ANNEXURE 1: NOMINATION FORM FOR ELECTION OF PANEL CHAIRMAN

| 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 : <u>Elections to the Committee of Administration - 2019</u> | |
| 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 | 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 Seconder) |
| I agree to my nomination. | |
| STAMP OF THE FIRM/COMPANY | |
| Name/Designation of nominee | |
| Name & Address of the Firm/company | (Signature of nominee) |

Declaration :

- 1] 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 .
- 2] I also hereby submit the certificate of export turnover as per the Format Annexure -4 from the Chartered Accountant.

STAMP OF THE FIRM/COMPANY Name/Designation of nominee Name & Address of the Firm/Company

(Signature of nominee)

NOTE

- 1) There are 8 vacant posts for Panel Chairmen each representing a product group who shall be elected by the ordinary members of their respective product group members. The members contesting for elections to post of respective 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 8 vacant Panel Chairmen 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 | Floor Coverings, Leather Cloth & Laminates | 2 Crores |
| 2 | Rigid Packaging & PET Preforms | 2 Crores |
| 3 | Writing Instruments | 2 Crores |
| 4 | Woven Sacks / FIBCs | 2 Crores |
| 5 | Miscellaneous Products | 2 Crores |
| 6 | Polyester Films | 2 Crores |
| 7 | Pipes & Fittings | 2 Crores |
| 8 | Consumer & Houseware | 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] The nominee, proposer and seconder shall be persons eligible to vote.
- 5] The nomination of the member for election to the Panel Chairman shall be proposed and seconded by the members of the same Product Panel.
- 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 Panel Chairman. 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.