| **Change in the List of Directors** | | |
| --- | --- | --- |
| **SI.NO** |  |  |
| 1 | Name of the Unit |  |
| 2 | Name of the SEZ |  |
| **SI. No** | **Existing Directors** | **Proposed Directors** |
|  |  |  |
|  |  |  |
| 3 | Reason for Change in the List of Directors |  |
| 4 | Remarks |  |

|  |  |
| --- | --- |
| **Checklist** |  |
| 1. Request Letter from the Unit. |  |
| 2. Board Resolution Copy |  |
| 3. DIR 12 Form |  |
| 4. Address Proof of the Directors |  |
| 5. ID Proof of the Directors |  |