

**FORM NO. DIR-2**

**CONSENT TO ACT AS A DIRECTOR OF A COMPANY**

[Pursuant To Section 152(5) & Rule B Of Companies (Appointment And Qualification Of Directors)  
Rules, 2014]

To,

GRAMADHAR FARMER PRODUCER COMPANY  
LIMITED

H NO 154 DONWADA AURANGABAD Aurangabad MH  
431001 IN

Subject: Consent to act as a director

I GANESH VISHWANATH MUTHE, hereby give my consent to act as director of GRAMADHAR FARMER PRODUCER COMPANY 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): 07550575
2. Name (in full): Ganesh Vishwanath Muthe
3. Father's Name (in full): Vishwanath Trimbak Muthe.
4. Address: Khamkheda, Aurangabad MH 431008.
5. E-mail  
id: ganeshmuthe724@gmail.com
6. Mobile no. -9765006480
7. Income-tax PAN: DADPM2934M
8. Occupation: Farmer
9. Date of birth: 26/07/1989
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 :  
NIL

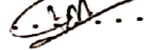
12.Particulars of membership No. and Certificate of practice if the applicant is a member of any professional Institute. Specifically state NIL if none. : NIL

#### 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 has 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 company shall not exceed the prescribed number of companies in which a person can be appointed as a Director.

Date: 12/08/2022

Place: Aurangabad

Signature: . . .  . . .

Name: Ganesh Vishwanath Muthe

Attachments:

1. Proof of identity;
2. Proof of residence;