**Form DIR-4**

**Verification of applicant for application for DIN**

**(To be in the form of Affidavit)**

**[Pursuant to section 153 and rule 9(3)(a)(iv) of Companies (Appointment and Qualification of Directors) Rules, 2014]**

I, ……………….., Son\*/ Daughter\* of ……….., born on ………….., resident of ………………………………….. hereby confirm and verify that the details specified in the Form DIR-3 are true as well as in agreement with the documents being attached to the Form DIR-3. I hereby confirm and declare that

1. The photograph and documents enclosed with the Form DIR-3 belong to me. I further confirm that the other required documents enclosed with the Form DIR-3 have been certified by the respective government authority, and

2. Under the provision of the Companies Act, 2013, including sections 164, 169 and 3, I declare that I am not restrained, disqualified, removed off, for being appointed as director of a company. I have not been charged as proclaimed offender by any Economic Offence Court or Judicial Magistrate Court or High Court or any other Court. I have not been linked with any criminal charges, and

4. I have not been already allotted a Director Identification Number (DIN) under section 154 of the Companies Act, 2013, and

5. I hereby declare that if any said statement in the application is found to be false or any material fact is found to have been disclosed, then I shall be liable under section 448 of the Act and under the relevant provisions of the Indian Penal Code, 1860 and any other law as applicable.

\*Note: strike out whichever is not applicable.

Signature:

(Name)