**FORM IX**

Consent of Director to Ac t **THE COMPANIES ACT, 1994** (See sec. 92)

Name of the Company Consent to ac t as Director/Directors of the \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

to be signed and filled pursuant to sec tion 92(1) (Ka). \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Presented for filing by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 To the Registrar of Joint Stoc k Companies & Firms, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

of the

I/We, under signed, hereby testify my/our consent to ac t as Director/Directors

 \_\_

pursuant to sec tion 92(1) (Ka) of the Companies Ac t, 1994.

|  |  |  |
| --- | --- | --- |
| Signature | Address | Description |
|  |  |  |

Dated this

day of 19 \_.

Notes --- It a Director signs by “his agent authorized writing” the authority must be

produced and a copy attached.