

## FORM 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))*

Full Name of the Person(s)/ Director(s)	Full residential address	Name of the Police Station having jurisdiction over the address	Date of Birth	Nationality	Date of consent given under proviso to clause (f)	Date of Board Resolution	Provisos of the Companies Act to which the consent relates
1	2	3	4	5	6	7	8

Dated this ..... day of ..... 20 .....

Signature .....

Name .....

Designation .....