



# The Federation of Telangana Chambers of Commerce and Industry

ISO 9001:2015

*Empowering Industry, Commerce & Trade*  
Registered under the Companies Act, 1956

**REGD OFFICE** : 11-6-841, Federation House, Federation Marg, Red Hills, Hyderabad - 500004, Telangana, India. Tel : 91-40-23395515, 16, 17 e-Mail : info@ftcci.in ; Website : www.ftcci.in

CIN U91110TG1964NPL001030

**R. Ravi Kumar**  
President

**K K Maheshwari**  
Senior Vice President

**Srinivas Garimella**  
Vice President

FTCCI/Elections/2025-26/83

June 13, 2026

To: All the Members of the Federation:

Please find enclosed the following documents pertaining to the upcoming elections to the Managing Committee:

- |  |         |
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| 1. Notice for Election of Members of the Managing Committee and for inviting Nominations for Election  | 02 – 04 |
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**M Veena**  
Secretary



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## NOTICE FOR ELECTION OF MEMBERS OF THE MANAGING COMMITTEE AND

### FOR INVITING NOMINATIONS FOR ELECTION

**[As per Articles 33(a) & (b)]**

To: All the Members of the Federation:

**Election of Members of the Managing Committee**  
**Wednesday, the 15<sup>th</sup> July, 2026, at 04.30 p.m. at the**  
**Registered Office of the Federation, Federation House,**  
**Red Hills, Federation Marg, Hyderabad, Telangana – 500 004.**

Notice is hereby given that the Election of Members of the Managing Committee will be held on the day, date, time and venue, mentioned above, to fill up the vacancies of the retiring Members of the Managing Committee and that Nominations are invited from eligible Members to be received on or before 28<sup>th</sup> June, 2026, 6.00 pm., as per Articles 33(b) and 33(c) respectively.

#### **1. Eligibility criteria of members to exercise their rights:**

##### **a) Right to File Nomination, Propose or Second the Candidate, and Vote**

The Members who have completed two years of membership (i.e. admitted on or before April 1, 2024) and paid their subscription for the ensuing year on or before March 31, 2026, and with no arrears remaining unpaid, are entitled, as per Article 12(b), to file nomination for election as Member of the Managing Committee, propose or second the Candidate and vote.

##### **b) Right to Propose or Second the Candidate, and Vote**

The Members, who have paid their subscription for the ensuing year on or before March 31, 2026, and no arrears remaining unpaid, are entitled, as per Article 12(b), only to propose or second the candidate and vote.

##### **c) Right to Vote**

The Members, who have paid their subscription for the ensuing year after March 31, 2026 but on or before May 31, 2026, and no arrears remaining unpaid, are entitled, as per Article 10(ii), only to vote.

**2. Guidelines to file nominations, to propose or to second the Candidate are given below.**

- a) **The nominations should reach the Registered Office of FTCCI not later than 6.00 p.m. on 28<sup>th</sup> June 2026. Although 28<sup>th</sup> June 2026 falls on a Sunday, the FTCCI office will remain open until 6.00 p.m. on that day for the receipt of nomination papers.**
- b) Nomination Form (**Annexure I**) shall be signed by the Candidate, the Proposer and the Secunder. All three of them must be on the same Panel of the Electoral Roll, in which the election is sought by the candidate.
- c) **For the purpose to propose and second a candidate notwithstanding anything contained in Clause 8(b) any one of the representatives shall be entitled to either propose or second the candidate,** as per Explanation under Article 8(b) of the Articles of Association of the Federation.
- d) No representative can represent more than one Member, within any one Panel, and in case of multiple representations, all such acts will entail invalidation as per Article 33(a) of the Articles of Association of the Federation.
- e) No representative shall give his/her consent to more than one nomination, and in case of multiple consents, all the nominations will be treated as invalid, as per Article 33(a).
- f) A Member in a panel shall not propose or second the nominations of more than the number of vacancies to be elected to that Panel. In the case where the required vacancies are exceeded then all the nominations shall be considered invalid.
- g) The candidate shall furnish his/her Director Identification Number (DIN) and a declaration that he/she is not disqualified to become a Director as per sub-section (4) of Section 152 and any other requirements under all other applicable provisions of the Companies Act, 2013 and the Rules made thereunder, as amended from time to time and in force. (Specimen of the consent and declaration is given as Annexure II) along with DIR-8 (Intimation by Director about his/her interest in other entities and Disqualification under section 164 of the Companies Act, 2013) – Annexure III.
- h) **A nomination fee of Rs. 5000/- (Rupees five thousand only)** shall be paid by the contesting candidate. If the candidate wins in the election, the fee will be refunded. Otherwise, it will be forfeited irrespective of the number of votes secured. This fee has to be paid by way of Cash, Cheque, Demand Draft (DD) or Online Transfer in favour of FTCCI.
- i) **The nomination can be withdrawn in writing not later than three days before the date of the Annual General Meeting, i.e. before the close of business on 11<sup>th</sup> July, 2026.**

