
CONSENT TO ACT AS DIRECTOR

To
_____ (Name of the company) __
_____ (Address)

Subject: Consent to act as a Director.

I. I,
_____ 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	
2	Name (in full)	
3	Father's Name (in full)	
4	Address	
5	E-mail id	
6	Mobileno	
7	Income-tax PAN	
8	Occupation	
9	Date of birth	
10	Nationality	
11	No. of companies in which I am already a Director	
	Name of company in which I am Whole Time Director, Managing Director, CEO, CFO, Secretary,	
12	Particulars of membership No. and Certificate of practice	

II. 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: _____

Date:

Place:

Enclosed:

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