**Date**:

# From,

(Director’s name)

(Residential address of the director)

To,

The Board of Directors

(Name of the Company)

(Reg. address of the company)

Dear Sir/Madam,

Sub: Consent to act as an Independent Director of the Company.

I, the undersigned, give my consent to act as an Independent Director of M/s\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (Company Name) pursuant to section 149, 164, 197, 198 of the Companies Act, 2013 and the rules made thereunder, hereby certify that I am not disqualified to act as an Independent Director of the company and hereby give my consent to act as such if appointed by the Board/ shareholders of the company.

Thanking You,

**Signature:**

**Name:**

**DIN: \_\_\_\_\_\_\_\_\_\_\_\_**