

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 colspan="4"> </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 number dated 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