



The Federation of Telangana Chambers of Commerce and Industry

(Formerly known as FTAPCCI)

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

REGD OFFICE : Federation House, Federation Marg , 11-6-841, Red Hills, Hyderabad 500004,
Telangana, India. Tel : 91-40-23395515 to 22 (8 lines), Fax : 91-40-23395525
e-Mail : info@ftcci.in ; website : www.ftcci.in

CIN U91110TG1964NPL001030

Ramakanth Inani
President

K. Bhasker Reddy
Senior Vice President

Anil Agarwal
Vice President

FTCCI/Elections/2020-21/110

June 23, 2021

To: All the Members of the Federation:

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M Veena
Secretary



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June 23, 2021

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
Tuesday, the 20th July, 2021 at 12.00 noon at
Registered Office of the Federation, Red Hills, Hyderabad

Notice is hereby given that the Election of Members of the Managing Committee will be held on 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 5th July, 2021, 6.00 pm.

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, 2019) and paid their subscription for the ensuing year on or before March 31, 2021, 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, 2021, 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, 2021 but on or before May 31, 2021, 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 not later than 5th July, 2021 before 6 00 p.m.**
- 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 of nomination and secondment of a candidate for election to the Managing Committee in any Panel, only one registered representative will 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 in a 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 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 Rules made there under as are in force. (Specimen of the consent and declaration is given as Annexure II) along with DIR-8 (Intimation by Director about his 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 number of votes secured. This fee has to be paid by way of Cash or Cheque / DD 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 16th of July, 2021.**

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' : MSE 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 **8th July, 2021**.
- b) The City 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, 2021 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 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 identity card at the time of issue of 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, serial numbers are given herein below, which can be found in the List of Members 2021 sent herewith, updated up to May 31, 2021.

PANEL 'A' :

- a) Members, as identified by serial numbers, entitled to file nomination, propose or second, and vote (as per Para 1. a. above) are **114 Nos.:**

3	4	5	6	14	15	18	21	27	32	34	52	53	54	57
60	63	64	65	68	69	73	74	75	78	79	81	83	84	87
90	96	97	98	99	102	106	118	121	126	131	132	133	137	140
145	146	151	154	163	171	183	185	190	194	197	201	202	206	208
212	214	218	220	227	228	235	243	245	254	255	256	260	273	277
280	290	292	295	296	298	301	308	311	312	315	319	325	326	327
334	335	342	351	365	371	379	385	393	397	400	404	409	412	416
428	429	431	433	434	435	438	443	444						

- b) Members, as identified by serial numbers, entitled to propose or to second, and to vote (as per Para 1. b. above) are **8 Nos :**

418 420 422 423 424 427 436 437

- c) Members, as identified by serial numbers, entitled to vote (as per Para 1. c. above) are **42 Nos:**

25 37 42 58 59 61 62 66 88 101 103 111 139 142 169
172 175 215 217 230 269 288 299 310 323 329 330 345 361 380
390 394 417 425 430 439 440 441 442 445 446 447

(Total Eligible Members for Voting – 164)

PANEL 'B'

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

5 8 11 14 15 16 18 20 21 23 27 31 40 45 48
54 57 58 67 71 75 77 80 81 85 88 90 93 94 98
99 107 110 119 121 131 140 143 144 146 147 148 152 154 159
164 165 169 172 177 182 184 189

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

- c) Members, as identified by serial numbers, entitled to vote (as per Para 1. c. above) are **7. Nos:**

4 30 115 124 149 166 170

(Total Eligible Members for Voting **60**)

PANEL 'C' :

- a) Members, as identified by serial numbers, entitled to file nomination, propose or second, and vote (as per Para 1. a. above) are **311 Nos:**

1 5 12 20 21 24 34 35 40 52 55 60 61 65 66
73 76 77 80 82 83 84 85 87 88 91 94 96 98 99

