

Geeta Mathur

B-1/8 Vasant Vihar
New Delhi 110057
Mobile 9818968061
Email ID : gtmathur@yahoo.co.in

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,

Travel Food Services Private Limited
Block-A, South Wing, 1st Floor, Shiv Sagar Estate,
Dr. Annie Besant Road, Worli, Mumbai – 400018.

Subject: Consent to act as Director of Travel Food Services Private Limited

I, Geeta Mathur, hereby give my consent to act as Director of **Travel Food Services Private 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. DIN (Director Identification Number) - 02139552
2. Full Name – Geeta Mathur
3. Name of the Father (in full) – Shri Yogeshwar Datt Sardana
4. Permanent Address – B-1/8 Vasant Vihar, New Delhi 110057
5. E-mail Address – geeta.mathur66@gmail.com
6. Mobile no. – 9818968061
7. PAN No. – AAKPM7380D
8. Occupation – Finance Professional
9. DoB – 21-Nov-1966
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, and Manager:

Sl. No.	Name of the Company	Designation
1	Info Edge (India) Limited	Director
2	360 One Wealth and Asset Management Limited	Director
3	Onmobile Global Limited	Director

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4	Healthcare Global Enterprises Limited	Director
5	Hero Housing Finance Limited	Director
6	Canara HSBC Life Insurance Company Limited	Director
7	360 One Distribution Services Limited (formerly known as IIFL wealth distribution services Limited)	Additional Non-Executive Independent Director
8	Sentiss Pharma Private Limited	Director
9	Ummeed Housing Finance Private Limited	Director
10	Novopor Advanced Science Private Limited (formerly known as Porus Labs Pvt. Ltd.)	Director
11	IPE Global Centre for Knowledge and Development- (Section 8 company)	Director
12	Dixon Technologies (India) Ltd.	Additional Independent Director

12. Particulars of membership No. and Certificate of practice No. if the applicant is a member of any professional Institute: : **Member of Institute of Chartered Accountants of India – Membership Number - 090025**

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: _____

Name Geeta Mathur

Designation: Independent Director

DIN: 02139552

Date: 12/11/2024

Place: New Delhi

Attachments:

1. Proof of identity
2. Proof of residence

आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA

GEETA MATHUR

YOGESHWAR DATT SARDANA

21/11/1966

Permanent Account Number

AAKPM7380D

Geeta

Signature



01072010

Geeta

इस कार्ड के खोने / चाने पर कृपया सूचित करें / सीटए :
आयकर पैन सेवा इकाई, एन एस डी एल
तीसरी मंजिल, सफ़ायर चेंबर,
बानेर टेलिफोन एक्सचेंज के मजदीक,
बानेर, पुना - 411 045

*If this card is lost / someone's lost card is found,
please inform / return to :*

Income Tax PAN Services Unit, NSDL
3rd Floor, Sapphire Chambers,
Near Baner Telephone Exchange,
Baner, Pune - 411 045

Tel: 91-20-2721 8080, Fax: 91-20-2721 8081
e-mail: tininfo@nsdl.co.in



भारत सरकार

Government of India



गीता माथुर
Geeta Mathur

जन्म तिथि / DOB: 21/11/1966

महिला / Female

7555 3510 8855



आधार - आम आदमी का अधिकार



भारतीय विशिष्ट पहचान प्राधिकरण

Unique Identification Authority of India

पता: अर्धांगिनी: सुधीर माथुर
बी-1/8, वसंत विहार, वसंत विहार-१
वसंत विहार - १
दक्षिण पश्चिमी दिल्ली, दिल्ली
110057

Address: W/O: Sudhir
Mathur, B-1/8, VASANT
VIHAR, Vasant Vihar-1,
Vasant Vihar-1, South West
Delhi, Vasant Vihar, Delhi,
110057

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