

**FORM 1 AB**

*THE COMPANIES AC, 1956*

Consent of the person changed by the Board with the responsibility of complying with the provision of the Act  
(Pursuant to Section 5(f))

To,

The Board of Directors of

Ltd.

I

Son of

Hereby give 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.

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Dated

\_\_\_\_\_  
Signature

Name of the Person