

Directorâ€™s Declaration of Personal Responsibility

Date: _____

To:

The Board of Directors

(Company Name)

(Address)

Subject: Declaration of Personal Responsibility

I, _____ (Full Name), holding the position of Director with _____ (Company Name), bearing Director Identification Number (DIN): _____, do hereby solemnly declare and affirm as under:

1. I accept my personal responsibility to ensure compliance with all applicable laws, regulations, company policies and ethical standards pertaining to the conduct of business by the company.
2. I confirm that all disclosures, filings and statements made to regulatory authorities are true and accurate to the best of my knowledge and belief.
3. I confirm that I shall discharge my duties as Director with the highest standards of integrity, diligence, and professionalism, and shall exercise due care in the best interest of the company and its stakeholders.
4. I undertake to promptly notify the Board of any changes that could affect my role or disqualify me from holding the office of Director.

I make this Declaration out of my own free will, without any undue influence or coercion, and understand the importance of my responsibilities as a Director.

(Signature of Director)

Name: _____

DIN: _____

Important Notes:

- This declaration is a personal statement and should be truthful and accurate.
- It is typically required as part of regulatory filings or internal compliance procedures.
- Misrepresentation or false statements can result in penalties or legal consequences.
- Always review with legal or compliance advisors before submission.
- Retain a signed copy for personal and company records.