

OS AP01

Appointment of director of an overseas company



Companies House

☒ **What this form is for**
You may use this form to appoint
an individual as a director of an
overseas company.

☐ **What this form is NOT for**
You cannot use the form to appoint
a corporate director of an overseas
company. To do this, please use
OS AP02 'Appointment of corporate
director of an overseas company'.

TUESDAY



AB2PU0K1

A09 26/04/2022 #91
COMPANIES HOUSE

A06 03/02/2022 #316
COMPANIES HOUSE

1 Overseas company details

Company number F C 0 2 5 4 2 7

Company name in full
or alternative name as
registered in the UK INDUSIND BANK LIMITED

→ **Filling in this form**
Please complete in typescript or in
bold black capitals.

All fields are mandatory unless
specified or indicated by *

2 Date of director's appointment

Date of appointment d 1 d 5 m 0 m 3 y 2 y 0 y 1 y 9

3 New director's details

Title* Mr

Full forename(s) Rajiv

Surname Agarwal

Former name(s) ❶

Country/State of
residence ❷ India

Nationality Indian

Month/year of birth ❸ X X m 0 m 1 y 1 y 9 y 5 y 7

Business occupation
(if any) ❹ Director

❶ **Former name(s)**
Please provide any previous names
(including maiden or married names)
which have been used for business
purposes in the last 20 years.

Continue in Section 8 if required.

❷ **Country/State of residence**
This is in respect of your usual
residential address as stated in
Section 4a.

❸ **Month and year of birth**
Please provide month and year only.
Provide full date of birth in
section 3a.

❹ **Business occupation**
If you have a business occupation,
please enter here. If you do not,
please leave blank.

4 New director's service address ❺

Please complete your service address below. You must also complete your usual
residential address in Section 4a.

Building name/number 6 Yashwanth Nagar

Street Ghaneshkhind Road

Shivajinagar

Post town

County/Region Pune

Postcode 4 1 1 0 0 7

Country India

❺ **Service address**
This is the address that will appear
on the public record. This does not
have to be your usual residential
address.

If you provide your residential
address here it will appear on the
public record.

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5 Director's authority

Please enter the extent of your authority as director. Please tick one box.

Extent of authority

- ☒ Limited ①
☐ Unlimited

Description of limited authority, if applicable

SEE ATTACHMENT

Are you authorised to act alone or jointly? Please tick one box.

- ☐ Alone
☒ Jointly ②

If applicable, name(s) of person(s) with whom you are acting jointly

SEE ATTACHMENT

① If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below.

② If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below.

6 UK establishments

A return must be delivered in respect of any alteration to the company particulars by each UK establishment. If, however, a company has more than one UK establishment, it may deliver only one form in respect of all those UK establishments, provided it completes the table below.

UK establishment name

Registration number

INDUSIND BANK LIMITED

B R 0 1 1 3 1 1

7 Signature

Signature

Signature

X



X

This form may be signed and authorised by:
 Director, Secretary, Permanent representative.

8 Additional former name(s) (continued from Section 3)

Former name(s) ③

③ Additional former names
 Use this space to enter any additional names.

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Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name Sharukh Wadia

Company name INDUSIND BANK LIMITED

Address The Strand Golden Cross House

8 Duncannon Street

Post town

County/Region London

Postcode

W C 2 N 4 J F

Country

DX

Telephone



Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number as registered in the UK match the information held on the public Register.
- ☐ You have completed the date of appointment.
- ☐ You have included all former names used for business purposes over the last 20 years.
- ☐ You have completed the nationality box in Section 3.
- ☐ You have provided a correct date of birth.
- ☐ You have provided a business occupation if there is one.
- ☐ You have provided both the service address and the usual residential address.
- ☐ Addresses must be a physical location. They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number.
- ☐ You have enclosed a relevant higher protection application if applying for this at the same time as completing this form.
- ☐ You have entered the extent of the director's authority in Section 6.
- ☐ You have completed Section 6, if applicable.
- ☐ You have signed the form.



Important information

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses and day of birth.



Where to send

You may return this form to any Companies House address:

England and Wales:

The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

Scotland:

The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

Northern Ireland:

The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1.

Higher protection

If you are applying for, or have been granted, higher protection, please post this whole form to the different postal address below:

The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WF.



Further information

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

Attachment

Limited Authority: The Board of Directors of the Bank are entitled to exercise all such powers, and to do all such acts and things, as the Bank is authorised to exercise and do.

The Board of Directors jointly or Directors severally as authorised by the Board, exercise powers and do all acts and things in accordance with the Banking Regulation Act, 1949, the Companies Act, 2013, applicable Rules and Regulations prescribed by Securities and Exchange Board of India (SEBI), circulars and notifications issued by the Regulatory Authorities.

Managing Director & CEO is entrusted with substantial powers to manage the affairs of the Bank, pursuant to Policies and Codes, Articles & Memorandum of Association, Resolutions passed by the Board constituted Committees, Board and Shareholders, as well as relevant Rules and Regulations and power to do administrative acts of a routine nature when so authorised by the Board.

However, the Board shall not exercise any power or do any act or thing which is directed or required, whether under any Act or by the Memorandum or Articles of the Bank or otherwise, to be exercised or done by the Bank in a general meeting (meeting of the shareholders). The Companies Act, 2013 provides for certain powers which can be exercised by the Board only with the prior approval of the Shareholders of the Bank.

In view of the aforementioned, the authority of the Board is termed as Limited.”

The Board of Directors comprises of:

1. Mr. Arun Tiwari, Chairman of the Board, Non-Executive, Non-Independent Director
2. Mr. Shanker Annaswamy, Non-Executive, Independent Director
3. Dr. T. T. Ram Mohan, Non-Executive, Independent Director
4. Mrs. Akila Krishnakumar, Non-Executive, Independent Director
5. Mr. Rajiv Agarwal, Non-Executive, Independent Director
6. Mr. Sanjay Asher, Non-Executive, Independent Director
7. Mrs. Bhavna Doshi, Non-Executive, Independent Director
8. Mr. Jayant Deshmukh, Non-Executive, Independent Director
9. Mr. Sumant Kathpalia, Managing Director & CEO, Executive Director