

Form DIR-5

Application for surrender of Director Identification Number

[Pursuant to section 153 & rule 11(f) of Companies (Appointment and Qualification of Directors) Rules, 2014]

Photograph

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

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

- 2. DIN of the applicant:**

3. Reasons for surrender of DIN: _____

4. **Income-tax permanent account number:** (mandatory for Indian nationals) (Details of the applicant shall be as per Income-tax PAN)

5. And any one of the following
- a. Voter's identity card number
 - b. Passport number
 - c. Driving licence number
 - d. UID

6. Permanent residential address:

- | (a) Address | Line I | |
|-------------|---------|-----|
| | Line II | |
| 1 | 1 | 1 |
| 2 | 2 | 2 |
| 3 | 3 | 3 |
| 4 | 4 | 4 |
| 5 | 5 | 5 |
| 6 | 6 | 6 |
| 7 | 7 | 7 |
| 8 | 8 | 8 |
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| 97 | 97 | 97 |
| 98 | 98 | 98 |
| 99 | 99 | 99 |
| 100 | 100 | 100 |

- (b) City
(c) State
(d) Country
(e) Pin code
(f) Phone
(g) Fax
(h) E-mail ID

7. Whether present residential address is same as permanent residential address:

- ☐ Yes
- ☐ No

8. Present residential address: (previous residential address, if not residing at the present residential address for more than 1 year)

(a) Address Line I

Line II

(b) City

(c) State

(d) Country

(e) Pin code

(f) Phone

(g) Fax

(h) E-mail id

9. Other information, if any, which the applicant intends to submit with regard to this application:

10. Whether the application is being digitally signed by the applicant himself:

☐ Yes

☐ No

I hereby also declare that

(a) the information and other particulars given in this Form are true and correct.

(b) I have never been appointed as director in any company and the DIN has never been used for filing of any document with any authority.

Signature of the applicant:

Date:

Place:

Attachments:

(1) Proof of Identity: For Indian Nationals:

(Any one of the following):

☐ Income tax Permanent Account Number Card

☐ Voter's identity card

☐ Passport

☐ Driving licence

O Unique Identity Number (UIN)

For Foreign Nationals and Non Resident Indians:

- O Passport**
- O Others**

(2) Proof of residence: (tick against the document being enclosed)

- O Voter's identity card**
- O Passport**
- O Driving license**
- O Electricity bill**
- O Telephone bill**
- O Bank account statement**
- O Others - Please specify**

(3) Optional attachment(s), if any.

Note:. Attention is also drawn to provisions of Section 448 and 449 which provide for punishment for false statement and false evidence.