**3. The categories of Members for which nominations are invited**

Panel 'A': Associate Members	... 3 Vacancies
Panel 'B': Affiliate Members	... 3 Vacancies
Panel 'C': Company Members	... 3 Vacancies
Panel 'D': Firm & Individual Members	... 3 Vacancies
Panel 'E': MSME Members	... 3 Vacancies

**4. Issue of Ballot Papers**

- a) Mofussil Members on the Electoral Roll are entitled to cast their votes by post. Their Ballot Papers will be posted to them not later than **2<sup>nd</sup> July, 2026**, as per Article 33(k)
- b) The Urban Members on the Electoral Roll will be given their Ballot Papers at the Annual General Meeting as per Article 33(k).
- c) As per Article 8(d), every representative of the Member shall register specimen signature on or before May 31, 2026, for the purpose of verification at the time of Election. A large number of representatives have not registered specimen signatures with the federation.

To facilitate verification of representative and issue of a ballot paper, it is decided to consider identity card viz., Passport Copy / PAN Card / Voter ID/ Driving License/ Aadhar Card/ Any other State/Central Govt. Document Evidencing Identity.

The members are required to note that no ballot paper shall be issued to the voters who do not present an identity card at the time of issue of the ballot paper.

- d) Voting by proxy will not be allowed as per Article 31 (k).

**5. Electoral Roll as per Article 10 (ii):**

The Electoral Roll, given herein below, consists of the eligible members to exercise their eligible rights. For the purpose of identification of eligible members and their representatives, panel numbers are given herein below, which can be found in the List of Members 2026 sent herewith, updated up to May 31, 2026.

**PANEL 'A':**

- a) **Members, as identified by panel numbers, are entitled to file nomination, propose or second, and vote (as per Para 1. a. above) are 125 Nos.:**

3	5	6	14	15	21	27	32	38	48	53	54
57	60	63	64	65	66	67	69	75	76	78	81
83	84	87	88	96	97	102	103	106	110	133	137
145	151	171	183	190	197	202	209	212	214	220	228
230	234	235	243	245	256	260	265	269	273	277	280
284	286	288	290	292	296	302	308	315	323	325	329
335	345	351	358	369	379	380	385	387	393	416	421
427	431	434	435	436	438	440	443	446	448	449	451
460	461	464	465	467	471	474	483	484	485	487	490
491	495	497	498	500	504	505	506	508	509	512	516
517	518	519	520	521							

- b) **Members, as identified by panel numbers, are entitled to propose or to second, and to vote (as per Para 1. b. above) are 10 Nos:**

522	525	526	527	528	529	530	531	532	533
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- c) **Members, as identified by panel numbers, are entitled to vote (as per Para 1. c. above) are 21 Nos:**

4	25	34	58	117	139	163	185	267	298	311	312
339	342	390	400	403	406	444	502	534			

**(Total Eligible Members for Voting – 156)**

**PANEL ‘B’**

- a) **Members, as identified by panel numbers, are entitled to file nomination, propose or second, and vote (as per Para 1. a. above) are 53 Nos:**

5	8	14	16	20	21	23	27	30	40	45	48
54	57	67	71	77	81	85	90	93	98	107	110
111	119	124	140	143	144	146	147	148	149	152	154
164	169	172	177	179	182	184	191	198	200	205	206
209	210	211	215	217							

- b) **Members, as identified by panel numbers, are entitled to propose or to second, and to vote (as per Para 1. b. above) are 5 Nos:**

218	219	221	222	223
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- c) **Members, as identified by panel numbers, are entitled to vote (as per Para 1. c. above) are 14 Nos:**

4	11	15	18	29	31	88	91	94	166	170	189
214	224										

**(Total Eligible Members for Voting –72)**

**PANEL ‘C’ :**

- a) **Members, as identified by panel numbers, are entitled to file nomination, propose or second, and vote (as per Para 1. a. above) are 373 Nos:**