105 106 110 114 120 131 136 138 141 142 144 145 146 149 150
158 159 160 162 164 166 169 175 177 179 186 187 194 196 197
199 202 203 204 206 208 209 213 215 219 227 228 229 230 232
239 240 241 244 250 252 254 255 257 264 266 267 269 273 277
279 281 285 288 295 297 303 304 305 306 310 314 316 317 320
323 324 325 328 334 341 346 353 354 361 362 365 377 378 388
394 402 407 413 416 420 423 428 430 435 441 444 446 461 470
471 486 489 499 507 511 517 519 520 524 525 528 532 534 547
559 560 567 574 578 580 586 608 611 614 617 625 628 629 631
635 658 663 674 677 692 694 695 722 723 740 741 744 745 761
763 766 805 807 812 813 820 821 834 838 842 859 869 873 877
882 887 918 928 945 951 964 966 967 973 986 1000 1033 1063 1064
1065 1066 1067 1079 1096 1100 1102 1103 1104 1106 1127 1128 1138 1142 1151
1168 1172 1174 1175 1177 1195 1215 1220 1227 1238 1239 1247 1253 1255 1258
1260 1261 1264 1265 1284 1296 1307 1309 1322 1325 1332 1340 1343 1348 1349
1356 1359 1363 1378 1381 1383 1384 1387 1392 1394 1407 1409 1411 1413 1416
1419 1420 1421 1429 1438 1439 1442 1445 1449 1450 1458 1467 1468 1469 1472
1474 1481 1492 1495 1496 1503 1507 1520 1521 1524 1526 1527 1528 1529 1530
1602 1603 1611 1612 1627 1628 1637 1638 1640 1641 1650

b) Members, as identified by serial numbers, entitled to propose or to second, and to vote
(as per Para 1. b. above) are **84 Nos** :

1531 1532 1533 1534 1535 1537 1538 1539 1540 1541 1542 1543 1544 1545 1546
1547 1548 1550 1551 1552 1553 1554 1555 1556 1558 1559 1561 1562 1563 1565
1567 1568 1569 1570 1572 1573 1574 1577 1578 1579 1580 1581 1584 1585 1586
1587 1588 1590 1592 1593 1595 1598 1599 1600 1605 1606 1607 1608 1609 1610
1613 1614 1615 1616 1617 1618 1619 1620 1621 1622 1623 1624 1625 1626 1629
1630 1631 1632 1633 1634 1635 1636 1644 1645

c) Members, as identified by serial numbers, entitled to vote (as per Para 1. c. above) are **92** Nos :

2 32 49 59 67 86 117 132 134 140 147 148 153 157 176
178 192 214 217 223 242 251 276 292 296 299 308 309 330 342
347 360 421 427 448 452 472 477 502 515 531 542 550 564 626
648 650 687 895 926 932 1010 1031 1087 1089 1115 1148 1149 1154 1167
1199 1203 1235 1267 1268 1274 1281 1288 1316 1342 1347 1379 1388 1396 1417
1425 1437 1446 1448 1505 1510 1512 1519 1571 1582 1601 1642 1643 1646 1647
1648 1649

(Total Eligible Members for Voting – **487**)

PANEL 'D' :

a) Members, as identified by serial numbers, entitled to file nomination, propose or second, and vote (as per Para 1. a. above) are **376** Nos. :

6 7 8 11 14 15 18 19 21 27 33 34 37 39 44 48
51 65 71 72 75 76 78 79 86 91 95 96 98 101 102 105
107 109 110 112 113 114 116 118 119 120 121 126 138 140 141 142
149 150 151 152 153 156 157 165 168 171 173 175 176 182 185 189
192 194 197 198 201 204 206 213 222 230 231 233 236 239 240 247
254 255 257 259 261 265 268 285 289 292 295 305 308 311 316 321
323 325 328 338 341 342 353 361 366 368 370 372 374 375 384
385 387 389 399 407 408 412 415 416 418 426 433 434 436 438 441
444 448 450 452 453 454 464 472 475 480 486 489 507 517 526 534
535 540 541 543 561 564 570 571 574 577 581 583 585 586 592 595
613 614 619 629 652 653 674 732 739 754 767 815 819 822 828 830
833 839 844 849 850 852 860 912 918 986 991 1009 1010 1016 1018
1025 1028 1040 1048 1052 1053 1061 1075 1077 1118 1125 1130 1131 1134 1140
1144 1146 1156 1158 1186 1193 1198 1201 1205 1215 1216 1226 1231 1238 1245
1251 1259 1263 1274 1282 1287 1289 1300 1311 1322 1351 1354 1355 1369 1371

