

**FORM NO. 25-C**

No of Company

Nominal Capital

*THE COMPANIES ACT, 1956*  
**Return of appointment of Managing Director/Whole-time Director/Manager**

[Pursuant to Section 269 (2) and Schedule - XIII]

- 1 Name and full address of the Managing or Whole-time director or Manager.
  
- 2 Date of Birth
  
- 3 Designation (mention whether Managing Director / whole-time director or Manager)
  
- 4 Date of appointment.
  
- 5 Details of Remuneration including perquisites payable.
  
- 6 Tenure of appointment
  
- 7 Date of resolution passed by Board of Directors and/or share holders in general Meeting (copy thereof be enclosed).

Dated

\_\_\_\_\_  
Signature

Name

Designation