

ANNEXURE 2 : NOMINATION FORM FOR ELECTION OF COA MEMBER

The Plastics Export Promotion Council

Crystal Tower, Crystal Co-operative Housing Society
Gundivali Road No 3, Off Sir M V Road
Andheri East, Mumbai – 400069

Dear Sirs

Sub : Elections to the Committee of Administration - 2019

I propose Shri/Smt _____
of M/s _____
as a candidate for election as a Member of Committee of Administration of the Council from -----
(specify East, West or South) Region.

STAMP OF THE FIRM/COMPANY

Yours faithfully

Name/Designation of Proposer

Name & Address of the Firm/Company

(Signature of Proposer)

I second the nomination

STAMP OF THE FIRM/COMPANY

Name/Designation of seconder

Name & Address of the Firm/company

(Signature of Secunder)

*** A) To be filled up by candidate standing for General category, who are not standing for reserved category i.e. SSI/ MSME sector or Status Holder :-**

I agree to my nomination. I further certify that the FOB value of export turnover i.e direct physical export of the company/firm _____ represented by me for the financial year 2018-19 was Rs _____ (Rupees _____) OR average export turnover i.e direct physical exports for the last three financial years i.e 2016-17, 2017-18 & 2018-19 was Rs. _____ (Rupees _____). A Chartered Accountant's Certificate certifying these figures as per your format Annexure -4 is also enclosed.

OR

*** B) To be filled up by candidate standing for reserved category ie SSI/MSME sector or Status Holder :-**

I wish to contest under the reserved category of ----- (SSI/MSME sector or Status Holder – self-certified photocopy of which is enclosed). I agree to my nomination. I further certify the FOB value of export turnover i.e direct physical exports of the company / firm _____ represented by me for the financial year 2018-19 was Rs _____ (Rupees _____) OR average export turnover i.e direct physical exports for the last three financial years i.e 2016-17, 2017-18 & 2018-19 was Rs. _____ (Rupees _____). A Chartered Accountant's Certificate certifying these figures as per your format Annexure -4 is also enclosed.

*** Fill details in A Or B whichever is applicable.**

I also hereby submit the declaration as per format Annexure 3 regarding not debarred/ black listed under the Foreign Trade Policy with regard to exports/imports .

STAMP OF THE FIRM/COMPANY

Name/Designation of nominee

Name & Address of the Firm/Company

(Signature of nominee)

P.T.O

NOTE

- 1) There are five vacancies for the COA members. The vacancies for the COA members shall be elected by the members of their respective region. The Regionwise vacancies are as follows :

Western Region - 2 (General Category)

Southern Region – 2 (One Star House Category and One General Category)

Northern Region – Nil

Eastern Region – 1 (Reserved Category MSME/SSI)

- 2) In order to stand for the election a candidate or the entity must have to his / her / credit an export turnover (FOB value of physical exports) of not less than Rs. 2 Crores per annum in the immediate preceding financial year ie 2018-2019 or average export turnover of Rs. 2 Crores per annum for the preceding three financial years ie 2016-2017, 2017-2018, 2018-2019. A certificate from the Chartered Accountant as per the format Annexure 4 attached herewith certifying the export turnover shall have to be submitted along with the submission of the nomination.
- 3) In order to qualify for reserved seat for SSI/MSME category, the candidate or the entity represented by him must have to her/ his/ credit, an export turnover (FOB value of physical exports) in the immediate preceding financial year ie 2018-2019 of a minimum of Rs. 50 lakhs per annum or average export turnover of Rs. 50 lakhs per annum for the preceding three financial years ie 2016-2017, 2017-2018, 2018-2019. A certificate from the Chartered Accountant as per the format Annexure 4 attached herewith certifying the export turnover shall have to be submitted along with the submission of the nomination.
- 4) Only the authorized representative, whose name is mentioned as such in the membership application, while applying for membership with the Council shall be eligible to contest, propose or second at the Election.
- 5) However, in the absence / non-availability / unwillingness of such authorized representative, any person who is duly authorized by the existing partners / directors / managing committee member / trustee etc., as the case may be, shall be eligible to contest for the Election provided that the name of such authorized person as partner / director / managing committee member / trustee etc. is registered with Director General of Foreign Trade (DGFT).
- 6) Any Ordinary Member de-registered or black-listed under the Foreign Trade Policy with regard to exports / imports will not be eligible to file nominations for election to the Committee of Administration. Therefore, the Member organization will also have to submit a declaration in writing signed by the Chairman / Managing Director / Director / Partner/ Proprietor as the case may be that it is not debarred / black-listed under the aforesaid Policy. The same would be in the format attached as per Annexure -3 and will have to be submitted along with the submission of the nomination.
- 7) The members of the COA representing the concerned region shall be elected by the members of their respective regions.
- 8) The election and the nomination would be according to and subject to the election rules which is already available on the council website.