

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,
PIONEER EMBROIDERIES LIMITED
Unit No, 101B, 1st Floor, Abishek Premises,
Plot No. C5-6, Dalia Industrial Estate,
Off. New Link Road, Andheri West,
Mumbai – 400 058

Subject: Consent to act as a director.

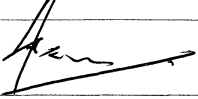
I (Name of the Director), hereby give my consent to act as director of (name of the company), pursuant to sub-section (5) of section 152 of the Companies Act, 2013 and certify that I am not disqualified to become a director under the Companies Act, 2013.

Sr.No	Particulars	Details
1	Director Identification Number (DIN)	00457873
2	Name (in full)	MR. GOPALKRISHNAN SIVARAMAN
3	Father's Name (in full)	MR. SIVARAMAN GOPALKRISHNAN
4	Address	A-101., Priyanka Co-Op Hsg. Society, MHADA Colony, Mulund (E) Mumbai- 400 081
5	E-mail id	gopalire@yahoo.co.in
6	Mobile no.	09821541922
7	Income-tax PAN	AANPS9053Q
8	Occupation	Retired.
9	Date of birth	10/06/1953
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, Manager.	NIL
12	Particulars of membership No. and Certificate of practice No. if the applicant is a member of any professional Institute.	The Institute of Cost Accountants of India. M-6931

* 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	
Designation	Director.

Date : 17.04.2014
Place : Mumbai

Attachments:

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