

Annex II**Name of Bank:****Declaration- cum-Undertaking by Member of Board of Management**

I.	Personal details	
	a. Full Name	
	b. Date of Birth	
	c. Educational Qualifications	
	d. Work Experience	
	e. Permanent Address	
	f. Present Address	
	g. E-mail Address & Telephone/ Mobile Number	
	h. Permanent Account Number under the Income Tax Act	
	i. Any other information relevant to the appointment	
II	Relevant Relationships of candidate	
	a. List of Relatives, if any, who are connected with the Bank	
	b. List of entities if any in which he / she is considered as being interested	
	c. Name of Bank in which he / she is or has been a member of the Board (giving details of period during which such office was held)	
	d. Fund and non-fund facilities, if any, presently availed of by him / her and / or by entities listed in II (b) above from the bank	
	f. Cases, if any, where the candidate or entities listed in II (b) above are in default or have been in default in the past in respect of credit facilities obtained from the bank or any other bank.	
	III	Records of professional achievements
	a. Relevant professional achievements	

IV.	Proceedings, if any, against the candidate	
	a. If the candidate is a member of a professional association / body, details of disciplinary action, if any, pending or commenced or resulting in conviction in the past against him / her or whether he / she has been banned from entry of at any profession / occupation at any time.	
	b. Details of prosecution, if any, pending or commenced or resulting in conviction in the past against the candidate and / or against any of the entities listed in II (b) above for violation of economic laws and regulations	
	c. Details of criminal prosecution, if any, pending or commenced or resulting in conviction in the past against the candidate	
	d. Has the candidate or any of the entities at II (b) above been subject to any investigation at the instance of any Government department or agency?	
	e. Has the candidate at any time been found guilty of violation of rules / regulations / legislative requirements by customs / excise / income tax / foreign exchange / other revenue authorities, if so give particulars	
	f. Whether the candidate or any of the entities listed at II (b) above have at any time come to the adverse notice of a regulator such as SEBI, IRDA, DCA, RCS, ICAI, etc. (Though it shall not be necessary for a candidate to mention in the column about orders and findings made by regulators which have been later on reversed / set aside in toto, it would be necessary to make a mention of the same, in case the reversal / setting aside	

	is on technical reasons like limitation or lack of jurisdiction, etc, and not on merit. If the order of the regulator is temporarily stayed and the appellate / court proceedings are pending, the same also should be mentioned).	
V.	Any other explanation / information in regard to items I to III and other information considered relevant for 'fit and proper' judgment.	
	<p style="text-align: center;">Undertaking</p> <p>I confirm that the above information is complete and true to the best of my knowledge and belief. I undertake to keep the bank fully informed, as soon as possible, of all events which take place subsequent to my appointment which are relevant to the information provided above.</p> <p>I also undertake to execute the deed of covenant required to be executed by all directors of the bank.</p>	
	Signature of Candidate	
	<p>Place :</p> <p>Date :</p>	
VI.	Remarks of BoD	
Name & Signature of the authorised official of the bank		
Place :		
Date :		