**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

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

I  hereby give my consent to act as director of  **PRIVATE LIMITED**, 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)/ Permanent Account Number:

2. Name (in full):

3. Father’s Name (in full):

4. Address :

5. E-mail id**:**

6. Mobile no:

7. Income-tax PAN:

8. Passport No:

9. Occupation:

10. Date of birth:

11. Nationality:

12. 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, Manager : 0  
13. Particulars of membership No. and Certificate of practice No. if the applicant is a member of any professional Institute. NIL Specifically state NIL if none.