

Form DIR-2

CONSENT TO ACT AS A DIRECTOR OF A COMPANY

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

To :

The Board of Directors,

..... Private Limited [Proposed Company],

.....

.....

SUBJECT: CONSENT TO ACT AS A DIRECTOR

I,, hereby give my consent to act as
Director of the company **Private Limited**
[Proposed Company], having CIN Number (Under Approval), 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, Chief Executive Officer, Whole time Director, Secretary, Chief Financial Officer, and Manager :

Company(ies) Name	Company CIN Number	Designation	Effective Date [DD/MM/YYYY]

12. Particulars of membership No. and Certificate of practice No. 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 have 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 companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.

Date : _____

Place : Name :
DIN Number :

Attachments:

1. Proof of identity : PAN copy,
2. Proof of residence : Passport copy