

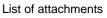
Form of application to the Central Government for increase in the number of directors of the company

Note - All fields marked in * are to be mandatorily filled.

1.(a) *Corporate identity number (CIN) of company						
(b) Global location number (GLN) of company						
2.(a) Name of the company						
(b) Address of the registered office of the company						
(c) *e-mail ID of the company						
3. *Maximum number of directors permitted under the articles of association						
4. *Number of directors in office on the date of application (including alternate	director)					
5. *Article number of the articles of association						
6. *Number of director(s) proposed to be added	Γ					
7. *Reason(s) for increase in number of directors						
8.(a) *Whether the company has obtained any loan from banks or financial ins	stitutions	⊖ Yes	⊖ No			
(b) *Whether banks or financial institutions hold any shares in the company		⊖ Yes	No			

Attachments

- 1. *A copy of the board resolution for increasing the number of directors
- 2. *Minutes of the general meeting of the company along with the details of voting
- 3. *Newspaper clippings in which notices pursuant to section 640B have been published
- 4. No objection certificate from financial institution(s) or bank(s)
- 5. Details of proposed appointee
- 6. Optional attachment(s) if any





Verification

To the best of my knowledge and belief, the information given in this application and its attachments is correct and complete.

I have been authoris to sign and submit th	sed by the Board of directors' resolution number *	dated *	(DD/MM/YYYY)
To be digitally sigr	ned by		
Managing Director c	or director or manager or secretary of the company		
*Designation			
Income-tax permane Membership numbe	on number (DIN) of the director or Managing Director; or ent account number (income-tax PAN) of the manager; o er, if applicable or income-tax PAN of the secretary pany who is not a member of ICSI, may quote his/ her inc	or	

For office use only:

Digital signature of the authorising officer

This e-Form is hereby approved

This e-Form is hereby rejected

