

# Director's Compliance Declaration

I, \_\_\_\_\_, holding the position of Director of \_\_\_\_\_ ("the Company"), having  
DIN \_\_\_\_\_, do hereby solemnly declare and affirm as under:

## Declaration

1. I have complied with the provisions of the Companies Act, 2013 and the rules made thereunder as applicable to the directors of the Company, during the financial year ended \_\_\_\_\_.
2. I am not disqualified to act as a director under the provisions of the Companies Act, 2013 or any other applicable laws.
3. I have not been convicted of any offence and no order of the court or tribunal has been passed disqualifying me from being appointed as a director.
4. I have made necessary disclosures of interest as required under section 184 of the Companies Act, 2013.
5. There are no proceedings initiated or pending against me regarding any criminal offence or fraud.

## Details of Director

Full Name \_\_\_\_\_

Director Identification Number  
(DIN) \_\_\_\_\_

Address \_\_\_\_\_

Date \_\_\_\_\_

Place \_\_\_\_\_

Signature: \_\_\_\_\_

Name of Director: \_\_\_\_\_

Date: \_\_\_\_\_

## Important Notes:

- This declaration should be duly signed by the Director and dated.
- The information submitted must be accurate and supported by relevant documents if required.
- Any false statement in this declaration may attract penalties under applicable laws.
- This document forms part of the company's statutory records and may be required during audits or for regulatory filings.