



The Federation of Telangana Chambers of Commerce and Industry

(Formerly known as FTAPCCI)

Empowering Industry, Commerce & Trade
Registered under the Companies Act, 1956

REGD OFFICE : Federation House, FAPCCI Marg , 11-6-841, Red Hills, Hyderabad 500004,
Telangana. India. Tel : 91-40-23395515 to 22 (8 lines), Fax : 91-40-23395525
e-Mail : info@ftcci.in ; website : www.ftcci.in

CIN U91110TG1964NPL001030

CA. Arun Luharuka
President

Karunendra S.Jasti
Senior Vice President

Ramakanth Inani
Vice President

FTCCI/Elections/2018-19/132

June 19, 2019

To: All the Members of the Federation:

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P. Vydehi
Secretary (I/c)



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June 19, 2019

NOTICE FOR ELECTION OF MEMBERS OF THE MANAGING COMMITTEE AND FOR INVITING NOMINATIONS FOR ELECTION [As per Articles 33(a) & (b)]

To: All the Members of the Federation:

Election of Members of the Managing Committee
Friday, the 19th July, 2019 at 4.00 p.m., at
Registered Office of the Federation, Red Hills, Hyderabad

Notice is hereby given that the Election of Members of the Managing Committee will be held on day, date, time and venue, mentioned above, to fill up the vacancies of the retiring Members of the Managing Committee and that Nominations are invited from eligible Members to be received on or before 3rd July, 2019, 6.00 pm, as per Articles 33(a) and 33(b) respectively.

1. Eligibility criteria of members to exercise their rights:

a) Right to File Nomination, Propose or Second the Candidate, and Vote

The Members who have completed two years of membership and paid their subscription for the ensuing year on or before March 31, 2019, and with no arrears remaining unpaid, are entitled, as per Article 12(b), to file nomination for election as Member of the Managing Committee, propose or second the candidate and vote.

b) Right to Propose or Second the Candidate, and Vote

The Members, who have not completed two years of membership, i.e. admitted after April 1, 2017, but have paid their subscription for the ensuing year and with no arrears remaining unpaid, on or before March 31, 2019, are entitled, as per Article 12(b), only to propose or second the candidate and vote.

c) Right to Vote

The Members who, whether or not completed two years of membership, have paid their subscription for the ensuing year after March 31, 2019 but on or before May 31, 2019, and no arrears remaining unpaid, are entitled, as per Article 10(ii), only to vote.

2. Guidelines to file nominations, to propose or to second the Candidate are given below.

- a) **The Nominations should reach the Registered Office not later than 3rd July, 2019 before 6 00 p.m.**
- b) Nomination Form (**Annexure I**) shall be signed by the Candidate, the Proposer and the Secunder. All three of them must be on the same Panel of the Electoral Roll, in which the election is sought by the candidate.
- c) **For the purpose of nomination and secondment of a candidate for election to the Managing Committee in any Panel, only one registered representative will be entitled to either propose or second the candidate**, as per Explanation under Article 8(b) of the Articles of Association of the Federation.
- d) No representative can represent more than one Member in a Panel, and in case of multiple representations all such acts will entail invalidation as per Article 33(a) of the Articles of Association of the Federation.
- e) No representative shall give his/her consent to more than one nomination and in case of multiple consents, all the nominations will be treated as invalid, as per Article 33(a).
- f) A Member in a panel shall not propose or second the nominations of more than the number of vacancies to be elected to that Panel. In case where the required vacancies are exceeded then all the nominations shall be considered invalid.
- g) **The candidate shall furnish his/her Director Identification Number (DIN) and a declaration that he / she is not disqualified to become a Director as per sub-section (4) of Section 152 and any other requirements under all other applicable provisions of the Companies Act, 2013 and Rules made there under as are in force. (Specimen of the consent and declaration is given as Annexure II) along with DIR-8 (Intimation by Director about his interest in other entities and Disqualification under section 164 of the Companies Act, 2013) – Annexure III.**
- h) **A nomination fee of Rs. 5000/- (Rupees five thousand only) shall be paid by the contesting candidate. If the candidate wins in the election, the fee will be refunded. Otherwise it will be forfeited irrespective of number of votes secured. This fee has to be paid by way of Cheque / DD in favour of FTCCI or Cash.**
- i) **The nomination form can be withdrawn in writing not later than three days before the Annual General Meeting i.e. before the close of business on 15th of July, 2019.**

