

Form DIR-2
Consent to act as a Director of a company

[Pursuant to section 152(5) and Rule 8 of Companies (Appointment and Qualification of Directors) Rules, 2014]

To
ASSOCIATION OF INVESTMENT BANKERS OF INDIA
A-302, Kanakia Zillion,
LBS Marg, Kurla (W),
Mumbai 400070.

Subject: Consent to act as a Director.

I _____, hereby give my consent to act as Director of Association of Investment Bankers of India, pursuant to sub-section (5) of Section 152 of the Companies Act, 2013 and certify that I am not disqualified to become a Director under the Companies Act, 2013.

1.	Director Identification Number (DIN)	:	
2.	Name (in full)	:	
3.	Father's Name (in full)	:	
4.	Address	:	
5.	E-mail id	:	
6.	Mobile no.	:	
7.	Income-tax PAN	:	
8.	Occupation	:	
9.	Date of birth	:	
10.	Nationality	:	
11.	a) No. of companies in which I am already a Director	:	
	b) Out of such companies mentioned in 11(a), the names of the companies in which I am a Managing Director, Chief Executive Officer, Whole time Director, Secretary, Chief Financial Officer, Manager	:	
12.	Particulars of membership No. and Certificate of practice No. if the applicant is a member of any professional Institute.	:	

DECLARATION

I declare that I have not been convicted of any offence in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five years. I further declare that if appointed my total Directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.

Signature:.....

Name:

Designation:

Date:

Place:

Attachments:

1. Proof of identity - PAN card copy (self-attested)
2. Proof of residence - Aadhar Card copy/ Passport copy (self-attested)