

## Empanelment Criteria for Individuals

To ensure the quality and relevance of our platform, we have established the following eligibility criteria for individuals seeking to register on our Directors Databank:

- Individuals should possess appropriate skills, expertise and knowledge in one or more fields of finance, law, management, sales, marketing, administration, technology, research, corporate governance, technical operations or other relevant disciplines.
- A minimum 5 years of substantial experience as a director or in senior management roles or an equivalent period of independent professional practice is required for registration in the Directors Databank.
- In case, an individual does not meet the minimum 5 years of experience requirement mentioned above, they must be at least 18 years of age and actively involved in the management of their own business or a family enterprise. This involvement necessitates a demonstration of the requisite skills and expertise relevant to the business domain.
- Individuals must submit a comprehensive profile detailing professional experience, skills, and notable achievements.
- By registering on Directors Databank, individuals confirm compliance with legal and regulatory requirements and commit to ethical standards and corporate responsibility.
- Further, an individual shall not be eligible for registration in the Directors Databank, if —
  - (a) he/she is of unsound mind and stands so declared by a competent court;
  - (b) he/she is an undischarged insolvent;
  - (c) he/she has applied to be adjudicated as an insolvent and his/her application is pending;
  - (d) he/she has been convicted by a court of any offence, whether involving moral turpitude or otherwise, and sentenced in respect thereof to imprisonment for not less than six months and a period of five years has not elapsed from the date of expiry of the sentence:
  - (e) An order disqualifying him/her for appointment as a director has been passed by a court or Tribunal and the order is in force;
  - (f) he/she has been convicted of the offence dealing with related party transactions at any time during the last preceding five years.

Individuals are encouraged to thoroughly review and fulfill these criteria during the registration process. This ensures a comprehensive evaluation, maintaining the integrity and relevance of the Directors Databank.