3. The categories of Members for which nominations are invited

Panel 'A' : Associate Members	.. 3 Vacancies
Panel 'B' : Affiliate Members	.. 3 Vacancies
Panel 'C' : Company Members	.. 3 Vacancies
Panel 'D' : Firm & Individual Members	.. 3 Vacancies
Panel 'E' : MSE Members	.. 3 Vacancies

4. Issue of Ballot Papers

- a) Mofussil Members on the Electoral Roll are entitled to cast their Votes by post. Their Ballot Papers will be posted to them not later than **8th July, 2019** as per Article 33(k).
- b) The City Members on the Electoral Roll will be given their Ballot Papers at the Annual General Meeting as per Article 33(k).
- c) As per Article 8(d), every representative of the Member shall register specimen signature on or before May 31, 2019 for the purpose of verification at the time of Election. A large number of representatives have not registered specimen signatures with the federation.

To facilitate verification of representative and issue of ballot paper, it is decided to consider identity card viz., Passport Copy / PAN Card / Voter ID/ Driving License/ Aadhar Card/ Any other State/Central Govt. Document evidencing Identity.

The members are required to note that no ballot paper shall be issued to the voters who do not present identity card at the time of issue of ballot paper.

- d) Voting by proxy will not be allowed as per Article 31 (k).

5. Electoral Roll as per Article 10 (ii):

The Electoral Roll, given herein below, consists of the eligible members to exercise their eligible rights. For the purpose of identification of eligible members and their representatives, serial numbers are given herein below, which can be found in the List of Members 2019 sent herewith, updated up to May 31, 2019.

PANEL 'A' :

- a) Members, as identified by serial numbers, entitled to file nomination, propose or second, and vote (as per Para 1. a. above) are **136 Nos.:**

3	4	5	6	14	15	17	25	27	32	34	42	44	48	51
52	53	54	57	58	60	62	63	64	65	67	69	70	73	74
75	76	78	79	81	82	84	85	87	88	90	93	96	97	98
99	101	102	103	106	110	118	120	121	123	124	126	132	133	137
140	143	144	145	146	148	151	154	163	171	172	189	190	191	194
197	208	211	212	214	218	220	225	227	228	230	234	235	237	238
240	243	245	251	254	256	258	267	268	269	273	276	277	280	286
289	290	292	295	296	298	299	301	302	306	308	309	310	311	312
322	325	333	334	335	339	340	345	348	351	353	358	365	369	371
406														

b) Members, as identified by serial numbers, entitled to propose or to second, and to vote (as per Para 1. b. above) are **25 Nos** :

376 377 380 384 385 386 387 389 391 392 395 397 398 399 401
403 404 408 409 410 411 412 413 414 415

c) Members, as identified by serial numbers, entitled to vote (as per Para 1. c. above) are **52 Nos**:

1 16 18 21 31 37 38 43 56 59 111 117 119 131 135
139 142 167 169 175 183 185 202 217 233 242 255 260 262 265
284 288 291 303 323 330 342 355 356 361 367 368 370 373 381
383 390 393 394 400 405 416

(Total Eligible Members for Voting – 213)

PANEL 'B'

a) Members, as identified by serial numbers, entitled to file nomination, propose or second, and vote (as per Para 1. a. above) are **67 Nos** :

4 5 7 8 10 11 13 14 16 18 20 21 23 25 27
30 36 37 40 43 45 48 54 57 65 67 71 77 80 81
85 88 90 91 94 96 98 103 105 110 111 115 119 121 124
128 137 139 140 143 144 146 147 148 150 152 153 154 164 165
166 167 169 172 175 176 177

b) Members, as identified by serial numbers, entitled to propose or to second, and to vote (as per Para 1. b. above) are **7 Nos**:

179 180 181 182 183 184 185

c) Members, as identified by serial numbers, entitled to vote (as per Para 1. c. above) are **11 Nos**:

15 31 58 66 93 99 107 109 125 131 170

(Total Eligible Members for Voting – 85)

PANEL 'C' :

a) Members, as identified by serial numbers, entitled to file nomination, propose or second, and vote (as per Para 1. a. above) are **351 Nos**:

2 4 5 11 12 14 23 24 26 34 35 40 41 46 47
49 52 55 58 59 60 63 65 67 72 73 76 80 82 83

84 85 86 87 88 91 94 96 98 99 105 106 110 114 117
119 120 123 129 130 131 132 136 142 144 146 147 149 150 153
158 159 160 161 162 165 166 170 172 176 177 178 184 186 187
190 192 194 195 196 197 199 202 203 204 205 208 209 213 214
215 217 219 223 227 228 229 230 232 239 240 242 244 250 252
254 255 257 266 267 268 269 273 276 277 280 281 282 288 289
293 296 297 298 299 304 305 308 309 310 312 314 316 318 323
324 330 336 340 341 342 343 345 346 353 354 360 361 362 365
368 372 378 387 394 398 400 412 416 420 421 423 427 428 430
434 435 438 441 444 446 454 461 462 469 470 471 472 477 489
493 499 502 507 511 515 517 519 525 527 528 529 534 538 547
550 559 560 564 566 567 574 578 580 581 586 593 605 614 617
620 629 631 635 648 650 658 663 667 674 675 677 679 687 688
692 695 700 701 715 722 723 741 744 745 751 757 761 763 766
775 790 805 807 812 813 820 821 834 838 846 854 857 859 861
869 873 882 894 918 928 929 934 942 945 964 967 973 984 986
1010 1031 1033 1057 1064 1065 1066 1068 1079 1081 1087 1096 1100 1102 1103
1104 1105 1106 1115 1117 1119 1124 1126 1127 1128 1138 1142 1151 1166 1167
1168 1174 1175 1182 1189 1192 1201 1205 1215 1218 1223 1227 1235 1239 1242
1247 1253 1255 1257 1258 1259 1260 1261 1264 1265 1267 1274 1275 1276 1288
1296 1307 1309 1316 1317 1320 1325 1328 1331 1340 1343 1348 1349 1356 1359
1370 1378 1383 1384 1524 1536

b) Members, as identified by serial numbers, entitled to propose or to second, and to vote (as per Para 1. b. above) are **111 Nos** :

1388 1389 1394 1398 1399 1406 1407 1408 1411 1412 1413 1415 1416 1419 1420
1421 1422 1424 1425 1426 1427 1428 1429 1430 1432 1434 1435 1436 1437 1438
1439 1440 1442 1443 1445 1446 1447 1448 1449 1450 1452 1453 1454 1455 1456
1457 1458 1459 1460 1461 1464 1466 1467 1468 1469 1470 1471 1472 1473 1474
1475 1476 1477 1478 1479 1480 1481 1482 1483 1484 1485 1486 1487 1488 1489

1490 1491 1492 1493 1494 1495 1496 1497 1498 1499 1500 1501 1502 1503 1504
1505 1506 1507 1508 1509 1510 1511 1512 1513 1514 1515 1516 1517 1518 1519
1520 1521 1522 1523 1525 1530

c) Members, as identified by serial numbers, entitled to vote (as per Para 1. c. above) are **137** Nos :

1 7 20 21 29 32 36 50 57 61 66 77 90 134 138
140 141 145 148 155 157 169 175 179 180 210 212 237 238 241
251 264 272 279 285 292 295 303 306 317 320 325 328 329 334
339 376 377 388 402 407 413 422 424 431 447 448 452 453 458
485 506 509 521 524 531 532 540 542 579 582 603 608 610 625
633 644 669 740 768 769 778 780 788 831 851 860 877 901 905
911 922 926 951 966 968 1000 1005 1039 1047 1083 1084 1089 1112 1114
1118 1137 1148 1153 1164 1173 1177 1188 1195 1203 1220 1272 1281 1286 1293
1322 1332 1333 1345 1364 1380 1392 1396 1526 1527 1528 1529 1531 1532 1533
1534 1535

(Total Eligible Members for Voting – **599**)

PANEL 'D' :

a) Members, as identified by serial numbers, entitled to file nomination, propose or second, and vote (as per Para 1. a. above) are **388** Nos. :

3 4 6 7 8 11 13 14 15 18 21 27 33 35 38
39 41 47 51 65 69 71 72 75 76 78 79 81 86 89
91 95 98 99 101 102 103 105 106 107 109 110 111 112 113
114 116 118 119 120 121 122 123 126 128 130 138 140 141 142
143 144 149 152 153 156 157 165 166 168 171 173 174 175 176
182 185 189 191 192 197 198 201 206 207 213 222 230 236 239
240 241 250 253 254 255 259 261 268 273 276 277 278 285 287
288 295 300 304 305 308 311 316 317 320 321 323 327 328 341
342 347 351 353 361 366 367 368 370 371 372 374 375 376 387
389 407 408 412 415 416 418 423 425 426 427 433 434 436 438

