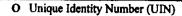
Form DIR-5

Application for surrender of Director Identification Number

[Pursuant to section 153 & rule 11(f) of Companies (Appointment and Qualification of	f 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 Income-tax PAN)	the applicant shall be as per
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	
(b) City	
(c) State	•
(d) Country	
(e) Pin code	
(f) Phone	
(g) Fax	
(h) E-mail ID	1
. Whether present residential address is same as permanent residential address:	
O Yes	j
O No	

8. Present residentia	l 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:
<u> </u>	
10. Whether the app	plication is being digitally signed by the applicant himself:
O Yes	
O No	
I hereby also declare th	nat
(a) the information and	other particulars given in this Form are true and correct.
(b) I have never been a	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:	Signature of the approxima
Place:	
Attachments:	
(1) Proof of Identity	r: For Indian Nationals:
•	the following):
	Permanent Account Number Card
O Voter's ide	
O Passport	
O Driving lice	ence



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 blil
 - 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.