

Director's Compliance Affidavit for Board Meetings

(Pursuant to applicable provisions of the Companies Act)

I, **[Name of Director]**, son/daughter of **[Father's/Mother's Name]**, residing at **[Address]**, holding Director Identification Number (DIN):**[DIN]**, and serving as Director on the Board of **[Company Name]** (CIN: **[Company Identification Number]**), do hereby solemnly affirm and state as follows:

1. I have ensured due compliance with the provisions relating to the conduct of Board Meetings under the Companies Act, [Year] and relevant rules.
2. All Board Meetings during the financial year **[Year-Year]** were convened with proper notice, agenda, and quorum as required by law.
3. I have attended at least the minimum number of Board Meetings as stipulated under the Act during the aforementioned period.
4. To the best of my knowledge and belief, the proceedings, records, and minutes of every Board Meeting have been properly maintained and are true and accurate.
5. I am not aware of any non-compliance or violation in respect of convening, conducting, or recording the Board Meetings of the Company for the said period.

I make this declaration in good faith and solely for submitting it to relevant authorities/records in compliance with the statutory requirements.

Place: _____

Date: _____

[Name of Director]

Director

DIN: [DIN]

Important Notes:

- This affidavit is to be signed by the concerned Director and submitted to the company/authorities as per compliance requirements.
- Ensure all details (name, DIN, company details) are filled accurately.
- Check for any specific requirements as per the company's articles or relevant legislation.
- Furnishing false information in this affidavit can attract penalties under the Companies Act.