

DETAILS OF DIRECTORS

DETAILS OF DIRECTORS OF _____ (name of company)

As on _____ (date)

Sr. No	Name \$	Fathers Name	Designation @	Date of Birth	Share holding (if any)	
					No of shares	% of total
1.						
2.						
3.						
4.						
5.						

NOTES :

\$ All initials to be expanded

@ Please clearly state whether the Director is a Managing Director or Independent Director or Non-Independent Director, Chairman etc.

Certified by

Company Secretary / Authorised Signatory
Name of Company Secretary / Authorised Signatory

Date:

Place: