ANNEXURE B - 1
ON THE LETTERHEAD OF APPLICANT
To be certified by Company Secretary/MD/Director stamped and dated.

Details of Directors and Compliance/Designated Officers as on _____

S.No	Full Name	Designation @	Date of Birth	Education	PAN	Director Identification Number (DIN)	Residential Address & Telephone Nos.	Designated Directors /Officer (Yes/No) #	Shareholding in applicant entity			Directorships/controlling shareholding in other cos. (If yes, then mention name of entity)
									No.	Amt	% total	
1												
2												
3												

For and on behalf of _____
(Signature & Seal)
Name:
Designation:
Date:
Place:

Legends:

@	Please clearly state whether the Director is a Managing Director or Whole-time Director or Executive Director or Non-Executive Director or Executive Chairman or Non-Executive Chairman in case applicant is a body corporate entity
#	Identify designated directors who shall be responsible for overseeing compliance of the applicant entity