

Date: \_\_\_\_\_

To,

The Board of Directors,

**Company Name**

**Company Address**

Subject: Consent to act as a Director of the company

I **Name of Proposed Director** Do/So of **Father's Name** resident of **Address**, the undersigned, having consented to act as a director of **Company**, pursuant to applicable provisions of the Companies Act, 1956 and certify that I have not been disqualified/Restrained/Removed to act as a director under section 203, 274, 388E and /or any other provisions of the Companies Act, 1956 and have not been declared as proclaimed offender by any Economic Offence Court or Judicial Magistrate Court or High Court or any other Court.

(**Name of Proposed Director**)