**CONSENT TO ACT AS DIRECTOR OF A COMPANY.**

**THE COMPANIES ACT,1956**

Date:

To

The Board of Directors

**\_\_\_\_\_\_\_\_\_\_\_ Private Limited**

**Sub: - Consent to become Director of the Company**

I, the undersigned, hereby give my consent to act as a Director of the captioned Company pursuant to the provisions of Section 264(2)/266(1)(a) of the Companies Act, 1956. I hereby certify that I am not restrained/ disqualified/ removed of, for being appointed as director of a company under the provisions of the Companies Act, 1956 including sections 203, 274 and 388E of the said Act. I hereby further certify that I have not been declared as proclaimed offender by any Economic Offence Court or Judicial Magistrate Court or High Court or any other Court. I furnish the following additional information: -

|  |  |  |
| --- | --- | --- |
| **Sl. #** | **Subject** | **Particulars** |
| 1 | Director Identification Number (DIN) |  |
| 2 | Name |  |
| 3 | Father’s Name |  |
| 4 | Present residential address |  |
| 5 | e-mail ID |  |
| 6 | Date of Birth |  |
| 7 | Passport / Voter Identity Card No. |  |
| 8 | IT Pan No. |  |
|  | Signature | (Name) |