



## FORM NO. DIN-1

[See Rule 3 (1) of the Companies  
(Director Identification Number) Rules, 2006,  
Rule 10 of Limited Liability Partnership Rules, 2009]

## Application For Allotment Of Director Identification Number

### Note:

- All fields marked in \* are to be mandatorily filled.
- Income-tax Permanent Account Name (Income-tax PAN) is mandatory in case of Indian nationals and in such case applicant details should be as per Income-tax PAN. In case the details as per Income-tax PAN are incorrect, applicant is advised to first correct the details in Income-tax PAN. Refer instruction kit for details.
- In case of foreign nationals, Passport number is mandatory.

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

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

### Photograph

(Attach a latest passport size photograph by clicking on above box)

[Remove Photograph](#)

### 2. \*Father's name (Even married women must give father's name)

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

3. \*Whether a citizen of India  Yes  No

4. Nationality

4 A. \*Whether resident in India  Yes  No

4 B. \*(a) Current occupation

\*(b) Educational qualification

5. \*Date of birth  (DD/MM/YYYY)

6. \*Gender  Male  Female

7. Place of birth

8. Income-tax permanent account number  [Verify Income-Tax Pan Details](#)

9. Voter's identity card number

10. Passport number

11. Driving license number

## 12. Permanent residential address

\* Line I

Line II

\* City

\* State   \* Pin code

\* ISO country code

Country

Phone  \*Mobile  Fax

\* e-mail ID

13. \*Whether present residential address is same as permanent residential address Yes No

## 14. Present residential address

\* Line I

Line II

\* City

\* State   \* Pin code

\* ISO country code

Country

Phone  Fax

## Certification

\*  I hereby verify that I have satisfied myself about the identity of the applicant based on the perusal of the original of the attached documents.

**Note:** In case where the applicant is residing outside India, the particulars have to be verified from the documents duly attested by the attesting authority as mentioned in the instruction kit.

\*  I also verify having attested the photograph of the said person

Who is personally known to me; or

Who met me in person along with the original of the attached documents.

\*  It is further certified that all required attachments have been completely attached to this application.

\*  It is further certified that the applicant has given a verification in respect of the following and copy of verification by the applicant as per Annexure - 1 of the DIN Rules has been attached -

\*  The applicant is not restrained/ disqualified/ removed of, for being appointed as director of a company under the provisions of Companies Act, 1956 including Sections 203, 274, 284 and 388(E) of the said Act or for being appointed as a designated partner of a limited liability partnership under the provisions of the Limited Liability Partnership Act, 2008 including section 5 of the said Act.

- \*  The applicant has not been declared as proclaimed offender by any Economic Offence Court or Judicial Magistrate Court or High Court or any other Court.
- \*  The applicant has not been allotted a Director Identification Number (DIN) under section 266B of the Companies Act, 1956 or a Designated Partner Identification Number (DPIN) under section 7 of the Limited Liability Partnership Act, 2008.

\*  I have been duly authorised by the applicant to sign and submit this application.

**Attachments (Refer instruction kit for details)**

- 1. Proof of identity of applicant
- 2. Proof of residence of applicant
- 3. Affidavit by the applicant as per Annexure - 1 of the DIN Rules
- 4. Optional attachment(s) - if any

**List of attachments**

**To be digitally signed by**

\*Category

**In case of Chartered accountant or Company secretary or Cost accountant (in whole- time practice)**

Membership number or certificate of practice number of Chartered accountant or Company secretary or Cost accountant (in whole- time practice)

Whether associate or fellow  Associate  Fellow

**In case of secretary (who is member of ICSI), in wholetime employment of existing company in which the applicant is proposed to be a director**

Membership number of the secretary

Whether associate or fellow  Associate  Fellow

Corporate identity number (CIN) of company with which secretary is associated and in which applicant is proposed to be a director

Name of company

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**This eForm has been taken on record by the Central Government through electronic mode and on the basis of statement of correctness given by the person filing the form**