

FORM 'DIR-8'

Intimation by Director

[Pursuant to Section 164(2) and rule 14(1) of Companies (Appointment and Qualification of Directors) Rules, 2014]

Registration No. of Company : 011172  
Nominal Capital : Rs.20,00,00,000/-  
Paid-up Capital : Rs.13,17,62,620/-  
Name of Company : Force Motors Limited  
Address of its Registered Office : Mumbai Pune Road, Akurdi, Pune – 411035.

To,  
The Board of Directors  
Force Motors Limited.  
Akurdi, Pune – 411 035.

I, Sonia Prashar, daughter of Mr. Jagan Nath Sharma, resident of O-54, West Patel Nagar, New Delhi-110008 (Delhi), consented to be appointed as a director of the Company, hereby give notice that I am/ was a Director in the following Companies during the last three years:-

Sr.	Name of the Company	Date of Appointment	Date of Cessation
1.	Insilco Limited	04/08/2016	-
2.	Unimatec Chemicals India Private Limited	27/04/2022	-
3.	Exponova Exhibitions And Conferences (India) Private Limited	03/08/2013	-
4.	Nuernbergmesse India Private Limited	10/04/2013	-

I further confirm that I have not incurred disqualification under section 164(2) of the Companies Act, 2013 in any of the above Companies, in the previous financial year, and that I, at present, stand free from any disqualification from being a Director.



Signature :  
Name : Sonia Prashar  
DIN : 06477222

Place : New Delhi  
Date : 27<sup>th</sup> September, 2022

**DECLARATION**

*[Pursuant to Section 149 (7) of the Companies Act, 2013 and Regulation 25(8) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]*

I, Sonia Prashar, consented to act as Independent Director of Force Motors Limited ('the Company'), hereby confirm and declare that:

- (a)
  - (i) I am neither a promoter of the Company or its holding, subsidiary or associate company nor the member of the promoter group of the Company;
  - (ii) I am neither related to promoters or directors in the Company, its holding, subsidiary or associate company;
- (b) I have/ had no material pecuniary relationship, with the Company, its holding, subsidiary or associate Company, or their promoters, or Directors, during the three immediately preceding financial years or during the current financial year;
- (c) None of my relatives within the meaning of Section 2(77) of the Companies Act, 2013 read with Rule 4 of Companies (Specification of definitions details) Rules, 2014 -

- (i) is holding security or interest in the Company of face value exceeding fifty lakh rupees or two per cent. of the paid-up capital of the Company, its holding, subsidiary or associate company
- (ii) is indebted to the Company, its holding, subsidiary or associate Company or their promoters, or Directors, for an amount in excess of fifty lakh rupees, at any time during the three immediately preceding financial years or during the current financial year;
- (iii) has given a guarantee or provided any security in connection with the indebtedness of any third person to the Company, its holding, subsidiary or associate Company or their promoters, or Directors, for an amount in excess of fifty lakh rupees, at any time during the three immediately preceding financial years or during the current financial year; or
- (iv) has or had any other pecuniary transaction or relationship with the Company, or its subsidiary, or its holding or associate Company amounting to two per cent. or more of its gross turnover or total income;

Further, I confirm that the pecuniary relationship or transaction with the Company, its holding, subsidiary or associate Company or their promoters, or Directors in relation to points (i) to (iv) above shall not exceed two percent of its gross turnover or total income or fifty lakh rupees or such higher amount as may be specified from time to time, whichever is lower.

- (d) Neither me nor any of my relatives -
  - (i) holds or has held the position of a key managerial personnel or is or has been employee of the Company or its holding, subsidiary or associate Company or any Company belonging to the promoter group of the Company, in any of the three immediately preceding financial years;

- (ii) is or has been an employee or proprietor or a partner, in any of the three immediately preceding financial years, of:
- (A) a firm of auditors or company secretaries in practice or cost auditors of the Company or its holding, subsidiary or associate Company; or
  - (B) any legal or a consulting firm that has or had any transaction with the Company, its holding, subsidiary or associate Company amounting to ten per cent. or more of the gross turnover of such firm;
- (iii) holds together with his relatives two per cent or more of the total voting power of the Company; or
- (iv) is a chief executive or Director, by whatever name called, of any non-profit organisation that receives twenty-five per cent or more of its receipts or corpus from the Company, any of its promoters, Directors or its holding, subsidiary or associate Company or that holds two per cent or more of the total voting power of the Company;
- (v) is a material supplier, service provider or customer or a lessor or lessee of the Company;
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- (e) I am not a non-independent director of another company on the Board of which any non-independent director of the Company is an independent director;

I am not aware of any circumstance or situation, which exist or may be reasonably anticipated, that could impair or impact my ability to discharge my duties with an objective independent judgment and without any external influence.

I do hereby declare that, I have complied with the provisions as stipulated under rule 6(1) and 6(2) of the Companies (Appointment and Qualification of Directors) Rules, 2014 (as amended from time to time).

I do hereby declare and confirm that the above declaration is true and correct to the best of my knowledge and I can be treated as an independent director pursuant to the provisions of Section 149 (6) of the Companies Act, 2013 and Regulation 16(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the same be placed before the Board in its next meeting and be noted in the register and records maintained by the Company.

**I further undertake to intimate immediately upon any change in the circumstances which may affect my status as an independent director, to the Board of Directors of the Company.**



Signature :  
Name : Sonia Prashar  
DIN : 06477222

Place : New Delhi  
Date : 27<sup>th</sup> September, 2022

**SONIA PRASHAR**

O-54, West Patel Nagar,  
New Delhi-110008 (Delhi)

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To,  
The Board of Directors  
Force Motors Limited,  
Mumbai-Pune Road,  
Akurdi, Pune – 411 035.

Dear Sir / Madam,

I, Sonia Prashar, daughter of Mr. Jagan Nath Sharma, resident of O-54, West Patel Nagar, New Delhi-110008 (Delhi), hereby affirm that I have not been debarred or restrained by the Securities and Exchange Board of India from holding a position of director in any listed company.



Name: Sonia Prashar  
DIN: 06477222

Date: 28<sup>th</sup> September, 2022  
Place: New Delhi