

LIST OF DIRECTORS

(As on 31 March 20__)

SECTION 170 · ATTACHES TO THE ANNUAL RETURN (MGT-7 / MGT-7A)

Company: [NAME OF THE COMPANY] Private Limited CIN: [_____]

S. No.	DIN	Name & Address of the Director	Designation	Date of Appointment	Date of Cessation
1.					
2.					
3.					
4.					
5.					
6.					

"Date of Cessation" — enter NA where the director continues in office. Designation: Director / Managing Director / Whole-time Director / Nominee, as applicable.

For [NAME OF THE COMPANY] Private Limited

[Director 1] — Director [Director 2] — Director

DIN: [_____] DIN: [_____]

Place: [_____] Date: [__/__/____]

How to use this list

- **Source:** draw the entries from the Register of Directors & KMP (Section 170) as on the financial-year-end date.
- **DIN & dates:** confirm each DIN and the appointment/cessation dates against DIR-12 filings.
- **Signing:** signed by two directors (or a director and the company secretary).

Disclaimer: A general format of the list of directors that supports the annual return; verify every entry against the Register of Directors and DIR-12 records before use. Prepared by CalcGuru (calcguru.in). Need it handled end to end? My Cloud Accountant can help.