2	4	5	12	20	21	24	32	34	35	40	49
52	55	59	60	61	65	73	80	82	83	84	87
88	94	96	98	114	117	120	131	136	138	140	141
144	145	146	149	150	153	159	162	169	175	176	177
178	179	184	190	196	199	202	203	204	213	227	230
239	242	244	251	252	254	255	257	266	267	269	273
277	280	285	288	292	296	303	304	305	309	314	317
323	337	339	341	343	346	347	350	353	354	377	378
391	394	402	407	416	418	420	427	428	434	444	461

470	471	477	485	489	499	510	515	519	520	521	525
528	531	532	535	542	560	564	566	567	580	625	628
629	631	635	648	658	663	675	677	679	694	695	715
740	741	744	763	768	775	805	813	820	821	834	842
854	860	861	869	873	882	904	911	918	922	928	945
967	1010	1031	1057	1064	1065	1066	1068	1087	1096	1100	1104
1106	1115	1117	1127	1138	1149	1154	1168	1172	1174	1175	1177
1195	1199	1201	1205	1220	1227	1238	1253	1260	1261	1264	1275
1276	1281	1284	1288	1296	1307	1309	1316	1320	1325	1332	1340
1348	1349	1356	1359	1378	1381	1383	1384	1387	1407	1411	1413
1417	1420	1421	1425	1429	1439	1442	1459	1460	1468	1469	1472
1481	1492	1496	1507	1510	1522	1524	1526	1540	1547	1559	1562
1563	1569	1572	1573	1585	1606	1611	1616	1621	1626	1630	1636
1642	1644	1645	1647	1653	1656	1674	1680	1683	1684	1690	1691
1695	1705	1717	1726	1731	1735	1739	1740	1749	1750	1763	1764
1767	1768	1777	1785	1791	1798	1806	1809	1817	1819	1822	1823
1824	1828	1831	1833	1838	1846	1855	1860	1862	1871	1877	1880
1883	1887	1890	1891	1892	1895	1898	1901	1902	1906	1907	1912
1916	1938	1945	1946	1951	1955	1961	1967	1969	1971	1975	1979
1981	1983	1986	1989	1994	1998	2000	2016	2017	2019	2023	2024
2029	2033	2034	2037	2038	2039	2042	2048	2050	2053	2055	2057
2058	2060	2061	2062	2065	2069	2070	2075	2077	2182	2198	2332
2343											

**b) Members, as identified by panel numbers, are entitled to propose or to second, and to vote (as per Para 1. b. above) are 194 Nos:**

2088	2089	2090	2091	2094	2098	2099	2100	2106	2108	2111	2115
2116	2119	2122	2124	2126	2130	2131	2138	2141	2142	2144	2146
2147	2148	2151	2152	2153	2154	2155	2156	2158	2162	2164	2165
2170	2172	2173	2174	2176	2177	2179	2180	2181	2183	2192	2193
2194	2195	2204	2205	2207	2208	2209	2210	2212	2213	2214	2216
2217	2218	2219	2221	2222	2223	2224	2225	2227	2228	2229	2230
2231	2232	2233	2234	2235	2236	2237	2238	2241	2243	2244	2245
2247	2248	2249	2250	2251	2252	2253	2254	2255	2256	2257	2258
2259	2260	2261	2262	2263	2264	2265	2266	2267	2268	2269	2270
2271	2272	2273	2274	2275	2276	2277	2278	2279	2280	2281	2282
2283	2284	2285	2286	2287	2288	2289	2290	2291	2292	2293	2294
2295	2296	2297	2298	2299	2300	2301	2302	2303	2304	2305	2306
2307	2308	2309	2310	2311	2312	2314	2315	2316	2317	2318	2319
2320	2321	2322	2323	2324	2325	2326	2327	2328	2329	2330	2331
2333	2334	2335	2336	2337	2338	2339	2340	2341	2342	2345	2346
2347	2348	2349	2350	2351	2352	2353	2354	2355	2356	2357	2358
2359	2360										

