

[To be published in the Gazette of India, Extraordinary, part II, section 3, sub-section (i)]

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

NOTIFICATION

New Delhi, 12<sup>th</sup> June, 2018

G.S.R-(E).- In exercise of the powers conferred by section 149 and 168 of read with section 469 of the Companies Act, 2013 (18 of 2013), the Central Government hereby makes the following rules further to amend the Companies (Appointment and Qualification of Directors) Rules, 2014, namely:-

1. (1) these rules may be called the Companies (Appointment and Qualification of Directors) Third Amendment Rules, 2018.  
  
(2) They shall come into force on the date of their publication in the Official Gazette.
2. In the Companies Appointment and Qualification of Directors) Rules, 2014, in the annexure,  
  
(i) for form DIR-3, the following form shall be substituted;-

# Form NO. DIR-3

[Pursuant to section 153 of The Companies Act, 2013 & Rule 9(1) of The Companies (Appointment and Qualification of Directors) Rules, 2014 & Rule 10 of Limited Liability Partnership Rules, 2009]



Application for allotment of Director Identification Number before appointment in an existing company or LLP

- All fields marked in \* are to be mandatorily filled.
- Income-tax Permanent Account Number (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

2. \*Father's name (Even Married women must also give father's name)

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

3. \*Whether a citizen of India Yes  No

4. Nationality

5. \*Whether resident in India Yes  No

6. (a) \*Occupation Type  Self Employed  Professional  Homemaker  Student  Serviceman

Area of Occupation

If 'other' selected, specify

(b) \*Educational qualification

7. \*Date of birth  (DD/MM/YYYY)

8. \*Gender  Male  Female  Transgender

9. Income-tax permanent account number

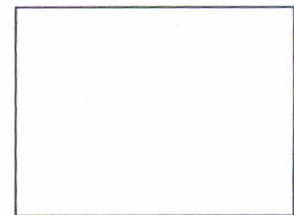
10. Voter's identity card number

11. Passport number

12. Driving license number

13. Aadhaar number

Photograph



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

14. Permanent residential address

\*Line I

Line II

\*City

\*State  \*Pin code

\*ISO Country code

\*Country

\*Phone  \*Mobile  Fax

\*E-mail ID

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

16. Present residential address

Line I

Line II

City

State  Pin code

ISO Country code

Country

Phone  Fax

Attachments

- 1. \*Proof of identity of application
- 2. \*Proof of residence of application
- 3. Optional attachment(s)-if any

List of attachments