

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


HAL CLYDE DENISON LIMITED  
11/498 BHAWANI SINGH LANE, JAIPUR, RJ 302005

Subject: Consent to act as a Director

I, Gagandeep Singh Marok, hereby give my consent to act as Director of Hal Clyde Denison Limited, pursuant to sub-section (5) of section 152 of Companies Act, 2013 and certify that I am not disqualified to become a director under the Companies Act, 2013.

1.	Director Identification Number	:	09439144
2.	Name	:	GAGANDEEP SINGH MAROK
3.	Father's Name	:	GURMEET SINGH MAROK
4.	Address	:	G-105, IRIS II, SWEJ FARM, NEW SANAGNER ROAD, JAIPUR, RJ 302019, INDIA
5.	E-mail id	:	GAGANDEEP.SINGH@HCDEN.COM
6.	Mobile no	:	9571331309
7.	PAN by Income-tax	:	EUOPM4670N
8.	Occupation	:	SELF EMPLOYED
9.	Date of Birth	:	13 FEBRUARY 1999
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	:	NIL
12.	Particulars of membership No. and Certificate of practice No. if the applicant is a member of Any professional Institute.	:	NIL

I hereby state that I satisfy the conditions and requirements for being eligible to be a director and I have not been disqualified to act as a director.

  
GAGANDEEP SINGH MAROK  
DATE: 17 DECEMBER 2021