**c) Members, as identified by panel numbers, are entitled to vote (as per Para 1. c. above)**

**are 119 Nos :**

1	76	91	123	158	170	186	187	195	197	208	214
219	238	276	295	306	320	324	330	340	365	412	431
452	472	502	506	507	524	534	574	614	617	650	674
723	745	772	851	934	964	968	975	1000	1033	1103	1118
1126	1128	1156	1166	1231	1343	1438	1471	1485	1488	1495	1543
1601	1605	1613	1659	1664	1694	1701	1712	1719	1732	1748	1751
1762	1765	1772	1773	1778	1790	1801	1829	1843	1847	1897	1900
1909	1910	1966	1980	2002	2013	2018	2028	2031	2040	2095	2120
2125	2136	2139	2145	2163	2188	2344	2361	2362	2363	2364	2365
2366	2367	2368	2369	2370	2371	2372	2373	2374	2375	2376	

**(Total Eligible Members for Voting –686)**

**PANEL 'D' :**

**a) Members, as identified by panel numbers, are entitled to file nomination, propose or second, and vote (as per Para 1. a. above) are 352 Nos. :**

6	7	15	18	19	21	39	44	48	56	65	71
75	76	78	79	86	89	98	102	103	105	107	109
114	121	126	138	141	150	153	156	157	165	176	182
185	191	197	198	201	204	206	213	222	230	236	241
250	253	254	261	273	278	285	299	305	311	316	317
320	321	328	338	341	351	361	366	367	368	370	371
375	385	387	389	412	416	425	426	433	434	436	441
444	448	450	452	453	454	464	480	483	485	489	507
517	522	526	540	541	543	556	564	570	583	586	595
613	614	647	674	686	718	739	747	754	767	807	815
822	828	830	844	850	852	860	876	960	986	991	1010
1018	1031	1040	1048	1052	1053	1075	1077	1116	1131	1134	1140
1144	1156	1157	1186	1193	1209	1215	1216	1226	1227	1231	1245
1251	1285	1287	1289	1300	1311	1322	1351	1355	1371	1388	1405
1410	1422	1434	1439	1457	1464	1466	1470	1473	1479	1507	1518
1524	1525	1528	1542	1547	1549	1560	1564	1569	1571	1577	1583
1586	1587	1591	1599	1602	1603	1605	1606	1609	1610	1615	1617
1620	1628	1630	1633	1644	1646	1647	1659	1665	1676	1678	1679
1695	1697	1725	1727	1730	1750	1765	1766	1787	1788	1796	1811
1815	1816	1817	1819	1824	1844	1857	1862	1865	1879	1918	1926
1933	1936	1944	1960	1961	1969	1971	1977	1979	1980	1988	1989
1992	2006	2009	2010	2015	2019	2046	2053	2056	2057	2062	2075
2080	2086	2089	2098	2102	2111	2112	2121	2127	2134	2139	2140
2142	2151	2163	2167	2168	2175	2183	2185	2189	2190	2192	2193
2199	2216	2219	2231	2239	2241	2243	2245	2248	2250	2262	2271
2275	2279	2281	2283	2291	2296	2300	2315	2317	2320	2321	2326

2336	2338	2339	2341	2344	2345	2348	2357	2361	2366	2368	2370
2374	2391	2403	2404	2407	2416	2417	2427	2430	2432	2435	2440
2441	2444	2449	2461	2462	2466	2473	2484	2485	2494	2501	2502
2516	2522	2523	2530								

**b) Members, as identified by panel numbers, are entitled to propose or to second, and to vote (as per Para 1. b. above) are 228 Nos.**

2556	2566	2567	2568	2574	2585	2586	2587	2590	2599	2603	2604
2605	2606	2611	2613	2615	2618	2627	2629	2632	2633	2641	2642
2643	2645	2651	2652	2654	2656	2658	2659	2661	2663	2665	2667
2669	2670	2671	2672	2674	2676	2677	2685	2686	2689	2690	2692
2696	2698	2700	2701	2702	2703	2704	2705	2706	2707	2708	2710
2711	2712	2713	2715	2716	2717	2718	2719	2720	2721	2722	2723
2724	2725	2726	2727	2728	2729	2730	2731	2732	2734	2736	2737
2738	2739	2740	2741	2742	2743	2744	2745	2746	2747	2748	2749
2750	2751	2752	2753	2754	2755	2756	2757	2758	2759	2760	2761
2762	2763	2764	2765	2766	2767	2768	2769	2770	2771	2772	2773
2774	2775	2776	2777	2778	2779	2780	2781	2782	2783	2784	2785
2786	2787	2788	2789	2790	2791	2792	2793	2794	2795	2796	2797
2798	2799	2800	2801	2802	2803	2804	2805	2806	2807	2808	2809
2810	2811	2812	2813	2814	2815	2816	2817	2818	2819	2820	2821
2822	2823	2824	2825	2826	2827	2828	2829	2830	2831	2832	2833
2834	2835	2836	2837	2838	2839	2840	2841	2842	2843	2844	2845
2846	2847	2848	2849	2850	2851	2852	2853	2854	2855	2856	2857
2858	2859	2860	2861	2862	2863	2864	2865	2866	2867	2868	2869
2870	2871	2872	2873	2874	2875	2876	2877	2878	2879	2880	2881

