

ANNEXURE 1 : NOMINATION FORM FOR ELECTION OF PANEL CHAIRMAN

The Plastics Export Promotion Council

Dynasty Business Park,
B Wing, Ground Floor,
Andheri Kurla Road, Chakala,
Andheri East, Mumbai – 400059

Dear Sirs

Sub : Election to the Committee of Administration – 2023-24

I propose Shri/Smt _____

of M/s _____

as a candidate for election as PANEL CHAIRMAN of _____ Panel of the Council.

STAMP OF THE FIRM/COMPANY

Your's faithfully

Name/Designation of Proposer

Name & Address of the Firm/Company with rubber stamp

(Signature of Proposer)

I second the nomination

STAMP OF THE FIRM/COMPANY

Name/Designation of seconder

Name & Address of the Firm/Company with rubber stamp

(Signature of Seconder)

I agree to my nomination.

STAMP OF THE FIRM/COMPANY

Name/Designation of nominee

Name & Address of the Firm/ Company with rubber stamp

(Signature of nominee)

* 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 2022-23 was Rs _____ (Rupees _____) OR average export turnover i.e direct physical exports for the last three financial years i.e 2020-21, 2021-22& 2022-23 was Rs. _____ (Rupees _____). A Chartered Accountant's Certificate certifying these figures as per your format is also enclosed.

OR

* I wish to contest under the reserved category of ----- (state 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 2022-23 was Rs _____ (Rupees _____) OR average export turnover i.e direct physical exports for the last three financial years i.e 2020-21, 2021-22& 2022-23 was Rs. _____ (Rupees _____). A Chartered Accountant's Certificate certifying these figures as per your format is also enclosed.

* Fill details whichever is applicable

NOTE

- 1) There shall be election for a total of 6 Panel Chairmen each representing a product group who shall be **elected by the ordinary members of their respective product groups irrespective of any region**. The members contesting for elections to post of Panel Chairman shall have Export turnover (FOB value of physical exports) in the immediate preceding financial year of a minimum of Rs 2 crores per annum, or average export turnover of Rs 2 crores per annum for the preceding three financial years.
- 2] In order to stand for elections for the vacant posts, the candidate or the entity represented by him must have to her/ his/ its credit, export turnover (FOB value of physical exports) of not less than the following amounts:

Sr. No.	Group of Panels	Turnover (Rs.)
1	Consumer & Housewares Products	2 Crores
2	Human Hair & Related Products	2 Crores
3	FRP/Composites	2 Crores
4	Packaging Items – Flexible, Rigid	2 Crores
5	Plastic Films & Sheets	2 Crores
6	Medical Items of Plastics	2 Crores

- 3] **Nomination indicating the name of the authorized representative of the Member eligible for election to any Panel of the Committee of Administration shall be proposed and seconded by members of the same Panel.**
- 4) Only the Ordinary Members or their 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, on the original Nomination Form itself 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.
- 7) The candidate standing for elections should have a valid DIN (Director Identification Number) for standing for election.