

Annex-C

Circulation of Notice for contesting election as Director

NOTICE is hereby given that in terms of Section 160(2) of the Companies Act, 2013 read with the Rule 13 of Companies (Appointment and Qualification of Directors) Rules, 2014, the Company has received a notice (copy enclosed) proposing the following authorized person of the institutional-member to be appointed as Director of the Company at the Extraordinary General Meeting to be held on November 27, 2025 at 4.15 pm at Cultural Hall, Y.B. Chavan Centre, Gen. Jagannath Bhosale Marg, Nariman Point, Mumbai-400 021:

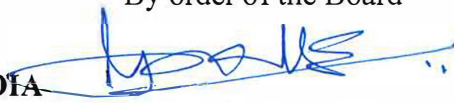
1. **Mr. Ashutosh Sundaram**, Authorized Representative of UCO Bank

The Brief profile of the above candidate is attached hereto along with Notice dated 12.11.2025 received from UCO Bank.

Registered Office

**FIXED INCOME MONEY MARKET
AND DERIVATIVES ASSOCIATION OF INDIA**
12A-10, Parinee Crescenzo,
Plot No. 38 & 39, G-Block,
Bandra-Kurla Complex,
Mumbai – 400 051.

By order of the Board


(G. Ravindranath)
Chief Executive Officer

Date : November 17, 2025





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सम्मान आपके विश्वास का



UCO BANK
Honours Your Trust

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Notice for contesting election as a Director

Annexure B

Date: 12.11.2025

To
The Board of Directors,
Fixed Income Money Market And
Derivatives Association of India,
12A-10, 13th Floor, Parinace 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 and Derivatives Association (FIMMDA) in the ensuing Extraordinary General Meeting.

We, UCO BANK, a member of FIMMDA hereby give notice of our intention to propose the name of our Authorized Representative Mr./Ms. Ashutosh Sundaram having DIN No. _____ as a Director of the Company at the ensuing Extraordinary General Meeting, and to move the following resolution as an ordinary resolution:

"RESOLVED THAT Mr./Ms. Ashutosh Sundaram DIN No. _____ Authorised Representative of UCO BANK, 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./Ms. Ashutosh Sundaram 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 UCO BANK LTD

Company Secretary
Encl: a/o

INTEGRATED TREASURY BRANCH, 3rd Floor, UCO Bank Building 359 Dr. D.N. Road Fort MUMBAI 400 001

Tel: 022- 66547 110/ 66547 306/ 60911000 E-mail: treasury@ucobank.com

Follow UCO Bank on Twitter: [UCOBANK](https://twitter.com/UCOBANK) / Email: Feedback@ucobank.com / Instagram: [ucobank](https://www.instagram.com/ucobank) / LinkedIn: [UCO BANK](https://www.linkedin.com/company/uco-bank) / YouTube: [UCO Bank](https://www.youtube.com/channel/UC0BANK)



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

Subject : Consent to act as a director

I, ASHUTOSH SUNDARAM, hereby give my consent to act as director of Fixed Income Money Market And 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)	:	-
2.	Name (in full)	:	ASHUTOSH SUNDARAM
3.	Father's Name (in full)	:	SHRI RAM NATH SAHAY.
4.	Address	:	1903, CYPRESS ADHIRAJ GARDEN SECTOR 5 KHARGAR.
5.	E-mail id	:	ASHUTOSH.SUNDARAM @ DLO BANK. CO. IN.
6.	Mobile no.	:	9695509696.
7.	Income-tax Pan	:	AYXPS3995F.
8.	Occupation	:	GENERAL MANAGER, UCO BANK.
9.	Date of birth	:	30-06-1977
10.	Nationality	:	INDIAN.

...contd.



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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.
	- NA -
12.	Particulars of membership No. and Certificate of practice No. if the applicant is a member of any professional Institute state NIL if none
	- NA -

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 :

Arun Sudaram

Designation : GENERAL MANAGER.

Date : 12-11-2025

Place : MUMBAI

Attachments :

1. Proof of Identity
2. Proof of residence



FORM 'DIR-B'

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, 13th Floor, Parinee Crescenzo, Plot No. C-38 & 39, G-Block, Bandra-Kurla Complex, Mumbai-40051

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

I, ASHUTOSH SUNDARAM son/wife of Shri RAMNATH SAHAY, resident of UCO BANK, Mumbai - 400 001, 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
1.			--
2.			--
3.			
4.			
5.			
6.			
7.			
8.			

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(s) 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 : 12-11-2025

Place MUMBAI

Signature

Ashutosh Sundaram

(ASHUTOSH
SUNDARAM)



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 And
Derivatives Association of India,
12A-10, 13th Floor, Parinee Crescenzo,
Plot No. C-38 & 39, G-Block,
Bandra-Kurla Complex,
Mumbai - 400 051

Dear Sir(s)

I, ASHUTOSH SUNDARAM son of Shri RAMNATH SAHAY, resident of MUMBAI and Authorised Representative of UCO BANK on the Board of Fixed Income Money Market And 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
1.				

Signature

Name: ASHUTOSH SUNDARAM

Place: MUMBAI.

Date: 12-11-2025



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 -

...contd.