**c) Members, as identified by panel numbers, are entitled to vote (as per Para 1. c. above) are 121 Nos.**

96	110	111	122	140	168	175	240	292	308	323	347
354	405	418	438	467	472	486	534	585	592	629	651
671	913	918	966	1016	1045	1060	1062	1118	1125	1130	1248
1263	1315	1420	1433	1462	1504	1552	1672	1732	1809	1826	1854
1855	1872	1942	1955	1959	2003	2055	2113	2128	2158	2178	2218
2232	2286	2294	2298	2325	2386	2394	2429	2437	2439	2454	2470
2496	2520	2537	2573	2593	2625	2638	2646	2655	2657	2673	2697
2709	2733	2882	2883	2884	2885	2886	2887	2888	2889	2890	2891
2892	2893	2894	2895	2896	2897	2898	2899	2900	2901	2902	2903
2904	2905	2906	2907	2908	2909	2910	2911	2912	2913	2914	2915
2916											

**(Total Eligible Members for Voting – 701)**

**PANEL 'E':**

**a) Members, as identified by panel numbers, are entitled to file nomination, propose or second, and vote (as per Para 1. a. above) are 346 Nos. :**

1	2	4	5	7	8	16	22	31	36	37	40
48	52	60	62	63	65	67	74	77	81	84	88
89	99	104	106	107	108	110	112	114	118	119	121
122	123	127	130	131	134	135	136	139	141	142	146
153	155	157	161	164	168	180	181	183	185	186	188
202	204	205	206	207	212	215	219	222	230	244	249
254	263	269	273	276	279	286	290	300	302	308	309
310	312	320	324	325	326	327	332	338	342	347	350
351	355	356	357	362	375	384	385	393	394	409	411
431	433	444	445	446	449	455	465	466	471	473	494
501	505	506	508	511	521	527	529	532	533	547	550
551	558	569	570	573	578	579	581	582	586	591	615
618	631	644	658	659	660	666	667	681	695	704	707
709	737	753	755	772	781	797	801	802	808	814	821
831	832	833	838	842	847	852	869	883	888	895	904
906	907	915	921	927	930	947	949	953	954	956	964
965	968	981	990	1001	1010	1012	1013	1018	1030	1035	1043
1046	1061	1074	1078	1079	1080	1085	1119	1120	1124	1128	1136
1139	1141	1146	1156	1162	1171	1172	1178	1184	1187	1195	1198
1202	1203	1211	1215	1216	1220	1223	1225	1226	1231	1233	1236
1239	1240	1243	1244	1254	1256	1260	1268	1271	1275	1278	1279
1280	1282	1290	1294	1304	1307	1309	1312	1315	1329	1345	1349
1360	1361	1368	1372	1381	1384	1385	1392	1408	1416	1421	1428
1437	1438	1453	1455	1458	1460	1462	1464	1465	1474	1484	1490
1493	1498	1514	1518	1524	1527	1532	1533	1548	1549	1563	1570
1575	1576	1578	1583	1592	1598	1600	1610	1612	1615	1627	1633
1642	1645	1658	1659	1661	1671	1678	1679	1686	1690	1692	1693
1695	1697	1699	1700	1701	1704	1705	1712	1715	1716	1720	1722
1723	1724	1727	1729	1732	1733	1734	1740	1803	1910		

**b) Members, as identified by panel numbers, are entitled to propose or to second, and to vote (as per Para 1. b. above) are 137 Nos.:**

