**Annexure A**

**Information to be provided by promoters, major shareholders (other than a body corporate), proposed directors and proposed chief executive of the NBFC and Investment Company**

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| --- | --- |
| 1 | **Curriculum Vitae/Resume containing:** |
| a | Name: (former name if any : |
| b | Father’s or Husband Name : |
| c | C.N.I.C # / Passport # (In case of foreign nationals) (attach copy) |
| d | Latest Photograph |
| e | Nationality : |
| f | Age: |
| g | Contact details: |
|  | 1. Residential address: |
|  | 1. Business address: |
|  | 1. Tel: |
|  | 1. Mobile: |
|  | 1. Fax: |
|  | 1. E-mail: |
| h | National Tax Number : |
| i | Present occupation: |
| j | Qualification (s) : |
|  | 1. Academic : |
|  | 1. Professional : |
| k | **Trainings :** |
| l | **Experience :**  Position held during the last ten years (along with name and address of company/institution/ body where appointment held, nature of the company/institution/body and dates of appointment).    **As per CV attached** |
| 2 | **Status of directorship Shareholder Nominee**  **Name of the shareholders/ Group of shareholders he is representing**  **Nature of directorship** Executive Non-executive  Independent Non-independent  Number of shares subscribed or held \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Personal net worth (copy of wealth statement) \_\_\_\_\_\_\_\_\_\_\_\_\_\_Attached |
| 3 | Names of companies, firms, sole proprietorships and other organizations of which the proposed person is a chief executive, director, partner, owner, office holder or major shareholder. |
| 4 | 1. CIB report issued by SBP for the companies, firms, sole proprietorships, etc. where the applicant is interested as director (sponsor or major shareholder), chief executive, partner or owner (attach original CIB reports).   Attached  (2) An undertaking providing details of the following:  I. Any write off availed from any financial institution during the last five years  II. Any default of Finance obtained from any financial institution during the last five years.  III. Placement on ECL during the last five years  IV. Any conviction from any Court of Law or any plea bargain with NAB during the last ten years  V. Any write off or default by any related or affiliated person or by any company on whom the applicant or anyone closely related to him had an interest as sponsor, major shareholder, director, chief executive, key executives, etc. during the last five years  VI. The person and the companies, firms, sole proprietorship etc. where the person is a chief executive, director (other than nominee director), owner or partner etc. has no overdue payment of any financial institution.  Attached |
| 5 | In the case of appointment of directors the date of board of directors’ meeting in which the appointment of proposed director was approved. (Attach copy of the minutes of the meeting of the board of directors. If the director is elected, then attach a copy of the minutes of the general meeting of the company.)  Attached |
| 6 | Names of persons on the board of the NBFC who are related to the applicant |

**Signature: \_**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**(Name)**