

FORM DIR2

Consent to act as a director of a company

(Pursuant to Section 152(5) and Rule 8 of Companies (Appointment and Qualifications of Directors) Rules, 2014

To

Riga Sugar Co. Ltd.
14, Netaji Subhas Road, 2nd Floor,
Kolkata - 700001

Subject : Consent to act as Director

I Sulekha Dutta (DIN:07114240) , hereby give my consent to act as an Independent Director of Riga Sugar Co. Ltd., 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)	07114240
2.	Name in Full	Sulekha Dutta
3.	Father's Name (In full)	Murli Dhar Dutta
4.	Address	Flat 302, Bhandari Appartment, Makhla, Uttarpara, West Bengal
5.	E -mail ID	sulekhadp@gmail.com
6.	Mobile No.	9748445079
7.	Income Tax PAN	AHAPD4350K
8.	Occupation	C.S.
9.	Date of Birth	21.09.1974
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 Managing Director, Chief Executive Officer, Whole Time Director, Secretary, Chief Financial Officer, Manager	1) The Belsund Sugar & Industries Ltd.- Director 2) Premier India Bearings Ltd. - Director
12.	Particulars of Membership No. and Certificate of Practice No. (If the applicant is a member of any Professional Institute. Specifically state NIL if none.)	

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: *Sulekha Dutta*
Designation : Director

Date: 14.02.2020
Place: Kolkata