441 444 447 448 450 452 453 454 456 461 464 472 475 477 480
481 483 485 489 490 522 526 534 535 540 541 543 544 547 556
561 562 564 570 571 574 577 581 583 585 586 595 601 612 613
614 619 629 641 651 652 653 661 671 674 680 686 697 732 739
746 750 753 754 767 809 815 816 822 824 828 830 833 838 839
844 845 846 849 850 852 860 893 894 918 924 960 966 986 989
991 1009 1010 1016 1018 1025 1031 1037 1040 1048 1052 1053 1055 1061 1062
1072 1075 1077 1084 1096 1101 1114 1125 1130 1131 1134 1135 1140 1146 1156
1157 1158 1160 1171 1183 1186 1193 1198 1209 1212 1215 1216 1224 1226 1231
1238 1245 1259 1274 1282 1285 1289 1295 1300 1311 1313 1315 1322 1328 1336
1349 1351 1354 1356 1361 1362 1367 1369 1371 1381 1388 1400 1405 1407 1410
1420 1422 1424 1427 1431 1433 1434 1438 1439 1446 1450 1452 1454 1457 1459
1462 1463 1464 1466 1470 1472 1473 1476 1479 1480 1483 1486 1504 1507 1514
1515 1518 1524 1525 1526 1528 1533 1534 1547 1549 1559 1560 1564 1566 1567
1570 1573 1580 1583 1584 1586 1587 1589 1591 1595 1602 1603 1605 1606 1609
1610 1615 1616 1617 1620 1628 1630 1633 1634 1635 1639 1646 1647

b) Members, as identified by serial numbers, entitled to propose or to second, and to vote (as per Para 1. b. above) are **129** Nos.

1653 1659 1660 1664 1667 1669 1672 1676 1678 1679 1680 1681 1683 1686 1687
1688 1689 1690 1692 1693 1695 1697 1700 1701 1702 1703 1705 1706 1707 1708
1709 1710 1711 1712 1713 1714 1716 1717 1718 1719 1720 1722 1723 1724 1725
1727 1729 1731 1733 1734 1736 1737 1738 1739 1740 1741 1742 1743 1744 1746
1747 1748 1749 1750 1751 1752 1753 1754 1755 1756 1757 1758 1759 1760 1761
1762 1763 1764 1765 1766 1767 1768 1769 1770 1771 1772 1773 1774 1775 1776
1777 1778 1779 1780 1781 1782 1783 1784 1785 1786 1787 1788 1789 1790 1791
1792 1793 1794 1795 1796 1797 1798 1799 1800 1801 1802 1803 1804 1805 1806
1807 1808 1809 1810 1811 1812 1813 1816 1820

c) Members, as identified by serial numbers, entitled to vote (as per Para 1. c. above) are

125 Nos.

1	34	37	44	48	56	85	96	117	125	129	133	151	179	190
193	194	204	208	214	231	233	247	252	257	265	289	296	325	337
338	382	384	385	395	405	467	486	496	507	508	510	515	529	584
647	667	676	705	718	728	747	807	819	836	858	912	913	941	962
995	1003	1005	1013	1045	1046	1050	1060	1089	1092	1116	1121	1124	1144	1148
1172	1201	1205	1248	1251	1258	1263	1265	1287	1308	1355	1363	1396	1414	1451
1469	1481	1490	1494	1500	1511	1531	1532	1541	1542	1552	1557	1575	1577	1619
1622	1626	1642	1644	1663	1665	1675	1728	1732	1745	1814	1815	1817	1818	1819
1821	1822	1823	1824	1825										

(Total Eligible Members for Voting - **642**)

PANEL 'E' :

a) Members, as identified by serial numbers, entitled to file nomination, propose or second, and vote (as per Para 1. a. above) are **326 Nos. :**

