

FORM MBP - I
Notice of interest by director
[Pursuant to section 184 (1) and rule 9(1)]

To
The Board of Directors
XXX Private Limited

Dear Sir,
I, **XXX** son of **SRI XXX** resident
of _____, being a director in the
company hereby give notice of my interest or concern in the following company or companies, bodies
corporate, firms or other association of individuals:-

Sl No	Names of the Companies/ bodies corporate/ firms/ Association of individuals	Nature of interest or concern /Change in interest or concern	Shareholding No. of Shares	Date on which interest or concern arose /changed
1		Directorship		
2		Directorship		
3		Directorship		

Place: Mumbai
Date:

Signature:
Director

FORM 'DIR-8'**Intimation by Director****[Pursuant to Section 164(2) and Rule 14(1) of Companies (Appointment and Qualification of Directors) Rules, 2014]**

Registration No. of Company :
Nominal Capital : `
Paid-up Capital : `
Name of Company : XXX PRIVATE LIMITED
Address of its Registered Office : _____

To,
The Board of Directors of
XXX PRIVATE LIMITED

I, **XXX**, S/o. Mr. XXX resident of _____, Director in the company hereby give notice that I am/was a director in the following companies during the last three years:-

Sl No	Names of the Companies/ bodies corporate/ firms/ Association of individuals	Nature of interest or concern /Change in interest or concern	Shareholding No. of Shares	Date on which interest or concern arose /changed
1		Directorship		
2		Directorship		
3		Directorship		

I further confirm that I have not incurred disqualification under section 164(2) of the Companies Act, 2013 in any of the above companies, in the previous financial year, and that I, at present, stand free from any disqualification from being a director.

Or

~~I further confirm that I have incurred disqualifications under section 164(2) of the Companies Act, 2013 in the following company(s) in the previous financial year, and that I, at present stand disqualified from being a director.~~

Name of the Company	Date of Appointment	Date of Cessation
NOT APPLICABLE		

[KISHOR LAL DAGA]

Date :
Place : Chennai

EXTRACTS FROM THE MINUTES OF THE MEETING OF BOARD OF DIRECTORS
OF M/s XXX PRIVATE LIMITED HELD ON WEDNESDAY, 20th APRIL 2014 AT 11.00
AM AT REGISTERED OFFICE OF THE COMPANY AT NO.

The Board was informed that pursuant to Section 184(1) of the Companies Act, 2013, it is necessary for the board members to disclose their concern or interest, in any Company or companies or bodies corporate, firms, or other association of individuals which shall include the shareholding, in form MBP-I at the first Board Meeting in every financial year. The notice of disclosure of interest in prescribed form MBP-I as received from Directors was placed before the meeting. The Board discussed the matter and passed the following resolution:-

“RESOLVED THAT pursuant to Section 184 (1) of the Companies Act, 2013 read with Rule 9 (1) of the Companies (Meetings of Board and its Powers) Rules, 2014, and other applicable provisions of Companies Act, 2013, the general notice of disclosure of interest or concern in Form MBP-I received from **MR. XXX AND MR. XXX** Directors of the Company, as placed before the meeting, be and are hereby noted and taken on record by the Board.

/Certified true copy/