**Change in the List of Directors**

|  |
| --- |
| **Change in the List of Directors** |
| [SI.NO](http://si.no/) |  |  |
| 1 | Name of the Unit |  |
| 2 | Name of the SEZ |  |
| **SI. No** | **Existing Directors** | **Proposed Directors** |
|  |  |  |
|  |  |  |
| 3 | Reason for Change in the List of Directors |  |
| 4 | Remarks | The Unit has submitted necessary documents as per the checklist. The proposal of \_\_\_\_\_\_\_\_\_\_\_\_ for Change in List of Directors of the Unit is placed before UAC in terms of instruction 109 dated 18.10.2021 issued by DOC , for consideration. |

|  |  |  |
| --- | --- | --- |
| **S.No** | **Checklist** | **Compliance (Yes/No)** |
|  | Request Letter from the Unit. |  |
|  | Board Resolution Copy |  |
|  | DIR 12 Form |  |
|  | Address Proof of the Directors |  |
|  | ID Proof of the Directors |  |
|  | Whether unit has submitted copy of DEI policy |  |