THE INSTITUTE OF Company Secretaries of India

JAIPUR CHAPTER

भारतीय कम्पनी सचिव संस्थान IN PURSUIT OF PROFESSIONAL EXCELLENCE Statutory body under Act of Parliament (Under the jurisdiction of Ministry of Corporate Affairs)

Dear Members,

Greetings from Jaipur Chapter!

(125)

Sub: Nomination of a Member

As per Clause 17 of the Chapter Management Guidelines, issued by the Council of the Institute of Company Secretaries of India, there is one (1) vacancy of office in the Managing Committee of Jaipur Chapter of NIRC of ICSI.

In order to fill the said casual vacancy, Jaipur Chapter, proposes to invite nomination from the Members of Jaipur Chapter. The schedule is as under:

| Sr. No | Particulars | Date |
|--------|---|--|
| 1 | Notice inviting Nominations | 27 th June 2023 |
| 2 | Duration of filling up the Nomination forms | Upto 5:00 PM of 04 th July 2023 |

The Nomination form is attached with this email and is also hosted on the Child Portal of the Jaipur Chapter of ICSI. <u>https://www.icsi.edu/jaipur/home/</u>. The interested members may submit the Nomination form, duly filled in all respects, along with self-attested KYC (Professional Address proof), over email at <u>jaipur@icsi.edu</u> on or before 5.00 PM on Tuesday, 04th July 2023.

For Jaipur Chapter of NIRC of ICSI,

CS Shruti Gupta Chairperson

Date: 27th June 2023 Place: Jaipur

| Vision | | Motto | Mission |
|--|---|---|--|
| "To be a global leader in promoting good corporate governance" | सत्यं वद। धर्मं व | र। इन्ट्रेड the truth abide by the l | "To develop high calibre professionals facilitating good corporate governance" |
| Connect with ICSI | https://www.facebook.com/ICSI/ https://twitter.com/icsi_cs | | ttps:// www.linkedin.com/in/the-institute-of-company- ccretaries-of-india-icsi-a5899a102 |
| | | PUR CHAPTER OF ICSI : A-5/A, ICSI Hous 0141-2707236, 2707736, E-mail : jaipur@i | se, Institutional Area, Jhalana Doongri, Jaipur - 302004 icsi.edu, Website : www.icsi.edu/jaipur |
| | | Headquarters ICSI House, 22, Institutional Area, Lodi Road, New Delhi 110 003 tel 011- 4534 1000 fax +91-11-2462 6727 email info@icsi.edu website www.icsi.edu | |



CONSENT

I, being a Member of the Institute belonging to the _____Chapter of the Northern India Regional Council, not being in arrears this day in respect of any annual membership fee for the current year, and being eligible to stand for nomination, agree to stand as a candidate for nomination to one of the seats to be filled up for the said Managing Committee of the Chapter by Nomination caused due to casual vacancy of an elected member.

I agree to abide by the provisions in the ICSI Chapter Management Guidelines, 2019 (as amended) and the decision taken by the Council from time to time and forward herewith the statement and (photographs) as annexed to this consent form.

Signature of Candidate

Name in full _____

Membership No. _____

Address _____

Dated _____ day of _____ 2023

Please paste latest passport size colour photograph

STATEMENT OF PARTICULARS TO THE NOMINATION FORM ALONG WITH TWO COLOURED PHOTOGRAPHS

(To be annexed to the consent Form for Nomination to the Member of Managing Committee of _____ Chapter of the Institute of Company Secretaries of India).

| a. Name, Mer | nbership No., Professional Address | |
|---|---|------------|
| | | |
| b. Date of birt | h | |
| c. Date of Enrolment as an Associate / Fellow member | | ÄCS FCS |
| d. Whether citizen of India | | |
| e. Whether found guilty of any professional or other misconduct and consequently whether he has been reprimanded or the name has been removed from the Register or has been awarded penalty of fine as on the date of nomination; | | |
| please provid | er to (e) above is in affirmative, e the following details, wherever eparately for each misconduct for guilty): the offence for which found guilty the date of reprimand the date from which the name was removed on account of above disqualification from the Register the total period of removal the date on which the period of removal expires whether the removal was on account of misconduct falling under the First Schedule or Second Schedule the date on which the penalty of | |
| (viii) (viii) | fine was awarded amount of penalty of fine | |

| (ix) | the date on which the payment was made for penalty of fine awarded; | |
|--|--|--|
| | didate may provide at his option the | |
| information in respect of the following: a) Academic qualifications (diplomas | | |
| | including post qualification diploma(s) | |
| | and degrees recognised by | |
| | Government/Council and | |
| | membership of professional bodies recognized by the Council); | |
| | Merit awards (limited upto first three | |
| , | positions) in the examinations of | |
| | recognised universities and the | |
| | examinations conducted by the Institute: | |
| | Particulars of occupation:- | |
| | (i) Employment (designation with name of present employer) | |
| | (ii) Practice (sole proprietor or in partnership including the name of the firm) | |
| | (iii) Particulars of other occupation/ engagement, if not covered by (i) and (ii) above; | |
| (d) | Past and present membership of | |
| | Managing Committees of Chapters | |
| | and office of Chairman, Vice- Chairman, Secretary and/or Treasurer. | |

Signature of the Candidate

VERIFICATION

Verified on this......2023.

Signature of the Candidate