| **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 |   |