

Director's Consent and Liability Undertaking

Date: _____

Company Name: _____

Company Registration Number: _____

Consent to Act as Director

I, _____, having consented to act as a Director of the above-mentioned company, hereby confirm that I am not disqualified to be appointed as a director under applicable laws and regulations. I undertake to perform my duties and responsibilities as set out by the governing regulations and company's constitution to the best of my abilities.

Liability Undertaking

I agree to undertake all liabilities and obligations as imposed upon directors under the provisions of relevant laws and the company's articles of association. I further declare that I will be personally liable in respect to any act, default or non-compliance carried out knowingly or willfully in contravention of the applicable legal and statutory requirements.

Declarations

- I hereby declare that I have not been convicted of any offence involving moral turpitude or fraud.
- I have not been found guilty of any professional misconduct by any statutory authority.
- I am not disqualified to be appointed as a director under applicable company law.
- I undertake to immediately inform the Board of any change in the above declarations.

Signature of Director

Name: _____

Address: _____

Date

Important Notes

- This document forms a fundamental part of company statutory records.
- False declarations may result in severe penalties and disqualification.
- Consult with legal advisors before signing if in doubt regarding eligibility.
- The director is responsible for timely disclosure of any disqualification or conflict of interest.