

Form DIR-5

Application for surrender of Director Identification Number

[Pursuant to section 153 & rule 11(f) of Companies (Appointment and Qualification of Directors) Rules, 2014]

Photograph

1. Applicant's name (Enter full name and do not use abbreviations)

- (a) First name:
- (b) Last name:
- (c) Middle name:

2. DIN of the applicant:

3. Reasons for surrender of DIN: _____

4. Income-tax permanent account number: (mandatory for Indian nationals) (Details of the applicant shall be as per Income-tax PAN)

5. And any one of the following

- a. Voter's identity card number
- b. Passport number
- c. Driving licence number
- d. UID

6. Permanent residential address:

- (a) Address Line I
- Line II

- (b) City
- (c) State
- (d) Country

(e) Pin code

(f) Phone

(g) Fax

(h) E-mail ID

7. Whether present residential address is same as permanent residential address:

Yes

No

8. Present residential address: (previous residential address, if not residing at the present residential address for more than 1 year)

(a) Address Line I

Line II

(b) City

(c) State

(d) Country

(e) Pin code

(f) Phone

(g) Fax

(h) E-mail id

9. Other information, if any, which the applicant intends to submit with regard to this application:

10. Whether the application is being digitally signed by the applicant himself:

Yes

No

I hereby also declare that

(a) the information and other particulars given in this Form are true and correct.

(b) I have never been appointed as director in any company and the DIN has never been used for filing of any document with any authority.

Signature of the applicant:

Date:

Place:

Attachments:

(1) Proof of Identity: For Indian Nationals:

(Any one of the following):

- Income tax Permanent Account Number Card
- Voter's identity card
- Passport
- Driving licence
- Unique Identity Number (UIN)

For Foreign Nationals and Non Resident Indians:

- Passport
- Others

(2) Proof of residence: (tick against the document being enclosed)

- Voter's identity card
- Passport
- Driving license
- Electricity bill
- Telephone bill

- Bank account statement
 - Others - Please specify
- (3)** Optional attachment(s), if any.

Note:. Attention is also drawn to provisions of Section 448 and 449 which provide for punishment for false statement and false evidence.