

FORM NO. 1AA

No. of the company

Authorised Capital: Rs.

Name of the company

THE COMPANIES ACT, 1956

Particulars of person(s)/director(s)/charged/specified for the purpose of clause (f)/(g) of Section 5

[Pursuant to proviso to section 5(g)]

<i>Full Name of the persons/ director(s)</i>	<i>Full residential address</i>	<i>Name of the Police station having jurisdiction over the address</i>	<i>Date of Birth</i>	<i>Nationality</i>	<i>Date of consent given under proviso to clause (f)</i>	<i>Date of Board resolution</i>	<i>Provisions of the Companies Act to which the consent relates</i>
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)

Dated this day of 20

Signature:

Name:

Designation: