

**THE COMPANIES ACT, 2017**  
**THE COMPANIES REGULATIONS, 2024**  
[Section 167]

(Applicable in case of appointment or election of director(s) or Chief Executive)

**CONSENT TO ACT AS DIRECTOR / CHIEF EXECUTIVE**

1. Name of the Company

2. I/we, the undersigned, have consented to act as Director(s) / Chief Executive of the above-named company pursuant to section 167 of the Companies Act, 2017, and certify that I / We am / are not ineligible to become Director(s) / Chief Executive under section 153 or 177 of the Companies Act, 2017.

Name in full	Designation	Address	Occupation	NIC No or passport No. in case of Foreign National	Signature