

FORM NO. DIN-1

[See Rule 3(1) of the Companies (Director Identification Number) Rules, 2006, Rule 10 of Limited Liability Partnership Rules, 2009]

Application for allotment of Director Identification Number

Note -

- All fields marked in * are to be mandatorily filled.
- Income-tax Permanent Account Name (Income-tax PAN) is mandatory in case of Indian nationals and in such case applicant details should be as per Income-tax PAN. In case the details as per Income-tax PAN are incorrect, applicant is advised to first correct the details in Income-tax PAN. Refer instruction kit for details.
- In case of foreign nationals, Passport number is mandatory.

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

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

Photograph



2. *Father's name (Even married women must give father's name)

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

(Attach a latest passport size photograph by clicking on above box)

3. *Whether a citizen of India Yes No

4. Nationality

4A. *Whether resident in India Yes No

4B. *(a) Current occupation

* (b) Educational qualification

5. *Date of birth (DD/MM/YYYY)

6. *Gender Male Female

7. Place of birth

8. Income-tax permanent account number

9. Voter's identity card number

10. Passport number

11. Driving license number

12. Permanent residential address

*Line I

Line II

*City

*State *Pin code

* ISO country code

Country

Phone *Mobile Fax

*e-mail ID

13. *Whether present residential address is same as permanent residential address Yes No

14. Present residential address

Line I

Line II

City

State Pin code

ISO country code

Country

Phone Fax

Certification

- * I hereby verify that I have satisfied myself about the identity of the applicant based on the perusal of the original of the attached documents.
Note: In case where the applicant is residing outside India, the particulars have to be verified from the documents duly attested by the attesting authority as mentioned in the instruction kit.
- I also verify having attested the photograph of the said person
 - who is personally known to me; or
 - who met me in person along with the original of the attached documents.
- * It is further certified that all required attachments have been completely attached to this application.
- * It is further certified that the applicant has given a verification in respect of the following and copy of verification by the applicant as per Annexure - 1 of the DIN Rules has been attached -
 - * the applicant is not restrained/ disqualified/ removed of, for being appointed as director of a company under the provisions of Companies Act,1956 including Sections 203, 274, 284 and 388(E) of the said Act or for being appointed as a designated partner of a limited liability partnership under the provisions of the Limited Liability Partnership Act, 2008 including section 5 of the said Act.
 - * the applicant has not been declared as proclaimed offender by any Economic Offence Court or Judicial Magistrate Court or High Court or any other Court.
 - * the applicant has not been allotted a Director Identification Number (DIN) under section 266B of the Companies Act,1956 or a Designated Partner Identification Number (DPIN) under section 7 of the Limited Liability Partnership Act, 2008.
- * I have been duly authorised by the applicant to sign and submit this application.

Attachments (Refer instruction kit for details)

List of attachments

1. * Proof of identity of applicant
2. * Proof of residence of applicant
3. * Affidavit by the applicant as per Annexure - 1 of the DIN Rules
4. Optional attachment(s) - if any

To be digitally signed by

*Category

In case of Chartered accountant or Company secretary or Cost accountant (in whole- time practice)

Membership number or certificate of practice number of Chartered accountant or Company secretary or Cost accountant (in whole- time practice)

Whether associate or fellow Associate Fellow

In case of secretary (who is member of ICSI), in wholetime employment of existing company in which the applicant is proposed to be a director

Membership number of the secretary

Whether associate or fellow Associate Fellow

Corporate identity number (CIN) of company with which secretary is associated and in which applicant is proposed to be a director

Name of company