

Notice for contesting election as a Director

Date : 2nd September, 2025

To
The Board of Directors
Fixed Income Money Market &
Derivatives Association of India,
12A-10, 13th Floor, Parinee Crescenzo,
Plot No. C-38 & 39, G-Block,
Bandra Kurla Complex,
Mumbai-400 051.

Dear Sirs

Re: Notice for contesting election as a Director of Fixed Income Money Market & Derivatives Association (FIMMDA) in the ensuing 27th Annual General Meeting.

We, Union Bank of India, a member of FIMMDA hereby give notice of our intention to propose the name of our Authorised representative Mr. Abhijit Basak having DIN No. 11182276, as a Director of the Company at the ensuing 27th Annual General Meeting, and to move the following resolution as an ordinary resolution:

"RESOLVED THAT Mr. Abhijit Basak, [DIN No. 11182276], Authorised representative of Union Bank of India, be and is hereby appointed as a Director of the Company whose tenure of office shall be liable to determination by the retirement of Directors by rotation."

In this connection, we hereby attach the following documents as required:

- Form DIR-2-Notice of Consent to act as Director, if elected.
- Form DIR-8-Notice of confirmation to the effect that Mr. Abhijit Basak has not incurred any disqualification pursuant to Section 164(2) of the Companies Act, 2013.
- Form MBP-1-Notice of Interest pursuant to Section 184(1) of Companies Act, 2013.
- Annexure 1-Information containing particulars of Director seeking appointment requiring disclosure in terms of Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India (SS-2).

Yours faithfully,

For Union Bank of India.



[D Prince]

Deputy General Manager.



Form No. DIR-2

Consent to act as a director of a company

[Pursuant to section 152 (5) of the Companies Act, 2013 and rule 8 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

To
**FIXED INCOME MONEY MARKET &
DERIVATIVES ASSOCIATION OF INDIA**
12A-10, Parinee Crescendo, Block-G,
Bandra-Kurla Complex,
Mumbai – 400 051.

Subject : Consent to act as a director

I, Abhijit Basak, hereby give my consent to act as director of Fixed Income Money Market & Derivatives Association of India, pursuant to sub-section (5) of section 152 of the Companies Act, 2013 and certify that I am not disqualified to become a director under the Companies Act, 2013

| | | | |
|-----|--------------------------------------|---|--|
| 1. | Director Identification Number (DIN) | : | 11182276 |
| 2. | Name (in full) | : | Abhijit Basak |
| 3. | Father's Name (in full) | : | Nripendranath Basak |
| 4. | Address | : | Flat No.73, Beach Tower, P Balu Marg, Prabhadevi, Mumbai-400025. |
| 5. | E-mail id | : | abhijit.basak@unionbankofindia.bank |
| 6. | Mobile no. | : | 8879986984 |
| 7. | Income-tax Pan | : | AHXPB2512J |
| 8. | Occupation | : | Banker |
| 9. | Date of birth | : | 01/01/1969 |
| 10. | Nationality | : | Indian |

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| | |
|-----|---|
| 11. | No. of companies in which I am already a Director and out such companies the names of the companies in which I am a Managing Director, Chief Executive Officer, Whole time Director, Secretary, Chief Financial Officer, Manager. |
| | Nil |
| 12. | Particulars of membership No. and Certificate of practice No. if the applicant is a member of any professional Institute state NIL if none |
| | Nil |

Declaration

I declare that I have not been convicted of any offence in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five years. I further declare that if appointed my total Directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.

Signature :



Designation : Chief General Manager

Date : 02-09-2025

Place : Mumbai

Attachments :

1. Proof of identity (Aadhar Card);
2. Proof of residence (Aadhar Card);

FORM 'DIR-8'

Intimation by Director

[Pursuant to Section 164(1) or 164(2) and rule 14(1) of Companies (Appointment and Qualification of Directors) Rules, 2014]

Registration No. of Company : U67190MH2014PTC260049

Nominal Capital : Not Applicable

Paid-up Capital : Not Applicable

Name of Company : Fixed Income Money Market And Derivatives Association of India

Address of its Registered Office: 12A-10, Parinee Crescendo, Block-G, Bandra-Kurla Complex, Mumbai – 400 051.

