

FORM – I
APPAREL EXPORT PROMOTION COUNCIL
CIN: U74899DL1978NPL008877
A-223, Okhla Industrial Area, Phase-1,
New Delhi-110020
Telefax: +91-11-40501798
E-Mail: aepcokhla@aepcindia.com

Ref.No. _____
Date: _____

The secretary,
Apparel Export Promotion Council
A-223, Okhla Industrial Area, Phase-1,
New Delhi-110020

SUB: NOMINATION FORM FOR ELECTION TO EXECUTIVE COMMITTEE OF THE APPAREL EXPORT PROMOTION COUNCIL.

Dear Sir,

I/We, Mr./Mrs./Ms. _____ the Authorised Person of M/s _____ registration no.----- from-----region do, hereby propose the name of Mr./Mrs./Ms. _____ the Authorised Person of M/s _____ registration no.----- who is the Members of the Apparel Export Promotion Council for the Office of Members of the Executive Committee from _____ region (West/North/South/East) or category reserved for _____ (Women entrepreneurs / Young entrepreneurs/Start-ups/ North East/Hill Region).

I/We also hereby, solemnly declare that I/ We are the duly Authorised Person of the Members mentioned above from whom no money is due to the Council on membership subscription nor we have been disqualified from the Membership. We further declare that our authorization still subsists.

Signature of Proposer _____

1. Full Name of the Member _____
2. Name of the Firm M/s. _____
3. Membership No. _____
4. Membership Subscription has been paid with additional charges, if any, for the year 2023-24. (Yes / No)

ACCEPTANCE FORM TO BE FILLED BY THE CONTESTANT CANDIDATE

I hereby agree to be a candidate for the Office of the Member of Executive Committee of the Council from _____ region (West/North/South/East).

Or

I hereby agree to be a candidate for the Office of the Member of Executive Committee of the Council from reserved _____ category. The reserved categories are as follows:-

- i) Women entrepreneurs-*Number of seat reserved are 2(Two)*
- ii) Young entrepreneurs - *Number of seat reserved is 1(One)*
- iii) Start-ups - *Number of seat reserved is 1(One)*
- iv) North East/Hill Region-- *Number of seat reserved is 1(One)*

(Kindly refer the criteria specified in the notes determining the eligibility for contesting election from the reserved category)

I hereby solemnly declare that I am the member/authorised representative of the member below mentioned Company/ Firm/ organization, from whom no money is due to the Council on any account of membership subscription nor has been disqualified from the membership of the Council.

I further declare that my authorization still subsists.

I declare that I have read the Articles of Association of the Council and Election Rules, and they do not disqualify me from contesting this Election.

I am also enclosing a Cheque/Demand Draft No. _____ dated _____ (or bank transfer details to AEPC) for Rs. One Lakh, payable in favour of Apparel Export Promotion Council as a deposit requirement of Companies Act & Election Rules.

I further declare the following information as required U/s 164 (2) of the Companies Act, 2013:

1. Name & Registration No. and Corporate Identity Number (CIN) of Companies in which you are director.
2. Whether the financial statements or annual returns of all companies, indicated above at Point No. 1, have been filed for any continues period of three financial years.
3. Whether any of Companies at above point no. 1 failed to repay the deposits accepted by it or pay interest thereon or to redeem any debentures on the due date or pay interest due thereon or pay any dividend declared and such failure to pay or redeem continues for one year or more.

I hereby declared under section 152(4) of Companies Act-2013 that I am not disqualified to become director (Executive Committee Member) under Companies Act 2013.

I confirm that I have paid the Annual Membership Subscription for the year 2023-24 to the Council, with additional charges, if any.

Signature of acceptor _____

Date _____

Director Identification Number _____

PARTICULARS OF THE MEMBER WHO IS BEING PROPOSED

1. Full Name of the Member _____
2. DIN NO _____
3. Name of the Firm M/s. _____

4. Membership No. _____
5. Corporate Identity Number (CIN) _____

Particulars of Demand Draft/Cheque/Bank transfer:

1. Demand Draft/Cheque No. _____
Bank transfer date & details _____
2. Amount (Rs.) _____
3. Drawn on _____
4. Payable at _____

Notes:-

1. Election Nomination form submitted by Joint Stock Companies, Limited Liability Partnerships (LLPs), Corporations, Cooperative Societies must be supported with a Board Resolution declaring the named candidate/contestant as authorized and eligible to contest for the Election of the Executive Committee as per clause 4(c)(i) of the election rules on their behalf.

Any nomination form not supported with the above said resolution will be rejected by the council.

2. Only Member Exporters can contest the Election to the Executive Committee Members.

3. In addition to above, the eligibility criteria as are follows for the candidate applying for the election of Executive committee member from the reserved category.

S.No	Reserved Category	Number of Seat reserved in Executive Committee	Eligibility Criteria
1.	Women Entrepreneurs	2	<ul style="list-style-type: none"> The candidate should be a Woman Proprietor/ Woman Director in a Company/ Woman partner in an LLP/ Woman partner in a partnership firm.
2.	Young Entrepreneurs	1	<ul style="list-style-type: none"> The candidate should be a Proprietor/ Director in a Company/Partner in an LLP/partnership firm. The candidate applying for the election from the reserved category of Young entrepreneur should be less than 40 years of age as on 31st March of the year. The document for proof of age must be enclosed while submitting the nomination form.
3.	Start-ups	1	<ul style="list-style-type: none"> The candidate should be a Proprietor/ Director in a Company/Partner in an LLP/partnership firm. The following qualification as specified by DPIIT are applied to qualify as Start-up:- <ul style="list-style-type: none"> - Company Age- The period of existence and operations should not be exceeding 10 years from the Date of Incorporation. <i>The certificate of registration shall be submitted.</i>

			<p>-Company Type- Incorporated as a Private Limited Company, a Registered Partnership Firm, or a Limited Liability Partnership.</p> <p>-Annual Turnover-Should have an annual turnover not exceeding Rs. 100 crore for any of the financial years since its Incorporation. <i>The copies of previous years (Since incorporation) Audited Annual accounts shall be submitted.</i></p> <p>- Original Entity-Entity should not have been formed by splitting up or reconstructing an already existing business. <i>The self-declaration on the company letter head should be submitted.</i></p>
4.	North East/Hill Region	1	<ul style="list-style-type: none"> • The candidate should be a Proprietor/ Director in a Company/Partner in an LLP/partnership firm. • The candidate shall have Apparel manufacturing unit/business unit in any one of the North East/Hill region i.e Arunachal Pradesh, Assam, Manipur, Meghalaya, Tripura, Mizoram, Nagaland, Sikkim. • The proof of having Apparel manufacturing unit/business unit in any one of the North East/Hill regions as mentioned above shall be submitted i.e factory license/UDYAM certificate having factory address/ copy of the RCMC having a factory address of that region.