

**Information to be provided
by proposed director and proposed chief executive of the insurance company**

Sr. #	Curriculum Vitae/Resume containing.		
a.	Name (former name if any)		
b..	Father's or Husband Name		
c.	C.N.I.C No. (attach copy)		
d.	Nationality		
e.	Age		
f.	Contact details		
	(i) Residential address		
	(ii) Business address		
	(iii) Telephone		
	(iv) Mobile		
	(v) Fax		
(vi) E-Mail			
g.	National Tax Number		
h.	Present Occupation		
i.	Qualification(s)		
	i) Academic ii) Professional		
j.	Experience: (Positions held during the last 10 years alongwith name address of company / institution)		
	COMPANY	PERIOD	POSITION

2. Nature of directorship Executive Non-executive

Status of directorship Nominee director

Number of shares subscribed or held _____

Nominated by _____ name of shareholder

Personal net worth (copy of wealth statement) _____

3. Names of companies, firms and other organizations of which the proposed person is a director, partner, office holder.

4. 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.)

5. Names of persons on the board of the insurance company who are related to the applicant:

* Latest Photograph of the applicant must be attached

FITNESS & PROPRIETARY OF KEY Officers

Signature

*use additional sheets if required