To
The Board of Directors of
Fixed Income Money Market And Derivatives Association of India

I, Abhijit Basak, son of Shri Nripendranath Basak, resident of Flat No.73, Beach Tower, P Balu Marg, Prabhadevi, Mumbai – 40025, Director in the company hereby give notice that I am/was a director in the following companies during the last three years:-

| S. No. | Name of the Company | Date of Appointment | Date of Cessation |
|--------|---------------------|---------------------|-------------------|
| NIL | | | |

I further confirm that I have not incurred disqualification under section 164(1) or section 164(2) of the Companies Act, 2013 in any of the above companies, in the previous financial year, and that I, at present, stand free from any disqualification from being a director.

OR

...contd.

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I further confirm that I have incurred disqualification –

(A) Under section 164(1) on the following ground(s) in the previous financial year; or

(B) under section 164(2) of the Companies Act, 2013 in the following company(ies) in the previous financial year, and that I, at present stand disqualified from being a director.

| S. No. | Name of the Company | Date of Appointment | Date of Cessation |
|--------|---------------------|---------------------|-------------------|
| Nil | | | |

Dated : 02-09-2025

Place : Mumbai

Signature

(Abhijit Basak)

FORM MBP – 1

Notice of interest by director

[Pursuant to section 184 (1) and rule 9(1)]

To
The Board of Directors,
FIXED INCOME MONEY MARKET &
DERIVATIVES ASSOCIATION OF INDIA
12A-10, Parinee Crescenzo, Block-G,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051.

Dear Sir(s)

I, Abhijit Basak, son of Shri Nripendranath Basak, resident of Flat No.73, Beach Tower, P Balu Marg, Prabhadevi, Mumbai – 40025 and Authorised Representative of Union Bank of India on the Board of Fixed Income Money Market & Derivatives Association of India, being a director in the company hereby give notice of my interest or concern in the following company or companies, bodies corporate, firms or other association of individuals:-

| Sr. No. | Names of the Companies / bodies corporate / firms / association of individuals | Nature of interest or concern / Change in interest or concern | Shareholding | Date on which Interest or concern arose / Changed |
|---------|--|---|--------------|---|
| NIL | | | | |

Signature _____

Name : Abhijit Basak

Place : Mumbai

Date : 02-09-2025

Annexure to Form MBP-1

* *Nature of interest or concern / Change in interest or concern includes Director/ Shareholder/Member/ Partner/ Owner in Companies /Bodies Corporate/ Firms/ Association of Individuals.*

** *Shareholding is to be mentioned with respect to No. of shares and Percentage of holding in Companies /Bodies Corporate/Firms/Association of Individuals.*

1. Names of the Body Corporate (other than Companies under Companies Act) in which I am a Director and holding along with other Directors more than 2% of the paid up capital :

NIL

2. Names of the Body Corporate in which I am promoter, manager or chief executive officer:

NIL

3. Name of the Public Companies in which I am a Director and holds along with my relatives more than 2% of the paid up capital :

NIL

4. Names of the Private Companies in which my relative is a member or director :

NIL

5. Names of the Firms in which my relative is a partner of the firm:

NIL

6. Names of Societies or other Association of Persons in which I am holding office of member of Governing Body :

NIL

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7. Chairmanship/Membership of Committees in Companies :

| |
|-----|
| NIL |
|-----|

8. Names of the Body Corporate of whose Board of Directors, Managing Director or Manager is accustomed to act in accordance with the advice, directions or instructions of a Director :

| |
|-----|
| NIL |
|-----|

Signature  _____

Name : Abhijit Basak

Place : Mumbai

Date : 02-09-2025

List of Relatives

(In terms of clause (77) of Section 2 of the Companies Act, 2013)

| | | |
|-----|--|---------------------|
| 1. | Spouse | Shelly Basak |
| 2. | Father | Nripendranath Basak |
| 3. | Mother | Dolly Basak |
| 4. | Son (including step-son) | -- |
| 5. | Son's wife | -- |
| 6. | Daughter | Abhirupa Basak |
| 7. | Daughter's husband | -- |
| 8. | Brother (including step-brother) | -- |
| 9. | Sister | Soma Paul |
| 10. | Any Co-member/ Karta of HUF in which I am a member | -- |

