**Form No. 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,**

**(COMPANY NAME)**

**(Reg. Address)**

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

I, **(Name of a Person)** hereby give my consent to act as a director of  **(Company Name)**, 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.

|  |  |  |
| --- | --- | --- |
| **Sr. No.** | **Particulars** | **Details** |
| 1 | DIN |  |
| 2 | Name (In Full) |  |
| 3 | Father’s Name (In Full) |  |
| 4 | Address |  |
| 5 | Email\_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 |  |
| 12 | Name of Company in which I am whole time Director, Managing Director, CEO, CFO, Secretary |  |
| 13 | Particulars of Membership No and Certificate of Practice.  |  |

**Declaration:**

I declare that I have not been convicted of any offense 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.

Signature:

Designation:

(Name of Person)

Date:

Place: