

# FORM DIN-3

Intimation of Director Identification Number by  
the company to the Registrar

(See rule 6)

**Note - All fields marked in \* are to be mandatorily filled.**

1. \*Corporate identity number (CIN) of company
- 2(a). Name of the company
- (b). Address of the registered office of the company  
Line I   
Line II
- (c). \*City
- (d). \*District  (e). \*State
- (f). \*ISO country code  (g). \*Pin code
3. \*e-mail ID of the company
4. Authorised capital (in Rupees)  5. Number of members of the company
6. Paid-up capital (in Rupees)
- 7(a). Total number of Managing Director, Director(s) as on the date of filing of this form
- 7(b). Number of Managing Director, Director(s)  **(Enter here the total number of managing director, directors for which the form needs to be filed)**

## 8. Details of the Managing Director, Directors of the company

### I. Details of the Director or Managing Director of the company

- Director Identification Number (DIN)
- Full name
- Father's name
- Present residential address
- Date of birth  (DD/MM/YYYY)
- Date of approval of DIN by Central Government  (DD/MM/YYYY)
- Date of receipt of Form DIN 2 from the director  (DD/MM/YYYY)
- Whether the address is as per the company's records ☐ Yes ☐ No
- Designation
- Category
- Whether Chairman, Executive Director, Non-Executive Director  
☐ Chairman ☐ Executive Director ☐ Non-Executive Director
- DIN of the director to whom the appointee is alternate
- Name of the director to whom the appointee is alternate
- Name of the company or institution whose nominee the appointee is
- Date of appointment  (DD/MM/YYYY)
- e-mail ID

### I. Details of the Manager or Secretary of the company

--

--

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

--

--

--

--

\_\_\_\_\_

--

\_\_\_\_\_

--

\_\_\_\_\_

--

\_\_\_\_\_

--

\_\_\_\_\_



○

--

\_\_\_\_\_

\_\_\_\_\_

--

\_\_\_\_\_

--

\_\_\_\_\_

\_\_\_\_\_

--

--

\_\_\_\_\_

--

\_\_\_\_\_

--

\_\_\_\_\_

--

\_\_\_\_\_

--	--

\_\_\_\_\_



○

--

## Attachments

1. Optional attachment(s) - if any

List of attachments

## Verification

To the best of my knowledge and belief, the information given in this form is correct and complete.

- \* ☐ I have been authorized by the board of directors' resolution dated \*  (DD/MM/YYYY) to sign and submit this form.
- ☐ It is hereby confirmed that the appointed director(s) whose particulars are given above, has given declaration to the company that he/she is not restrained/ disqualified/ removed of, for being appointed as Director of a company under the provisions of the Companies Act, 1956 including Sections 203, 274 and 388E of the said Act.
- ☐ It is also confirmed that the appointed director(s) whose particulars are given above, has given a declaration to the company that he/she has not been declared as proclaimed offender by any Economic Offence Court or Judicial Magistrate Court or High Court or any other Court.

## To be digitally signed by

Managing director or director or manager of the company

\*Designation

Director identification number of the director

## \* ☐ Certification

It is hereby certified that I have verified the above particulars from the records of M/s

and found them to be true and correct.

## To be digitally signed by

Company Secretary in whole-time practice or the Company Secretary in full-time employment of the company

\*Designation

Membership number of the secretary

---

This eForm has been taken on file maintained by the registrar of companies through electronic mode and on the basis of statement of correctness given by the filing company