

FORM MBP-1

Notice of interest by director - Section 184(1) and Rule 9

Company name

I, , DIN , resident of
, a director, give notice of my interest under Section 184(1)
in the following:

Interest / concern in entities

Entity: Nature: Holding %%:

Entity: Nature: Holding %%:

Entity: Nature: Holding %%:

Signature: Place: Date:

Note: given at the first Board meeting of every FY and on any change; kept by the company, not filed with the RoC.

FORM DIR-8

Intimation by director of non-disqualification - Section 164(2) read with Rule 14

Company name

I, , DIN , declare that I am not disqualified from being appointed or continuing as a director under Section 164(1) and Section 164(2) of the Companies Act, 2013.

(a) I am not of unsound mind, an undischarged insolvent, or convicted of an offence attracting Section 164(1);

(b) I am not a director of a company that has not filed financial statements / annual returns for 3 continuous years or defaulted on deposits, debentures or interest under Section 164(2);

(c) my DIN is active and KYC is complete.

Signature:

Place:

Date:

Note: given to the company before appointment and at the start of each FY; on disqualification the company files DIR-9.

FORM DIR-2

Consent to act as director - Section 152(5) and Rule 8

Company name

Name in full

Father's name

Residential address

e-mail / mobile

Income-tax PAN

DIN / DPIN (if allotted)

Occupation

Date of birth

Nationality

I consent to act as director and confirm I have not been convicted of any offence in connection with the promotion, formation or management of a company, or found guilty of fraud or misfeasance in the preceding five years.

Signature:

Place:

Date:

Note: attached to Form DIR-12 filed with the RoC within 30 days of appointment.