

Annexure B

< *Name of the company* >

Brief Details of Key Management Personnel, Compliance Officer and Director:

Sr No	Name, age and educational qualification	Contact No: Tele phone No: Mobile No:	Official E-mail address	Experience & Background in financial services/ capital market/ Insurance (no. of years)	PAN
I	Key Management Personnel				
II	Compliance Officer:				
III	Details of Directors:				
1					
2					
3					
4					

Signature with stamp

Name : < *Name of the Director/ Authorised person as per board resolution* >

Designation

Date:

Place:

The term *key managerial personnel include those people having authority and responsibility for planning, directing, and controlling the activities of an entity, either directly or indirectly. This includes (i) the Chief Executive Officer or the Managing director or the Manager; (ii) the Company Secretary; (iii) the whole-time director; (iv) the Chief Financial Officer; and (v) such other officer as may be prescribed;