# APPENDIX A

**TO FORM INS. 30-1**

**NAME OF THE INSURER:**

**PARTICULARS OF BOARD OF DIRECTORS**

As at 31st August, 2014

|  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Serial Number | Full Name | Citizenship | Residential Address | Profession | Date of appointment | Number of Shares held (see note 1 below) | Court Conviction (see note 2 below)  (a) (b) (c) | | | Interest in any member of insurance industry  (see item 7(I) of Form No. INS.30-1) | | |
| Nature of business | Name | Details of interest |
| 1  2  3  4  5  6 |  |  |  |  |  |  |  | | |  |  |  |
|  |  |  |

Date……………………. Principal Officer: ………………………….

Note: 1 If the shareholding consists of two or more types of shares, details should be given separately of the type, number and total paid up values of each type of shares. If additional shares are held in the names of any relatives (who are not directors themselves) of the Director, particulars of the same should be given separately.

1. Has there been in the past
   1. any conviction of an offence involving fraud or dishonesty?
   2. any adjudication as bankrupt or benefit taken of any law for the relief of bankrupt or insolvent debtors or compounding with creditors or assignment of renumeration for benefit of creditors?
   3. finding to be of unsound mind by a court of competent jurisdiction? Please state 'yes' or 'no' in the above form and if the answer is 'yes', give full details separately.
2. If the space herein is insufficient, please use additional paper.