

FORM DIR-3B

Intimation of allotment of Director Identification Number (DIN) to the Company by the Director

[Pursuant to rule 10(A) of the Companies (Appointment and Qualification of Directors) Amendment Rules, 2014]

To

Date _____

Subject: Intimation of allotment of Director Identification Number (DIN) to the Company by the Director

Sir, Reference section 156 of the Companies Act, 2013 and the Rules made thereunder, I am submitting the information regarding DIN allotted to me along with additional information as prescribed:

Sr. No.	Subject	Particulars								
1	Director Identification Number (DIN)									
2	Name									
3	Father's Name									
4	Present residential address									
5	e-mail ID									
6	Designation (Director or Managing Director or Alternate director or Additional Director or Director appointed in casual vacancy or Nominee Director or Whole-time director) (please specify)									
7	Specify whether Chairman, Executive Director, Non-Executive Director (in case more than one, specify both)									
8	Category (Promoter or Professional or Independent)									
9	Name of the company or Institution whose Nominee the director is									
10	Date of Appointment									
11.	Detail of the companies in which appointed as director/KMP									
	<table border="1"><thead><tr><th>Name of the Company</th><th>CIN</th><th>Designation</th><th>Date of appointment</th></tr></thead><tbody><tr><td></td><td></td><td></td><td></td></tr></tbody></table>	Name of the Company	CIN	Designation	Date of appointment					
Name of the Company	CIN	Designation	Date of appointment							
12.	Specimen Signature									

A copy of the DIN Allotment Letter is enclosed. Please acknowledge the receipt.

Declaration

I hereby declare that:-

- (i) I was appointed as director since incorporation i.e. with effect from.....

Or

- (ii) I was appointed as director by the Board w.e.f. vide board resolution numberdated or by the shareholders resolution number..... dated w.e.f (copy of the said resolution shall be attached).
- (iii) Copy of form 32 filed with the ROC to the effect of such appointment.

Yours Faithfully