

CONSENT TO ACT A DIRECTOR

I undersigned hereby consented to act a director of -----
-----**PRIVATE LIMITED** pursuant to sections 264(2)/266(1)(a) of the companies act 1956 and further certify that I am not disqualified to become director of the company pursuant to sections 267/284 of the companies act 1956.

I undersigned hereby confirmed that I have given a declaration in writing to company that I am not restrained/disqualified/removed of, for being appointed as director of under provision of the companies act, 1956 including section 203, 274 and 388E of the said Act.

Date: ()

Place: **Director**

Name: -----