

## THE COMPANIES ACT, 1956

Consent to act as Director of a Company or 1/for undertaking to take and pay for qualification shares.

(Pursuant to section 264 (2)/266(1)(a) and 266(1)(b)(iii) )

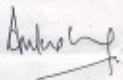
Name of the Company :: NOCTE TIMBER COMPANY LIMITED,

Presented by :: SHRI ANKUR GARG, IAS,

The Registrar of Companies, Shillong.

I, the undersigned, having consented to act as Director of the company NOCTE TIMBER COMPANY LIMITED, pursuant to section 264(2)/266(1)(a) of the Companies Act, 1956 and certify that I have not been disqualified to act as a Director under section 267 and/or 274 of the Companies Act, 1956.

I, the undersigned, having consented to act as Director of the Company Nocte Timber Company Limited, also hereby undertake to take from the said company and pay for ..... share of Rs. .... each, being the number/value of the shares prescribed as the qualification shares for the office of Director of the said company.

Name & Surname in full and Father's Name	Address	Occupation	Date of birth	Nationality	Signature
Shri Ankur Garg, IAS S/o Dr. K.C.Garg,	The Deputy Commissioner Tirap District, Khonsa, Arunachal Pradesh,	Govt. Service	14.06. 1980	Indian	

Dated ..06.02.2008.....2008

- Note : (1) Delete the portion not applicable,  
 (2) If a director signs through his agent authorised in writing, the authority must be produced before the Registrar.  
 (3) In case of undertaking to take and pay from qualification shares, the form should be accompanied by the necessary stamp duty.