

INDIAN SPICE & FOODSTUFF EXPORTERS' ASSOCIATION

NOMINATION FORM

ON COMPANY'S LETTERHEAD ONLY

(To be sent on the election commissioner mail ID by 12th September 2022)

The Election Commissioner
Indian Spice & Foodstuff Exporters' Association
530/531 Commodity Exchange Building,
5th Floor Sector 19, vashi
Navi Mumbai 400705.
Mail ID: **riddhi.b.tanna@gmail.com**

Dear Madam,

I wish to Nominate _____

Of M/s _____

To stand for election as a Member of Managing committee of the Indian Spice & Foodstuff Exporters Association for the year 2022-23 to 2023-24.

Name of the Proposer : _____

Company : _____

Signature of Proposer : _____
(With Company's Seal)

Date: _____

I, second the above Nomination:

Name of the seconder : _____

Company : _____

Signature of the Seconder _____
(With Company's Seal)

Date: _____

Name of the Candidate : _____

DIN of Candidate : _____

Signature of Candidate : _____
(With Company's seal)

Date: _____

Form DIR 2**Consent to act as a Director of a Company**

[Pursuant to section 152(5) and rule 8 of companies (Appointment and Qualification of Directors) Rules, 2014]

To,
The Board of Directors,
India Spice & Foodstuff Exporters' Association,
530/531 Commodity Exchange Building,
5th Floor Sector 19, Vashi
Navi Mumbai 400705.

Dear Sirs,
Subject : Consent to act as Director.

I _____ hereby give my consent to act as a Director of _____
(Name of the Company), pursuant to sub-section (5) of section 152 of the companies Act, 2013 and certify that
I am not disqualified to become a director under the Companies Act, 2013.

1. Director Identification Number (DIN):
2. Name (in full):
3. Designation in the Company:
4. Father's Name (in full):
5. Address:
6. E-mail Id:
7. Mobile No. :
8. Income-tax PAN:
9. Occupation:
10. Date of Birth:
11. Nationality:
12. No. of companies in which I am already a Director and out of such companies the names of the companies in which I am Managing Director, Chief Executive Officer, Whole time Director, Secretary, Chief Financial Officer, and Manager.
13. Particulars of membership No. and Certificate of Practice NO. if the applicant is a member of any professional institute. Specifically state NIL if none.

DECLARATION

I declare that i have not been convicted of any offense in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five years. I further declare that if appointed my total Directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.

Signature:_____

Designation:_____

Date:

Place

Attachments:

1. Proof of Identity
2. Proof of residence:

INDIAN SPICE & FOODSTUFF EXPORTERS' ASSOCIATION
ELECTION OF MANAGING COMMITTEE 2022-23 to 2023-24

Date of Nomination	:	
Last date of receipt of Nomination	:	12 th September 2022 at 1300 hours
Last date of withdrawal of Nomination	:	14 th September 2022 at 1500 hours
Declaration of Final list of Nominations	:	16 th September 2022
Date and Time of Election/Voting	:	24 th September 2022 1800 to 1900 hours
Counting of Votes /Declaration of Results	:	24 th September 2022 and results will be announced the same day 1900 hours

Note: The person nominated for the election of Managing Committee should Mandatory have Director Identification No. (DIN) and consent in the form of DIR-2 should be filled and sent to the Committee before the prescribed date along with other Nomination documents.

The Person who does not have DIN may contact the office via email at isfeavashi@gmail.com for availing the same. The documents required and procedure would be shared with them for availing the DIN.