

Form DIR-2
Consent to act as a Independent Director of a company
[Pursuant to section 152(5) and rule 8 of Companies (Appointment and Qualification of Directors) Rules, 2014]

To

The Board of Directors

SOFTSOL INDIA LIMITED (CIN: L72200TG1990PLC011771)

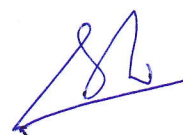
PLOT NO. 4, SOFTWARE UNITS LAYOUT, CYBERABAD MADHAPUR, HYDERABAD - 500081

Subject: Consent to be re-appointed as Independent Director for the second term of Five Years.

I, SUBBIAH SRINIVASAN BATTINA hereby give my consent to act as Independent Director of SOFTSOL INDIA LIMITED pursuant to sub-section (5) of section 152 of the Companies Act, 2013 and certify that I am not disqualified to become a Independent Director under the Companies Act, 2013.

1	Director Identification Number (DIN)	00482513
2	Name (in full)	SUBBIAH SRINIVASAN BATTINA
3	Father's Name (in full)	MARIAPPA SUBBA NAKKER BATTINA
4	Address	PLOT NO.93, WOMEN'S CO-OP HOUSING SOCIETY, ROAD NO.5, JUBILEE HILLS, HYDERABAD - 500033 Kerala - 680002
5	Email ID	bssrinivasanandco@gmail.com
6	Mobile No.	9848987443
7	Income Tax PAN	ABRPB6564A
8	Occupation	SERVICE
9	Date of Birth	07/05/1945
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	VELJAN DENISON LTD - INDEPENDENT DIRECTOR - No Shareholding. FORMATRICS I .T. SOLUTIONS (INDIA) PRIVATE LIMITED - DIRECTOR - Rs.5000 amount of Shareholding in the Company.
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	B.Com. F.C.A Membership No. with ICAI - 15807

Signature: (SUBBIAH SRINIVASAN BATTINA), INDEPENDENT DIRECTOR



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: (SUBBIAH SRINIVASAN BATTINA), INDEPENDENT DIRECTOR

Date: 14/08/2019

Place: HYDERABAD