**Form No. 1AB**

**The Companies Act, 1956**

**Consent Of The Person Charged By The Board With The Responsibility Of Complying With The Provisions Of The Act**

[Pursuant To Section 5(F)]

To

The Board of Director of …………………..Ltd.

I………………………son of …………. hereby given my consent for being charged by the board of directors of the company above named with the responsibility of complying with the under-mentioned provisions of the Companies Act, 1956.

1………………………

2……………………

3……………………..

Signature

Date this………….day of………………..19 ……………Name of the Person