1742	1743	1744	1747	1750	1752	1754	1764	1767	1773	1775	1783
1784	1785	1786	1787	1788	1791	1792	1796	1797	1799	1800	1801
1805	1806	1807	1808	1809	1811	1812	1813	1814	1815	1816	1817
1819	1820	1821	1822	1823	1824	1825	1826	1827	1828	1829	1830
1831	1832	1833	1834	1835	1836	1837	1838	1839	1840	1841	1842
1843	1845	1846	1847	1848	1849	1850	1851	1852	1853	1854	1855
1856	1857	1858	1859	1860	1861	1862	1863	1864	1865	1866	1867
1868	1869	1870	1871	1872	1873	1874	1875	1876	1877	1878	1879
1880	1881	1882	1883	1884	1885	1886	1887	1888	1889	1890	1891
1892	1893	1894	1895	1896	1897	1898	1899	1900	1901	1902	1903

1904 1905 1906 1907 1908 1909 1911 1912 1913 1914 1915 1916  
1917 1918 1919 1920 1921

**c) Members, as identified by panel numbers, are entitled to vote (as per Para 1. c. above)  
are 109 Nos.:**

9 15 30 129 154 160 165 170 226 231 241 282  
289 295 303 337 361 430 432 462 463 478 488 497  
536 540 549 554 571 614 636 654 674 676 683 723  
748 841 984 986 992 1022 1094 1103 1151 1180 1207 1242  
1255 1274 1303 1305 1336 1354 1355 1357 1358 1376 1379 1386  
1391 1410 1413 1424 1454 1456 1470 1486 1488 1496 1500 1502  
1529 1539 1545 1566 1574 1626 1638 1656 1676 1703 1706 1725  
1735 1736 1738 1753 1790 1795 1802 1810 1922 1923 1924 1925  
1926 1927 1928 1929 1930 1931 1932 1933 1934 1935 1936 1937  
1938

**(Total Eligible Members for Voting – 592)**

Date: 13.06.2026  
Place: Hyderabad

By Order of the Managing Committee  
for The Federation of Telangana  
Chambers of Commerce and Industry



**M. Veena  
Secretary**

- Encl: 1. List of Members 2026  
2. Annexure I - Nomination Form  
3. Annexure II – Form DIR – 2 - Consent to act as a Director of a Company  
4. Annexure III – Form DIR – 8 - Intimation by Director

To: The Members of the Federation:

**LIST OF RETIRING AND CONTINUING MEMBERS:**

Nominations are invited as per Article 15(8), from eligible members, to fill in the vacancies, given below.

<b>PANEL</b>	<b>Retiring Members</b>	<b>Continuing Members 2026-27</b>
<b>A</b>	Sri Pankaj Kumar Diwan Sri Chakravarthi AVPS Sri Meela Sanjay	Sri C V Anirudh Rao Sri Manoj Kumar Agarwal Sri Vinod Kumar Agarwal
<b>B</b>	Sri Rajendra Agarwal Sri Sanjay Kumar Agarwal Sri Alla Balaram Babu	Sri Ammonabolu Prakash Sri Prakash Chandra Garg Sri Abhishek Tibrewala
<b>C</b>	Sri Prem Chand Kankaria Sri Siva Prasad KV Sri Manish Surana	Sri Naresh Kumar Dasari Sri Musunuri Ramakrishna Prasad CA Sudhir V.S
<b>D</b>	Sri Kripaniwas Sharma Sri Vinay Kumar Baid Sri Pawan Kumar Bansal	CA Naresh Chandra Gelli V Sri B. Sunil Chandra Reddy CS Tasneem Shariff
<b>E</b>	Sri P. Krishna Sri C. Mithun Chand Sri Vimalesh Gupta	CA Ritesh Mittal CA Mohammed Irshad Ahmed Sri Kukkadapu Srinivas

The following Members will retire, as per Article 15(7), and their place will be filled through Co-option:

<b>PANEL 'A'</b>	:	Sri Chandra Mohan Siram
<b>PANEL 'B'</b>	:	Sri Sushil Kumar Sancheti
<b>PANEL 'C'</b>	:	Sri Ashish Pramod Modi
<b>PANEL 'D'</b>	:	CA Hanmandloo K
<b>PANEL 'E'</b>	:	Sri Kaushik Gelli



**M. Veena**  
**Secretary**

NOMINATION FORM

Date

The Secretary
The Federation of Telangana Chambers of Commerce and Industry
Federation House, 11-6-841, Red Hills, Federation Marg,
HYDERABAD - 500 004.