1388 1405 1414 1422 1431 1434 1438 1452 1463 1466 1473 1479 1483 1486 1504
1507 1515 1518 1524 1525 1528 1531 1546 1547 1549 1560 1564 1566 1567 1573
1583 1586 1587 1591 1595 1602 1603 1605 1606 1609 1610 1614 1615 1617 1620
1622 1628 1630 1633 1644 1647 1659 1663 1664 1668 1669 1675 1678 1679 1681
1687 1691 1695 1697 1700 1706 1717 1718 1723 1725 1730 1736 1738 1745 1750
1752 1758 1761 1765 1768 1770 1774 1781 1787 1788 1796 1802 1806 1812 1813
1816 1817 1819 1933 1934 1935 1936 1937 1938 1939 1940 1941 1942 1943 1944
1951 1952 1955 1956 1959 1960 1961 1963 1964 1965 1966 1967 1968 1969 1992
1993 1994 1995 1996 1997 1998 1999 2000 2001 2002 2003 2004 2005 2006 2007
2008 2009 2010 2011 2012 2013

b) Members, as identified by serial numbers, entitled to propose or to second, and to vote (as per Para 1. b. above) are **107** Nos.

1822 1823 1824 1825 1830 1831 1832 1833 1834 1835 1836 1841 1842 1844 1845
1847 1848 1849 1850 1852 1853 1854 1855 1857 1858 1859 1860 1861 1862 1864
1865 1866 1867 1868 1869 1870 1871 1872 1875 1878 1879 1880 1882 1886 1887
1888 1889 1890 1892 1893 1894 1895 1896 1897 1899 1900 1901 1903 1904 1905
1906 1907 1909 1910 1911 1916 1917 1918 1919 1920 1921 1922 1923 1924 1925
1926 1927 1928 1929 1931 1932 1945 1946 1947 1948 1949 1950 1970 1971 1972
1973 1974 1975 1976 1977 1978 1979 1980 1981 1982 1983 1984 1985 1986 1987
1988 1989

c) Members, as identified by serial numbers, entitled to vote (as per Para 1. c. above) are **94** Nos.

41 85 89 99 125 128 133 174 179 191 202 208 221 258 273
278 304 317 347 367 371 437 483 485 544 547 556 593 608 651
671 680 686 697 718 809 824 941 960 995 1003 1029 1031 1049 1055
1060 1089 1116 1157 1209 1227 1285 1295 1315 1321 1361 1367 1393 1400 1410
1420 1433 1439 1457 1464 1470 1494 1514 1569 1575 1577 1639 1646 1665 1672
1720 1732 1744 1746 1749 1776 1811 1912 1957 2014 2015 2016 2017 2018 2019
2020 2021 2022 2023

(Total Eligible Members for Voting - **577**)

PANEL 'E' :

a) Members, as identified by serial numbers, entitled to file nomination, propose or second, and vote (as per Para 1. a. above) are **300 Nos. :**

4 8 9 30 31 36 37 40 43 60 62 63 67 74 77
78 81 82 84 86 99 104 106 112 114 118 119 120 121 122
127 131 133 134 135 139 141 142 155 157 161 165 177 178 181
182 183 185 186 196 199 202 203 204 205 206 207 212 215 216
219 221 222 226 227 229 230 231 239 243 244 249 253 254 269
273 275 276 279 282 286 290 291 292 297 298 300 302 310 319
320 324 325 327 331 332 334 337 338 342 347 350 355 356 375
377 378 382 384 385 389 393 394 404 409 411 422 424 431 433
440 441 444 445 446 449 450 452 455 461 464 471 474 480 488
497 499 501 505 508 511 516 521 527 529 533 547 550 551 554
558 569 570 573 574 578 579 580 581 582 586 596 614 615 618
619 631 638 640 644 647 659 666 667 672 677 681 683 685 695
704 707 725 753 755 767 779 797 801 802 808 821 832 838 841
847 851 852 883 888 897 900 904 906 907 921 925 927 930 932
947 949 953 954 956 961 964 965 971 978 984 986 998 1000 1009
1013 1025 1030 1035 1043 1058 1059 1070 1072 1074 1079 1080 1085 1086 1087
1090 1091 1109 1120 1126 1128 1129 1136 1137 1140 1141 1146 1147 1150 1154
1160 1162 1166 1171 1172 1177 1180 1181 1182 1183 1187 1197 1242 1243 1244
1271 1282 1283 1284 1285 1286 1287 1288 1289 1290 1292 1297 1298 1299 1300
1302 1303 1304 1305 1313 1314 1315 1316 1317 1318 1329 1330 1331 1332 1333

b) Members, as identified by serial numbers, entitled to propose or to second, and to vote (as per Para 1. b. above) are **100 Nos.:**

