

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
Director) Rules, 2014] Director) Rules, 2014]

To, Supreme Legal Attorneys & Barristers LLP
Address:No 125, Infantry Road, Bangalore 560001

SUBJECT: CONSENT TO ACT AS A DIRECTOR

I, **Hussain Mueen Farooq**, hereby give my consent to act as a director of Supreme Legal Attorneys & Barristers LLP, 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. Name (in full): **Hussain Mueen Farooq**
2. Father's Name (in full): Khasim Mohammed Hussain
3. Address:No 27/3, BPH 4th Floor, Sumith Apartment, sankey Road, Bangalore 560001
4. E-mail id: farooq.thelegal@gmail.com
5. Mobile No.:9916011111
6. Income Tax PAN: AFPPM8865D
7. Occupation: Business
8. Date of birth:4/9/1975
9. Nationality: Indian
10. No. of companies in which I am already a Director- NIL
and out of such companies the Names of companies in which I am a Managing Director, Chief Executive Officer, Whole time director, Secretary, Chief Financial Officer, Manager: Nil
11. 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. 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 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 Director.
- ii. *I am not required to obtain the security clearance from the Ministry of Home Affairs, Government of India before seeking appointment as director.*

Date: 11/Oct/2022

Place: Bangalore

Signature of Hussain Mueen Farooq

Attachments: Proof of Identity; Proof of Address