

**Verification of director in case of Form DIN-4 as per Annexure- 2 of the DIN rules**

I, .....(name of director), Son/Daughter\* of .....(director's father's name), born on .....(date of birth), resident of .....(present residential address of the director) hereby confirm and verify that the particulars given in the Form DIN-4 are true and correct and also are in agreement with the document being attached to the Form DIN-4.

- (i) I have applied for change\* of:-
- a) Director Name (along with proof and in case of change of name a copy of Notification published in the Gazette)
  - b) Father's name (along with proof)
  - c) Nationality (along with proof)
  - d) Date of Birth (along with proof and in case of change in date of birth, copy of Notification published in the Gazette)
  - e) Gender (along with proof)
  - f) Income –Tax Permanent Account Number (along with proof)
  - g) Voters Identity Card Number (along with proof)
  - h) Passport Number (along with proof)
  - i) Driving License Number (along with proof)
  - j) Email ID/ Mobile (along with declaration)
  - k) Permanent residential address (along with proof)
  - l) Present residential address (along with proof)

I further confirm that

- (i) The photograph and document being attached to the Form DIN-4 belong to me. I further confirm that all required documents have been duly issued by the respective government authority and are being attached to the Form DIN-4 and
- (ii) I am not restrained/ disqualified/ removed of, for being appointed as director of a company under the provisions of Companies Act, 1956 including Section 203, 274, 284 and 388 (E) of the said Act and
- (iii) I have not been declared as proclaimed offender by any Economic Offence Court or Judicial Magistrate Court or High Court or any other Court and
- (iv) I have no any other allotted Director Identification Number (DIN) other than DIN in which changes are intimated under Section 266B of the Companies Act, 1956.
- (v) Mr/ Ms ..... CA/ CS/ CWA in practice has been authorised to digitally sign DIN application on my behalf.

\*Note: Strike out whichever is not applicable.

Signature:  
(Name)