

FORM IX
Consent of Director to Act
THE COMPANIES ACT, 1994
(See sec. 92)

Name of the Company _____
Consent to act as Director/Directors of the _____
to be signed and filled pursuant to section 92(1) (Ka). _____
Presented for filing by _____
To the Registrar of Joint Stock Companies & Firms, _____

I/We, under signed, hereby testify my/our consent to act as Director/Directors
of the

pursuant to section 92(1) (Ka) of the Companies Act, 1994.

Signature	Address	Description

Dated this _____ day of _____ 19_____.

Notes--- It a Director signs by "his agent authorized writing" the authority must be produced and a copy attached.