Signature _____

Name : Abhijit Basak

Place : Mumbai

Date : 02-09-2025

General Information:

| | | | |
|-----|-----------------------------------|---|---|
| 1. | Permanent Residential Address | : | Flat G-7, Block B, Pareshnath Apartment, H C Dutta Road, Panihati, Kolkata- 700115. |
| 2. | Present Residential Address | : | Flat No.73, Beach Tower, P Balu Marg, Prabhadevi, Mumbai-400025. |
| 3. | Permanent Account No. (PAN) | : | AHXPB2512J |
| 4. | Aadhaar Card No. | : | 983650254756 |
| 5. | Date of Birth | : | 01/01/1969 |
| 6. | Director Identification No. (DIN) | : | 11182276 |
| 7. | Education Qualification | : | MBA, MSC(Agr), CAIIB2 |
| 8. | Official Address | : | Union Bank of India, 3rd Floor, Union Bank Bhavan, 239, Vidhan Bhavan Marg, Nariman Point, Mumbai-400021. |
| 9. | Email Address | : | abhijit.basak@unionbankofindia.bank |
| 10. | Mobile Number | : | 8879986984 |
| 11. | Telephone Number | : | -- |

Signature

Name : Abhijit Basak

Place : Mumbai

Date : 02-09-2025

Annexure I

Information of Mr. ABHIJIT BASAK, Authorised Representative of UNION BANK OF INDIA seeking appointment at the 27th Annual General Meeting of FIMMDA in accordance with the Companies Act, 2013 and Secretarial Standards, as on the date of Notice.

| | |
|--|---|
| Name of Director/particulars | Abhijit Basak |
| Director Identification No. | 11182276 |
| Date of Birth (Age in years) | 01-01-1969, 56 years |
| Date of Appointment | In the 27 th AGM |
| Expertise specific functional areas | Head- Treasury |
| Qualifications | MBA, MSC (Agr), CA11B 2 |
| Experience | Headed Mumbai Zone, a major zone with a strong track record in credit management and business development as well as Bhopal Zone. He has also led key verticals viz. Large Corporate, Mid Corporate and Financial Institutions Group. |
| Terms & conditions of Appointment/reappointment | To be elected as a Director on the Board of Directors of the FIMMDA as Nominee of UNEN BANK OF INDIA IN the 27th AGM of the Company, subject to retirement by rotation. |
| Remuneration sought to be Paid/last draws | No remuneration paid or payable for attending the meetings of the Board or its Committees or otherwise. |
| No. of meetings of the Board Attended during the year | Not Applicable |
| Shareholding held in the Company | Not Applicable |
| Relationship with directors, managers and Managerial Personnel Key | Unrelated |
| Directorships held in other companies in India | Nil |
| Membership/Chairmanship of committees in other companies in India | Nil |

| | | |
|--|--|--|
|  | ভারত সরকার Government of India | |
|  | অভিজিৎ বসাক Abhijit Basak | |
| | জন্মতারিখ DOB: 01/01/1969 পুল / Male | |
| | 9836 5025 4756 | |
| আধার - সাধারণ মানুষের অধিকার | | |
|  | ভারতের একমুদ্রা পরিচয় প্রদায়ক Unique Identification Authority of India | |
| ঠিকানা: ১ নং পল্লী নথি বসাক সুখচার পার্ক, পানিহাটি (এম), সুখচার উত্তর ২৪ পরগণা, পশ্চিম বঙ্গ | Address: S/O: Nripendra Nath Basak, SUKHCHAR PARK, Panihati (M), North 24 Parganas, Sukchar, West Bengal, 700115 | |
| 9836 5025 4756 | | |
|  1947 1800 300 1947 |  help@uidai.gov.in |  www.uidai.gov.in |

Handwritten signature in blue ink.