**Declaration under section 196 and Schedule V of the Companies Act, 2013**

To,

The Board of Directors

(Name of the Company)

(Reg. address of the company)

I, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (Director’s name) son/daughter/wife of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (Father’s/Husband’s name), am eligible for appointment/ re-appointment as a Managing Director of the Company as I satisfy the following conditions, namely:

1. I am not below the age of twenty-one years and have not attained the age of seventy years.
2. I am not an undischarged insolvent nor have at any time been adjudged as insolvent.
3. I have not at any time suspended payment to my creditors or makes, nor have at any time made a composition with them.
4. I have not at any time been convicted by a court of offence and have not been sentenced for a period of more than six months.
5. I had not been sentenced to imprisonment for any period, or to a fine exceeding one thousand rupees, for the conviction of an offence under any of the following Acts, namely**:—**
6. the Indian Stamp Act, 1899 (2 of 1899);
7. the Central Excise Act, 1944 (1 of 1944);
8. the Industries (Development and Regulation) Act, 1951 (65 of 1951);
9. the Prevention of Food Adulteration Act, 1954 (37 of 1954);
10. the Essential Commodities Act, 1955 (10 of 1955);
11. the Companies Act,2013 (18 of 2013) or any previous company law”]
12. the Securities Contracts (Regulation) Act, 1956 (42 of 1956);
13. the Wealth-tax Act, 1957 (27 of 1957);
14. the Income-tax Act, 1961 (43 of 1961);
15. the Customs Act, 1962 (52 of 1962);
16. the Competition Act, 2002 (12 of 2003);
17. the Foreign Exchange Management Act, 1999 (42 of 1999);
18. the Sick Industrial Companies (Special Provisions) Act, 1985 (1 of 1986);
19. the Securities and Exchange Board of India Act, 1992 (15 of 1992);
20. the Foreign Trade (Development and Regulation) Act, 1922 (22 of 1922);
21. the Prevention of Money-Laundering Act, 2002 (15 of 2003);
22. he Insolvency and Bankruptcy Code, 201.6 (31 of 2016)
23. the Goods and Services Tax Act,20t7 (12 of 2017)
24. the Fugitive Economic Offenders Act, 2018 (17 of 2018)
25. I had not been detained for any period under the Conservation of Foreign Exchange and Prevention of Smuggling Activities Act, 1974.
26. I am resident of India.

**Place:**

**Date: Signature:**

**Name:**

 **DIN:**