

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,

The Board of Directors
Colgate-Palmolive (India) Limited
Colgate Research Centre, Main Street
Hiranandani Gardens, Powai,
Mumbai - 400076

Subject: Consent to act as a Director

I, Mukul Vinayak Deoras hereby give my consent to act as an Director of **Colgate-Palmolive (India) Limited** (CIN: L24200MH1937PLC002700) pursuant to Section 152(5) of the Companies Act, 2013 and certify that I am not disqualified to become a director under the Companies Act, 2013.

Sr. No.	Particulars	
1.	Director Identification Number (DIN)	02869422
2.	Name (in full)	Mukul Vinayak Deoras
3.	Father's Name (in full)	Vinayak Bhaskar Deoras
4.	Address	33 Vidya Vihar, Rana Pratap Nagar, Nagpur-440022.
5.	E-mail id	mukul_deoras@colpal.com
6.	Mobile no.	9820421958
7.	Income-tax PAN	AAGPD1945H
8.	Occupation	Professional
9.	Date of birth	20/05/1963
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.	Wyndham Hotel & Resorts INC- Director
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	Nil

Declaration

I declare that I have not been convicted of any offense 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.

I further declare that I am not required to obtain the security clearance from the Ministry of Home affairs, Government of India before seeking appointment as Director.

I further declare that I have not been debarred from holding the office of Director pursuant to any order of the Securities and Exchange Board of India or any other authority.

Signature:

Designation: Director

Date: 14.05.2024

Place: Mumbai

Attachments:

1. Proof of identity
2. Proof of residence