Consent to Act as Director

I consent to act as a director of the company named below.

Declarant

FULL NAME

FATHER'S OR SPOUSE'S NAME

DATE OF BIRTH

PAN

PHONE

ADDRESS

Appointment

COMPANY NAME

DIN

EMAIL

OCCUPATION

OTHER DIRECTORSHIPS

Declaration

1. I am not disqualified from being a director under section 164 of the Companies Act, 2013.
2. I hold a valid Director Identification Number.
3. I will disclose my interest in other entities as required.

☐ I solemnly declare that the above is true and correct to the best of my knowledge and belief, and nothing material has been concealed. I understand that a false declaration may lead to action under law.

PLACE

Note: this is a self-declaration. If an authority asks for a sworn affidavit, print it on stamp paper and sign it before a notary or oath commissioner.

Declarant

SIGNATURE

PRINTED NAME

DATE