

Form B

Name of the Insurance Company: _____

Declaration and Undertaking by Managing Director / CEO (with enclosures as appropriate as on)	
I. Personal Details of Director / CEO	
a.	Full Name
b.	Date of Birth
c.	Educational Qualifications
d.	Relevant Background and Experience
e.	Permanent Address
f.	Present Address
g.	E-mail Address/ Telephone Number
h.	Permanent Account Number under the Income Tax Act and name and address of Income Tax Circle
i.	Relevant knowledge and experience
j.	Any other information relevant to appointment
k.	In case of foreign national, the whether Residential Permit has been issued by the Ministry of Home. If no, then reason thereof.
II Relevant Relationships of Managing Director / Chief Executive Officer	
a.	No. of shares held by the Managing Director/ Chief Executive Officer
b.	List of entities if any in which he /she is considered as being interested (Refer Section 299 (3) (a) and Section 300 of the Companies Act, 1956)
c.	Name of the Insurance Company

	member of the Board (Giving detail of period during which such office was held)	
d.	Fund and non-fund facilities, if any, presently availed by him / her and / or by entities listed in II (a) and (b) above from the	
III	Records of professional achievements	
a.	Professional achievements	
IV	Proceeding, if any, against the Managing Director, Chief Executive Officer	
a.	If the Managing Director / CEO 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	
b.	Details of prosecution, if any, pending or commenced or resulting in conviction in the past	
c.	Whether the director attracts any of the disqualifications envisaged under Section 274 of the Companies Act, 1956	
d.	Has the Managing Director / CEO or any of the entities at II (b) and (c) above been subject to any investigation at the instance of Government department or	
e.	Has the Managing Director/ CEO 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 Managing Director at any time come to the adverse notice of a regulator such as SEBI, DCA, RBI	
V	Any other explanation / information in regard to items I to III and other information considered relevant for judging fit and proper	

Undertaking

I confirm that the above information is to the best of my knowledge and belief true and complete. I undertake to keep the insurance company fully informed, as soon as possible, of all events which take place subsequent to my appointment which are relevant to the information provided to above.

I also undertake to executive the deed of covenant required to be executed by all directors of the insurance company.

Place: _____

Date: _____

Signature of proposed appointee
Compliance Officer

Signature of