1189 1190 1192 1193 1194 1195 1196 1198 1199 1200 1201 1202 1203 1205 1206
1207 1208 1209 1210 1211 1212 1213 1214 1215 1216 1217 1218 1219 1220 1221
1222 1223 1224 1225 1226 1228 1229 1231 1232 1233 1234 1235 1239 1240 1241

1245 1246 1248 1249 1250 1251 1253 1254 1256 1257 1258 1259 1260 1261 1262
1264 1265 1266 1267 1268 1269 1270 1272 1273 1274 1275 1276 1277 1278 1279
1280 1281 1293 1294 1295 1296 1307 1308 1309 1310 1311 1312 1319 1320 1321
1322 1323 1324 1325 1326 1327 1328 1334 1335 1336

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

107 Nos.:

1 5 15 16 20 22 23 61 85 87 88 92 108 110
111 126 129 130 136 146 154 160 162 168 172 180 193 201
241 245 256 263 308 309 312 326 339 340 351 357 362 410
430 462 465 473 494 506 530 536 553 635 636 654 660 670
676 692 709 737 764 777 781 822 833 842 846 871 882 884
918 959 966 979 981 985 990 993 994 1005 1007 1010 1018 1032
1051 1061 1064 1077 1095 1105 1116 1119 1124 1133 1139 1151 1169 1191
1236 1238 1301 1337 1338 1339 1340 1341 1342

(Total Eligible Members for Voting - **507**)

Date : 23.06.2021
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 2021
2. Annexure I - Nomination Form
3. Annexure II – Form DIR – 2 - Consent to act as a Directory 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.

	PANEL	Retiring Members	Continuing Members 2021-22
1)	A	Sri C.V. Anirudh Rao Sri Venkateswarlu Jasti Sri Manoj Kumar Agarwal	Sri Meela Jayadev Sri Vinod Kumar Agarwal Sri Subba Raj Gowra
	B	Sri Amdiyala Sudhakar Sri A. Prakash Sri Avinash Gupta	Sri Abhishek Tibrewala Sri Devata Rama Kumar Sri Sanjay Kumar Agarwal
	C	Sri Ramakrishna Prasad Musunuri Sri Raj Kumar Agarwal Sri Suresh Kumar Singhal	Sri Prem Chand Kankaria Sri Krishna Kumar Maheshwari Sri Polavarapu Prem Kumar
	D	Sri V.V. Sanyasi Rao Sri Prakash Chandra Garg Sri Naresh Chandra Gelli V	Sri ChallaGunaranjan Sri Suresh Kumar Jain Sri Pawan Kumar Bansal
	E	Dr. K. Narayana Reddy Smt. Bhagwati Devi Baldwa Sri Ritesh Mittal	Sri Paladugu Krishna Sri Rachakonda Ravi Kumar Sri Rajendra Agarwal

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

PANEL 'A'	:	Sri Lakshmi Kanth Inani
PANEL 'B'	:	Sri Rupesh Agarwal
PANEL 'C'	:	Sri Manish Surana
PANEL 'D'	:	Sri Radha Krishan Agarwal
PANEL 'E'	:	Sri Srinivas Garimella

M. Veena
Secretary

NOMINATION FORM

Date:

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

Madam,

Sub: Election 2021 - 22 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. in Panel 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. in Panel “.....” hereby propose
Sri.....for the Election to the Managing Committee.

(Signature of Proposer)

Secunder (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 in Panel “.....” hereby second
Sri..... for the Election to the Managing Committee.

(Signature of Secunder)

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 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.

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

ANNEXURE III

**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		

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 _____