**Form No. DIR-2**

Consent to act as a director of a company

[Pursuant to section 152(5) & rule 8 of companies (Appointment and Qualification of directors) Rules, 2014]

To,

…………………. Limited

…………………..(Address)

**Subject: Consent to act as a director.**

I ………………, hereby give my consent to act as director of ………………………….. Limited , 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: Indian

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, Chief Executive officer

12. Particulars of membership No. and Certificate of practice if the applicant is a member of any professional Institute. Specifically state NIL if none.

**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 has 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 company shall not exceed the prescribed number of companies in which a person can be appointed as a Director.

Date: Signature:…………………….

Place: Designation:………………….

**Attachments:**

1. Proof of identity;

2. Proof of residence;