DIR-8 – DECLARATION BY DIRECTOR FOR NON-DISQUALIFICATION

To,
The Board of Directors
[Company Name]
[Registered Office Address]

Date: [DD/MM/YYYY]

Subject: Declaration by Director for Non-Disqualification under Section 164 of Companies Act, 2013

I, [Full Name of Director], son/daughter of [Father's Name], residing at [Address], holding DIN [DIN Number], do hereby declare that I am not disqualified to be appointed as a Director of [Company Name] pursuant to the provisions of Section 164 of the Companies Act, 2013.

I further declare that:

1. I am not an undischarged insolvent;
2. I have not been convicted by a court of any offence involving moral turpitude or any offence punishable with imprisonment for more than six months;
3. I have not been found to be of unsound mind by a court of competent jurisdiction;
4. I am not disqualified on any other grounds as specified under Section 164 of the Companies Act, 2013.

I hereby confirm that the above information is true and correct to the best of my knowledge and belief.

Signature: _____
[Name of Director]
DIN: [DIN Number]

Witness:

1. Name: _____
   Signature: _____
2. Name: _____
   Signature: _____