

Annexure-II- Personal details of the candidate and the undertaking

	Details	
1.	Personal details of the candidate	
A	Full Name	
B	Date of Birth	
C	Educational Qualification	
D	Relevant backgrounds and experience including details of current/previous occupation.	
E	Permanent Address	
F	E-mail address/Telephone Number	
G	Present Address	
H	Permanent Account Number under the Income Tax Act and name and address of Income Tax Circle	
I	Record of Relevant Achievements	
J	Relevant Knowledge and Achievement	
K	Any other information relevant for the purpose	

II	Relevant Relationships	
A	List of relatives if any who are connected with the bank	
B	List of entities if any which he/she is considered as interested.	
C	Fund and non-fund facilities if any presently availed by him/her or by entities listed in 'b' above from bank.	
D	Cases, if any, where the candidate or entities listed in 'b' above are in default or have been in default in the last five years, in respect of credit facilities obtained from the bank or any other bank.	
III	Proceedings, if any against the candidate.	
A	If the candidate is a member of a professional association/body, details of disciplinary action, if any pending or commenced or resulting in conviction the post against him/her or whether he/she has been banned from entry into any profession/occupation of any time.	
B	Detail of prosecution, if any pending or commenced or resulting in conviction in the past against the candidate and/or against any of the entities listed in II(b) for violation of economic laws and regulations.	
C	Details of criminal prosecution, if any, pending or commenced or resulting in conviction in the last five years against the candidate.	
D	Has the candidate or any of the entities of II (b) above been subject to any investigation of the instance of Government department or agency ?	

IV	Any other explanation/information considered relevant for judging fit and proper.	
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Undertaking :

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

I also undertake that I shall not take up any professional work (Statutory audit, con-current audit, legal relationship or empanelment as lawyer etc.) of the bank till two years after demitting of the director of the bank and that I shall not take up any such professional work in any other bank during my term of Director of the bank.

Signature

Place :

Date :