

**FORM DIR-2**  
**Consent to act as Director of a company**

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

To  
The Delhi Golf Club  
Dr. Zakir Hussain Road,  
New Delhi – 110003

Subject: Consent to act as Director

I, \_\_\_\_\_, hereby give my consent to act as Director of M/s The Delhi Golf Club, 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. 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. I am a Director in the following Company:

S. No.	Name of the Company	Designation

12. I am a member of these Professional Institutes:

S. No	Name of the Institute	Membership No.	Certificate of Practice No.

**DECLARATION**

- i. 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.
  
- ii. I further declare that –

I am not required to obtain the security clearance from the Ministry of Home Affairs, Government of India before seeking appointment as director

or

I am required to obtain the security clearance from the Ministry of Home Affairs, Government of India before seeking appointment as director and the same has been obtained and is attached.

*(Strike off whichever is not applicable)*

Signature:  
Designation:

Date:

Place:

Attachments:

- 1. Proof of identity; -
- 2. Proof of residence; -