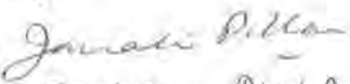
This is to certify that I am not disqualified to be a Director of your Company as laid down in Section 164(2) of the Companies Act, 2013.

This is to further certify that the Indian Companies in which I am a director have complied with the following pursuant to Section 164(2) of the Companies Act, 2013.

- (i) The Company(ies) has/have filed its annual accounts and the annual returns for the financial years i.e., 2016-2019 within the time prescribed.
- (ii) The Company(ies) has/have paid its dividend for the financial years i.e., 2016-2019 within the prescribed time.
- (iii) The Company(ies) has/have not failed to repay its deposits or interest thereon on due date nor has failed to redeem its debentures on due date.

Thanking you,

Yours sincerely,

Signature :   
Name : JANAKI PILLAI