

FORM DIR - 2

Consent to act as Director of a company

(Pursuant to Section 152(5) and rule 8 of Companies (appointment and Qualification of Directors) Rules, (2014)

To,

Shri.M.Sathyannarayanan
Former Judge High Court, Madras
The Chairman appointed by Hon'ble High Court, Madras
Binny limited
Chennai

Subject: Consent to act as Director

I hereby give my consent to act as Director of `(Name of the company)' 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's Identification 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	Occupation	
9	Date of Birth	
10	Nationality	
11	No. of Companies in which I am already 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	
12	Particulars of membership No. and Certificate of Practice no. if the applicant is a member of any professional Institute	

Declaration

(i) I declare that I have not been convicted of any offence in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act, or any previous company law in the last five years. I further declare that if appointed, my total directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as Director.

(ii) I further declare that –

I am not required to obtain the security clearance from the Ministry of Home Affairs, Government of India, before seeking an appointment as director; **or**

I am required to obtain the security clearance from the Ministry of Home Affairs, Government of India, before seeking an appointment as director and the same has been obtained and is attached.

Date:
Place:

Signature:
Name:

Date:
Place:

Attachments:

1. Proof of Identity
2. Proof of Residence