

**FORM IX**  
 Consent of Director to Act  
**THE COMPANIES ACT, 1994**  
 ( See sec. 92 )

Name of the Company \_\_\_\_\_  
 Consent to act as Director/Directors of the \_\_\_\_\_  
 to be signed and filled pursuant to section 92(1) ( Ka). \_\_\_\_\_  
 Presented for filing by \_\_\_\_\_  
 To the Registrar of Joint Stock Companies & Firms, \_\_\_\_\_

I/We, under signed, hereby testify my/our consent to act as Director/Directors  
 of the \_\_\_\_\_  
 pursuant to section 92(1) (Ka) of the Companies Act, 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.