

FORM 1AA

Particulars of person(s) or director(s) charged or specified for the purpose of clause (f) or (g) of section 5

[Pursuant to section 5(g) of the Companies Act, 1956]

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. *Number of person(s) or director(s) charged

4. Particulars of person(s) or director(s) charged

(i)

* Whether consent is accepted or withdrawn Acceptance Withdrawal or revocation

*Director identification number (DIN) or income-tax permanent account number (income-tax PAN)(Please provide DIN in case of Director)

*Name

*Designation

If others, please specify

*Date of birth

(DD/MM/YYYY)

*Qualification

* Father's name Husband's name

*Nationality

*Permanent residential address Line I

Line II

*City

*State

*ISO country code

Country

*Pin code

Phone

Fax

e-mail ID

*Whether present residential address is same as the permanent residential address

Yes

No

*Present residential address

Line I

Line II

*City

*State

*ISO country code

Country

*Pin code

Phone

Fax

Date of consent or revocation given under provisio of clause (f) of section 5

(DD/MM/YYYY)

*Provision(s) of the Companies Act to which the consent relates

(ii) Whether consent is accepted or withdrawn Acceptance Withdrawal or revocation

DIN or income-tax PAN (Please provide DIN in case of Director)

Name

Designation

If others, please specify

Date of birth (DD/MM/YYYY) Qualification

Father's name Husband's name Nationality

Permanent residential address Line I

Line II

City

State ISO country code

Country

Pin code Phone Fax

e-mail ID

Whether present residential address is same as the permanent residential address Yes No

Present residential address Line I

Line II

City

State ISO country code

Country

Pin code Phone Fax

Date of consent or revocation given under provisio of clause (f) of section 5 (DD/MM/YYYY)

Provision(s) of the Companies Act to which the consent relates

(iii) Whether consent is accepted or withdrawn Acceptance Withdrawal or revocation

DIN or income-tax PAN (Please provide DIN in case of Director)

Name

Designation

If others, please specify

Date of birth (DD/MM/YYYY) Qualification

Father's name Husband's name Nationality

Permanent residential address Line I

Line II

City

State ISO Country code

Country

Pin code Phone Fax

e-mail ID

Whether present residential address is same as the permanent residential address Yes No

Present residential address Line I

Line II

City

State ISO Country code

Country

Pin code Phone Fax

Date of consent or revocation given under provisio of clause (f) of section 5 (DD/MM/YYYY)

Provision(s) of the Companies Act to which the consent relates

5. *Date of board resolution (DD/MM/YYYY)

Attachments

- 1. *Copy of the board resolution
- 2. Optional attachment(s) - if any

List of attachments

Verification

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

I or we have been authorised by the Board of directors' resolution number * dated * (DD/MM/YYYY) to sign and submit this form.

I or we hereby consent to act as the person(s) charged for the purpose of Section 5(f) of the Companies Act, 1956.

To be digitally signed by

1. The person charged

2. Managing director or director or manager or secretary of the company

*Designation

*DIN of the director or Managing Director; or
Income-tax PAN of the manager; or
Membership number, if applicable or income-tax PAN of the secretary
(secretary of a company who is not a member of ICSI, may quote his/ her
income-tax PAN)

For office use only:

This e-Form is hereby registered

Digital signature of the authorising officer