1	8	9	13	14	16	20	22	25	29	30	31	34	36	37
38	39	40	41	43	48	51	55	59	60	61	62	67	70	74
77	78	81	82	84	85	86	87	89	92	95	104	106	107	108
111	112	114	117	118	119	121	122	126	127	129	131	134	135	139
141	142	146	147	149	150	153	154	155	157	158	161	162	163	164
165	168	170	172	178	180	181	182	183	185	186	190	193	196	202
204	205	206	207	212	213	215	219	221	222	226	229	230	231	238
239	241	245	249	254	259	263	269	273	275	276	282	286	290	292
295	297	298	300	302	308	309	310	312	319	324	325	327	330	331
334	337	347	349	350	355	356	357	362	369	376	377	382	384	385
389	391	393	404	409	410	411	422	423	431	432	433	444	445	446
452	453	455	459	460	461	465	474	477	478	480	488	491	494	497
498	501	505	506	508	513	516	521	523	527	529	530	532	540	545
550	553	554	558	560	565	569	570	571	574	578	579	581	586	596
597	615	616	618	630	631	638	639	640	644	647	657	663	664	666
667	670	672	674	681	683	685	692	695	704	707	709	710	713	723
726	734	737	738	748	753	755	764	768	779	781	797	801	802	807
808	814	821	822	827	831	832	833	838	841	847	851	852	869	883
886	888	895	897	899	900	906	907	918	920	927	932	934	947	951

953 956 957 959 961 964 965 968 975 977 978 981 985 986 990
1000 1001 1005 1006 1009 1010 1012 1013 1015 1018 1025 1029 1030 1031 1033
1034 1035 1043 1046 1051 1059 1060 1061 1066 1074 1080

b) Members, as identified by serial numbers, entitled to propose or to second, and to vote (as per Para 1. b. above) are **90 Nos.:**

1075 1076 1084 1085 1086 1087 1088 1090 1093 1094 1095 1096 1098 1100 1101
1103 1104 1105 1106 1107 1109 1110 1111 1112 1113 1114 1115 1117 1118 1119
1120 1121 1122 1123 1124 1125 1126 1127 1128 1129 1130 1131 1132 1133 1134
1135 1136 1137 1138 1139 1140 1141 1142 1143 1144 1145 1146 1147 1148 1149
1150 1151 1152 1153 1154 1155 1156 1157 1158 1159 1160 1161 1162 1163 1164
1165 1166 1167 1168 1169 1170 1171 1172 1173 1174 1175 1176 1177 1178 1179

c) Members, as identified by serial numbers, entitled to vote (as per Para 1. c. above) are **108 Nos.:**

5 7 15 23 46 52 63 65 88 99 101 110 123 130 133
136 176 177 179 199 203 216 227 240 244 253 256 271 291 303
306 320 326 332 338 339 340 342 361 375 378 388 394 424 440
441 450 462 464 471 472 473 499 517 536 580 582 613 614 635
636 649 652 653 659 660 675 699 701 725 742 767 772 773 777
856 871 884 898 912 915 925 930 954 960 998 1008 1023 1036 1042
1053 1058 1064 1091 1108 1116 1180 1181 1182 1183 1184 1185 1186 1187 1188
1189 1190 1191

(Total Eligible Members for Voting - **524**)

Date : 19.06.2019
Place: Hyderabad

By Order of the Managing Committee
For The Federation of Telangana
Chambers of Commerce and Industry



P. Vydehi
Secretary (I/c)

- Encl: 1. List of Members 2019
2. Annexure I - Nomination Form
3. Annexure II – Form DIR – 2 - Consent to act as a Directory of a Company
4. Annexure III – Form DIR – 8 - Intimation by Director

To: The Members of the Federation:

LIST OF RETIRING AND CONTINUING MEMBERS:

Nominations are invited as per Article 15(8)), from eligible members, to fill in the vacancies, given below.

PANEL	Retiring Members	Continuing Members 2019-20
A	Sri C V Anirudh Rao Sri Venkat Jasti Sri Manoj Kumar Agarwal	Sri Meela Jayadev Sri Vinod Kumar Agarwal Sri M S P Rama Rao
B	Sri A Prakash Sri Avinash Gupta Sri Gummadi Veera Mohan	Sri Shyam Sunder Agarwal Sri Narayan Das Bang Sri Vitta Satish Kumar
C	Sri M Ramakrishna Prasad Sri Rajkumar Agrawal Sri Suresh Kumar Singhal	Sri Polavarapu Prem Kumar Sri Prem Chand Kankaria Sri K. Bhasker Reddy
D	Sri V V Sanyasi Rao Sri Suresh Kumar Jain Sri Prakash Chandra Garg	Sri Gunaranjan Challa Sri Abhay Kumar jain Sri Hari Govind Prasad
E	Dr K Narayana Reddy Smt Bhagwati Devi Baldwa Sri Shiv Kumar Gupta	Sri Paladugu Krishna Sri Rachakonda Ravi Kumar Sri Rajendra Agarwal

