
[To be published in the Gazette of India, Extraordinary, Part II,
Section 3, Sub-Section (i)]

Government of India

Ministry of Corporate Affairs

NOTIFICATION

New Delhi, 12th September, 2018

G.S.R. .—In exercise of the powers conferred by sub-sections (1) and (2) of section 469 of the Companies Act, 2013 (18 of 2013), the Central Government hereby makes the following rules further to amend the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, namely:—

1. (1) These rules may be called the Companies (Appointment and Remuneration of Managerial Personnel) Amendment Rules, 2018.

(2) They shall come into force on the date of their publication in the Official Gazette.

2. In the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014,

(i) in rule 6,

(a) for the heading 'application to the Central Government' the heading 'Parameters for consideration of remuneration' shall be substituted.

(b) the words 'Central Government' shall be omitted .

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- (ii) in rule 7, sub-rule (2) shall be omitted
 - (iii) for form no.MR-2, the following form shall be substituted

Form No. MR-2

[Pursuant to section 196 and Schedule V of the Companies Act 2013 and Rule 7 of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014]



Form of application to the Central Government for approval of appointment of managing director or whole time director or manager

Form language English Hindi

Refer instruction kit for filing the form.

1. (a) *Corporate identification number (CIN) of the company	<input type="text"/>	Pre-fill
(b) Global location number (GLN) of the company	<input type="text"/>	
2. (a) Name of the company	<input type="text"/>	
(b) Address of registered office of the company	<input type="text"/>	
(c) *email ID of the company	<input type="text"/>	
3. *Date of incorporation	<input type="text" value="Calendar"/>	(DD/MM/YYYY)
4. (a) *This form is being filed for seeking Central Government's approval for		
<input type="radio"/> Appointment or reappointment without complying with the Part I of Schedule V		
(b) Whether the application has been filed in time		
<input type="radio"/> Yes <input type="radio"/> No		
5. (1) Particulars of the proposed appointee or the person in whose respect the application is filed		
Director Identification Number (DIN) or	<input type="text"/>	Pre-fill
Income tax permanent account number		
(Income tax PAN)		
Name	<input type="text"/>	
Address	<input type="text"/>	

Father's name

Nationality

Date of birth

(DD/MM/YYYY)

Place of birth

Educational, professional qualifications and brief profits of the appointee or the person in whose respect the Application is filed

Experience

Years

Months

(2) In case the proposed appointee is a foreign citizen, furnish the following details also-

(i) ISO Country code

(ii) Country

(iii) Passport number

(iv) Validity of passport

(v) Occupation

6. (a) Whether

Appointment Reappointment

(b) Effective date of appointment or reappointment

DD/MM/YYYY)

(c) Designation offered

7. (a) Which of the clause(s) of Part I of Schedule V to the Companies Act, 2013 is or are not satisfied

(b) Section and the Act under which the appointee was convicted or detained

(c) Details of the offence committed due to which the proposed appointee is disqualified