

## Consent to act as a director of a company

[Pursuant to section 152(5) & rule 8 of companies (Appointment and Qualification of directors) Rules, 2014]

To,

Sree Maruthi Marine Industries Limited

1/220 Kamaraj Street, Kelambakkam - 603 103.

**Subject: Consent to act as a director.**

I Ramesh Babu Vasudevan hereby give my consent to act as director of Sree Maruthi Marine Industries 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): 02557018
2. Name (in full): RAMESH BABU VASUDEVAN
3. Father's Name (in full): RAMACHANDRAN VASUDEVAN
4. Address: Flat No. B4 16, GREEN ACRES, JUSTICE VEERASAMY ROAD, PERUNGUDI, CHENNAI - 600 096.
5. E-mail id: rambaburameshbabu@gmail.com
6. Mobile no. 9840915266
7. Income-tax PAN: ABUPV3474E
8. Occupation: FINANCIAL CONSULTANT

9. Date of birth: 27-07-1962

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: MAY 25, 2018

Place: CHENNAI

Signature: *V. Ramesh Babu*

Designation: Independent Director.

#### Attachments:

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



From  
Sumit Kedia  
1<sup>st</sup> Block, 5C,  
Kences Brindavan Apartments,  
142 P H Road, Kilpauk,  
Chennai-600 010

Date: 23<sup>rd</sup> March, 2018

To  
Board of Directors  
Sree Maruthi Marine Industries Ltd  
Chennai

Dear Sir

Sub : Resignation from the Office of Director of Sree Maruthi Marine Industries Ltd

Ref : DIN : 07588309

With reference to above I would like to inform the Board of directors that due to pre occupation and frequent travelling, I am not in position to discharge the duties as a director of this company. I am discharging my duties from immediate effect.

I thank the board for the opportunity provided to me. Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies, accordingly.

Thanking You

Yours faithfully

*Sumit*

(Sumit Kedia)

