[ Print on Plain Paper ]

Pursuant to section 152(5) and rule 8 of Companies (Appointment and Qualification of Directors) Rules, 2014

To,

Company Name

Company Address

Subject: Consent to act as an Additional director.

I, \_\_\_\_\_\_\_\_\_\_\_\_\_\_Director Name hereby give my consent to act as an Additional Director of Company Name 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.

1. Director Identification Number (DIN)

2. Name (in full) :

3. Father’s Name (in full) :

4. Address :

5. E-mail id :

6. Mobile no. :

7. Income-tax PAN :

8. Occupation :

9. Date of birth :

10. Nationality :

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, Whole-time Director, Secretary, CFO, Manager, CEO:

[ Write Name of Company if you are director is any other company or else delete this row in brackets ]

12. Particulars of membership No. and Certificate of practice if the applicant is a member of any professional Institute".

**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 found guilty of any fraud of 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 companies shall not exceed the prescribed number of companies in which a person can be appointed as Director.

Full Name :

Signatures