Respected Madam,

Sub: Election 2026-27 to the Managing Committee - Nomination Form Article 33(a) & (b)

I.....(Name in block letters) hereby file my nomination
as a Candidate to be elected as a Managing Committee Member under Panel "....." and request
you to kindly accept my nomination. I am the representative of Member, .....
.....(enter the name of the Member as recorded in the List of Members)
bearing Panel No. .... under Panel.....as mentioned in the List of Members, sent to me.

(Signature of Candidate)

Proposer :

I,.....(Name in block letters), representative of Member
.....(enter the name of the Member as
recorded in the List of Members) bearing Panel No. .... under Panel "....." hereby propose
Sri ..... for the Election to the Managing Committee.

(Signature of Proposer)

Seconder (other than the Proposer above) :

I,.....(Name in block letters), representative of Member
.....(enter the name of the Member as
recorded in the List of Members) bearing Panel Number ..... under Panel "....." hereby
second Sri..... for the Election to the Managing Committee.

(Signature of Seconder)

Note:

As per Notice, I am furnishing the following, to fulfill the essential requirements:

- (i) Consent and declaration stating that I am not disqualified to act as a Director of any
Company, under any of the provisions of the Companies Act, 2013.
(ii) Intimation by Director [Pursuant to Section 164(2) and rule 14(1) of Companies (Appointment
and Qualification of Directors) Rules, 2014)
iii ) A Cheque/DD No ..... and Date.....or Cash/Online
Payment for Rs. 5000/- (Rupees Five thousand only), towards nomination fee, in favour
of "The Federation of Telangana Chambers of Commerce and Industry".
iv) \* My Director Identification Number (DIN) is .....

\*Mandatory

FORM DIR - 2

Consent to act as a Director of a Company

(Pursuant to Section 152(5) and Rule 8 of Companies  
(Appointment and Qualification of Directors) Rules, 2014)

To

The Secretary  
The Federation of Telangana  
Chambers of Commerce and Industry  
Federation House, Federation Marg, 11-6-841, Red Hills  
HYDERABAD - 500 004.

Respected Madam,

Subject: Consent to act as a Director

I....., hereby give my consent to act as Director of The Federation of Telangana Chambers of Commerce and Industry, pursuant to sub-section (5) of section 152 of the Companies Act, 2013 and certify that I am not disqualified to become a Director under the Companies Act, 2013.

1. Director Identification Number (DIN):
2. Name of the Person (in full):
3. Father's Name (in full):
4. Address :
5. E-mail id:
6. Mobile No.
7. PAN No.
8. Occupation:
9. Date of birth:
10. Nationality:
11. Number of companies in which I am already a Director and out of such companies the names of the companies in which I am a Managing Director, Chief Executive Officer, Whole-time Director, Secretary, Chief Financial Officer, Manager is attached herewith.
12. Particulars of membership No. and Certificate of Practice No., if the applicant is a member of any professional Institute. Specifically, state NIL if none.

## DECLARATION

I declare that I have not been convicted of any offence in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five years. I further declare that if appointed my total Directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director

Signature:

Designation:

Date:

Place:

### Attachments:

1. Annexure for Point No.11 above
2. Proof of identity – PAN Card
3. Proof of Residence

## FORM DIR-8

## Intimation by Director

[Pursuant to Section 164(2) and rule 14(1) of Companies (Appointment and Qualification of Directors) Rules, 2014]

Registration No. of Company 1030 of 1964 - 65

Nominal Capital Rs. N. A.

Paid-up Capital Rs. N. A.

Name of Company The Federation of Telangana Chambers of Commerce and Industry

Address of its Registered Office: Federation House, 11-6-841, Red Hills, P.B.No.14, Hyderabad – 500 004.

To

**The Managing Committee of FTCCI**

I \_\_\_\_\_ son/daughter/wife of \_\_\_\_\_ resident of \_\_\_\_\_ director/managing director/manager in the company hereby give notice that I am/was a director in the following companies during the last three years:-

Name of the Company	Date of Appointment	Date of Cessation
1 .....		
2 .....		
3.....		

I further confirm that I have not incurred disqualification under section 164(2) of the Companies Act, 2013 in any of the above companies, in the previous financial year, and that I, at present, stand free from any disqualification from being a director.

**OR**

I further confirm that I have incurred disqualifications under section 164(2) of the Companies Act, 2013 in the following company(s) in the previous financial year, and that I, at present stand disqualified from being a director.

Name of the Company	Date of Appointment	Date of Cessation
1.....		
2.....		

Signature

(Full Name)

Dated this \_\_\_\_\_ day of \_\_\_\_\_