The following Members will retire, as per Article 15(7), and their place will be filled through Co-option:

PANEL 'A'	:	Sri Purshotamdas Mandhana
PANEL 'B'	:	Sri Abhishek Tibrewala
PANEL 'C'	:	Sri Krishna Kumar Maheswari
PANEL 'D'	:	Sri Radha Krishan Agarwal
PANEL 'E'	:	Sri Srinivas Garimella



P. Vydehi
Secretary (I/c)

NOMINATION FORM

Date:

The Secretary (I/c)
The Federation of Telangana Chambers of Commerce and Industry
Federation House, FAPCCI Marg, 11-6-841, Red Hills
HYDERABAD - 500 004.

Sir,

Sub: Election 2019 - 20 to the Managing Committee - Nomination Form –**Article 33(a) & (b)**

I..... (Name in block letters) hereby file my nomination as a Candidate to be elected as a Managing Committee Member under Panel “.....” and request you to kindly accept my nomination. I am the representative of Member,(enter the name of the Member as recorded in the List of Members) bearing Serial No. in Panel mentioned in the List of Members, sent to me.

(Signature of Candidate)

Proposer :

I..... (Name in block letters), representative of Member(enter the name of the Member as recorded in the List of Members) bearing Serial No. in Panel “.....” hereby propose Sri.....for the Election to the Managing Committee.

(Signature of Proposer)

Secunder (other than the Proposer above) :

I.....(Name in block letters), representative of Member(enter the name of the Member as recorded in the List of Members) bearing Serial Number in Panel “.....” hereby second Sri..... for the Election to the Managing Committee.

(Signature of Secunder)

Note:

As per Notice, I am furnishing the following, to fulfill the essential requirements:

- (i) Consent and declaration stating that I am not disqualified to act as a Director of any Company, under any of the provisions of the Companies Act, 2013.
- (ii) Intimation by Director [Pursuant to Section 164(2) and rule 14(1) of Companies (Appointment and Qualification of Directors) Rules, 2014)
- iii) A Cheque/DD No and Date.....or Cash for Rs. 5000/- (Rupees Five thousand only), towards nomination fee, in favour of “The Federation of Telangana Chambers of Commerce and Industry”.
- iv) * My Director Identification Number (DIN) is

* **Mandatory**

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 Secretary (I/c)
The Federation of Telangana
Chambers of Commerce and Industry
Federation House, FAPCCI Marg, 11-6-841, Red Hills
HYDERABAD - 500 004.

Respected Sir,

Subject: Consent to act as a Director

I, hereby give my consent to act as Director of The Federation of Telangana Chambers of Commerce and Industry, 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 of the Person (in full):
3. Father's Name (in full):
4. Address :
5. E-mail id:
6. Mobile no.
7. PAN No.
8. Occupation:
9. Date of birth:
10. Nationality:
11. Number of companies in which I am already a Director and out of such companies the names of the companies in which I am a Managing Director, Chief Executive Officer, Whole time Director, Secretary, Chief Financial Officer, Manager is attached herewith.

12. 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 offence 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. Annexure for Point No.11 above
2. Proof of identity – PAN Card
3. Proof of residence

ANNEXURE III

**FORM DIR-8
Intimation by Director**

[Pursuant to Section 164(2) and rule 14(1) of Companies (Appointment and Qualification of Directors) Rules, 2014]

Registration No. of Company 1030 of 1964 - 65

Nominal Capital Rs. N. A.

Paid-up Capital Rs. N. A.

Name of Company The Federation of Telangana Chambers of Commerce and Industry

Address of its Registered Office: Federation House, 11-6-841, Red Hills,
P.B.No.14, Hyderabad – 500 004.

To

The Managing Committee of FTCCI

I _____ son/daughter/wife of _____ resident of _____
director/managing director/manager in the company hereby give notice that I am/was a
director in the following companies during the last three years:-

Name of the Company	Date of Appointment	Date of Cessation
1		
2		

I further confirm that I have not incurred disqualification under section 164(2) of the Companies Act, 2013 in any of the above companies, in the previous financial year, and that I, at present, stand free from any disqualification from being a director.

Or

I further confirm that I have incurred disqualifications under section 164(2) of the Companies Act, 2013 in the following company(s) in the previous financial year, and that I, at present stand disqualified from being a director.

Name of the Company	Date of Appointment	Date of Cessation
1.....		
2.....		

Signature

(Full Name)

Dated this _____ day of _____