

FORM OF NOMINATION FOR ELECTION TO THE COUNCIL

(See Rules 5, 9, 10 and 11)

NOMINATION

We, the undersigned members of the Institute of Company Secretaries of India, not being in arrears this day in respect of our respective annual membership fee for the current year and being eligible to vote under Rule 5 of the Company Secretaries (Election to the Council) Rules, 2006 in the election of members to the Council of the Institute notified to be held during the calendar year 2022 do hereby nominate

.....
who is a Fellow Member of the Institute belonging to India Regional Constituency, as a candidate for election to one of the seats to be filled up from India Regional Constituency in accordance with the provisions contained in the Company Secretaries (Election to the Council) Rules, 2006.

1.	Signature of the Proposer	
	Name of the Proposer	
	Membership No.	
	Address as per voter list	
	Date	

2.	Signature of the Secunder	
	Name of the Secunder	
	Membership No.	
	Address as per voter list	
	Date	

C O N S E N T

I,,
being a Fellow Member of the Institute belonging to theIndia
Regional Constituency, not being in arrears this day in respect of my annual membership fee for
the current year, and being eligible to stand for election agrees to stand as a candidate for election
to one of the seats to be filled up from the said constituency in the election notified to be held
during the calendar year 2022.

I enclose herewith a demand draft in favour of 'The Institute of Company Secretaries of India',
payable at New Delhi towards Nomination Fee as per details given below:

Demand Draft No.	Date	Amount (Rs.)	GST No.	Drawn on (Name of Bank)
		47,200/- i.e. (Fee Rs.40,000 + GST Rs.7,200/-) (Rupees Forty Seven Thousand Two Hundred only)		

I enclose herewith a demand draft in favour of 'The Institute of Company Secretaries of India', payable at New Delhi towards Security Deposit as under:

Demand Draft No.	Date	Amount (Rs.)	Drawn on (Name of Bank)
		20000/- (Rupees Twenty Thousand only)	

I agree to abide by the provisions of the Company Secretaries Act, 1980, the Company Secretaries (Election to the Council) Rules, 2006 and the Company Secretaries Regulations, 1982 and forward herewith the statement pursuant to schedule 4 of the Company Secretaries (Election to the Council) Rules, 2006 and declaration as annexed to this Nomination Form with three passport size photographs.

Signature of the Candidate	
Name in Full	
Membership No.	
Address as per voter list	
Mobile No.	
E-Mail Id	
Dateday of, 2022

STATEMENT PURSUANT TO SUB-RULE (4) OF RULE 9 READ WITH SCHEDULE 4
 (To be annexed, in Original, to each of the Nomination Forms for Election to the Council /
 Regional Council of the Institute of Company Secretaries of India).

<p>a. Name,</p> <p>Membership No.,</p> <p>Professional Address and</p> <p>voter's serial number as published in the List of Voters</p>	<p>:</p>
<p>b. Date of birth</p>	<p>:</p>
<p>c. Whether Fellow and the date on which became Fellow</p>	<p>:</p>
<p>d. Date of Enrolment as an Associate member</p>	<p>:</p>
<p>e. Whether citizen of India</p>	<p>:</p>
<p>f. 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;</p>	<p>:</p>

<p>g. If the answer to (f) above is in affirmative, please provide the following details, wherever applicable (separately for each misconduct for which found guilty):</p>	
<p>(i) the offence for which found guilty.</p>	<p>(i)</p>
<p>(ii) the date of reprimand</p>	<p>(ii)</p>
<p>(iii) the date from which the name was removed on account of above disqualification from the Register</p>	<p>(iii)</p>
<p>(iv) the total period of removal</p>	<p>(iv)</p>
<p>(v) the date on which the period of removal expires</p>	<p>(v)</p>
<p>(vi) whether the removal was on account of misconduct falling under the First Schedule or Second Schedule</p>	<p>(vi)</p>
<p>(vii) the date on which the penalty of fine was awarded</p>	<p>(vii)</p>
<p>(viii) amount of penalty of fine</p>	<p>(viii)</p>
<p>(ix) the date on which the payment was made for penalty of fine awarded;</p>	<p>(ix)</p>

<p>h. Whether appointed as the auditor of the Institute and, if so, whether a period of three years had already expired after he has ceased to be the auditor of the Institute, along with dates of appointment and cessation as auditor;</p>	<p>:</p>
<p>i. If the period under (h) has not yet expired, the date on which it shall expire</p>	<p>:</p>
<p>j. Details of past and present membership of the Council including the Office of the President and/or Vice-President of the Institute</p>	<p>:</p>
<p>k. Whether holding a post under the Central or State Government as per Section 9 (3) of the Company Secretaries Act, 1980</p>	<p>:</p>
<p>l. The candidate may provide at his option the information concerning the candidate in respect of the following::</p> <p>a) Academic qualifications (diplomas including post qualification diploma(s) and degrees recognised by Government/Council and membership of professional bodies recognized by the Council);</p> <p>b) Merit awards (limited upto first three positions) in the examinations of recognised universities and the</p>	<p>:</p>

<p>examinations conducted by the Institute;</p> <p>c) Particulars of occupation:-</p> <p>(i) Employment (designation with name of present employer)</p> <p>(ii) Practice (sole proprietor or in partnership including the name of the firm)</p> <p>(iii) Particulars of other occupation/ engagement, if not covered by (i) and (ii) above;</p> <p>(d) Past and present membership of Regional Councils and Managing Committees of Chapters of Regional Councils and office of Chairman, Vice-Chairman, Secretary and/or Treasurer in the case of Regional Councils and/or Chapters of Regional Councils.</p>	
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Signature

VERIFICATION

I,.....FCS

.....do hereby verify that the information provided in the foregoing statement are true and correct to the best of my knowledge and belief and nothing relevant has been concealed thereof.

Verified on this.....day of2022.

Signature

DECLARATION

(To be annexed in original, to each of the Nomination Form for election to the Council /
Regional Council of the Institute of Company Secretaries of India).

I, FCS No..... has
filed nomination to contest election-2022, to the Council/ Regional Council of ICSI. I declare that
I am having following Mobile Number(s), e-mail ID(s) / User ID(s) and Accounts on Social Media
Website / Platform / Blogs / App.

- 1.
- 2.
- 3.
- 4.
- 5.
- 6.
- 7.
- 8.
- 9..

I also declare that I am not having any other Mobile Number(s), e-mail ID(s) / User ID(s) and
Accounts on Social Media Website / Platform / Blogs / App., other than mentioned above.

I undertake to inform the Returning Officer in writing within 24 hours, in case I use another mobile number(s), e-mail ID(s) / User ID(s) and accounts on Social Media Website / Platform / Blogs / App. during the election period i.e. till the date of declaration of result of election.

Signature of the Candidate	
Name in Full	
Membership No.	
Address as per voter list	
Mobile No.	1. _____ 2. _____
E-Mail Id	1. _____ 2. _____
Dateday of, 2022