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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: ASHUTOSH SUNDARAM

Place: MUMBAI.

Date: 12-11-2025.



List of Relatives

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

1.	Spouse	KEBTA PRASAD SUNDARAM
2.	Father	SRI RAMNATH SAMA
3.	Mother(including step-mother)	SMT. PREMLATA SAMAY
4.	Son (including step-son)	AADITYA SAMAY
5.	Son's wife	N.A.
6.	Daughter(including step-daughter)	ADITRI SAMAY
7.	Daughter's husband	N.A.
8.	Brother (including step-brother)	ASHWINI KUMAR, AVINASH KUMAR
9.	Sister(including step-sister)	N.A.
10.	Any Co-member/ Karta of HUF in which I am a member	N.A.

Signature

Name: ASHUTOSH SUNDARAM.

Place: MUMBAI.

Date: 12-11-2025



Annexure I

Information of Mr./Ms. ASHUTOSH SUNDARAM Authorised Representative of UCO BANK. 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.

1. Name of Director/particulars	ASHUTOSH SUNDARAM
Director Identification No.	-
Date of Birth (Age in years)	48 YRS
Date of Appointment	In the Extraordinary General Meeting
Expertise in specific functional areas	FIXED INCOME TRADING, MACROECONOMIC & TRADING FUNCTIONS.
Qualifications	M.B.A. (FINANCE) B.A. (HONS) ECONOMICS
Experience	21 YRS
Terms & conditions of Appointment/reappointment	To be elected as a Director on the Board of Directors of the FIMMDA as Nominee of <u>UCO BANK.</u> in the EGM of the Company, subject to retirement by rotation.
Remuneration sought to be Paid/last drawn	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 Key Managerial Personnel	Unrelated
Directorships held in other companies in India	N.A.



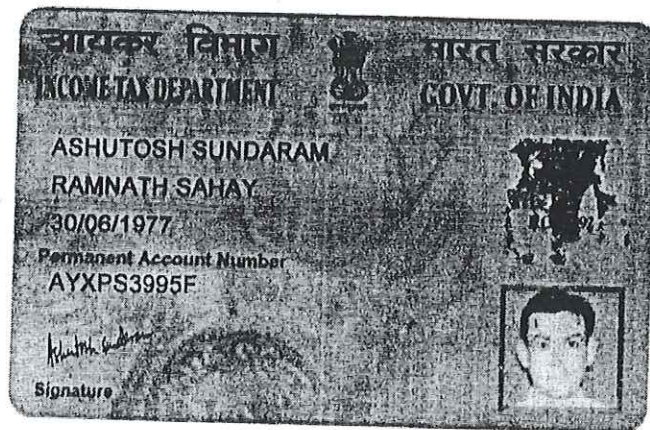
Membership/Chairmanship of committees in other companies in India	
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Signature: Ashu Sundaram

Name: ASHUTOSH SUNDARAM

Date: 12-11-2025





Ashutosh Sundaram
12/11/2023



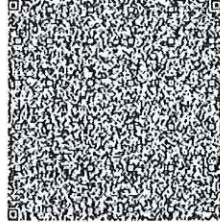


भारत सरकार
Government of India

भारतीय विशिष्ट ओळख प्राधिकरण
Unique Identification Authority of India

नोंदणी क्रमांक: / Enrolment No.: 0000/00445/97880

To
आशुतोष सुंदरम
Ashutosh Sundaram
ASHUTOSH SUNDARAM,
1903-04, Adhiraj Cypress,
Sector-5,
VTC: Kharghar,
PO: Kharghar,
District: Raigad,
State: Maharashtra,
PIN Code: 410210,
Mobile: 9695509696



Signature Not Verified
Digitally signed by Ashutosh Sundaram
Unique Identification Authority of India
DN: cn=Ashutosh Sundaram, o=Unique Identification Authority of India, email=ashutosh.sundaram@uidai.gov.in, c=IN

आपला आधार क्रमांक / Your Aadhaar No. :
9220 0658 3399
VID : 9145 5133 5388 3708

माझे आधार, माझी ओळख



भारत सरकार
Government of India



Aadhaar no. issued: 29/11/2012



आशुतोष सुंदरम
Ashutosh Sundaram
जन्म तारीख/DOB: 30/06/1977
पुरुष/ MALE

आधार हा ओळखीचा पुरावा आहे, नागरिकत्व किंवा जन्मतारखेचा नाही.
हे फक्त पडताळणीसाठी वापरले जावे (ऑनलाइन प्रमाणीकरण किंवा QR कोडचे स्कॅनिंग/ ऑफलाइन XML)
Aadhaar is proof of identity, not of citizenship or date of birth. It should be used with verification (online authentication, or scanning of QR code / offline XML).

9220 0658 3399

माझे आधार, माझी ओळख



Government of India



माहिती / INFORMATION

- आधार हा ओळखीचा पुरावा आहे, नागरिकत्वाचा किंवा जन्मतारखेचा नाही. जन्मतारीख आधार क्रमांक धारकाने प्रस्तुत केलेल्या नियमांमध्ये निर्दिष्ट केलेल्या जन्मतारीख दस्तऐवजाच्या पुराव्याद्वारे समर्थित असलेल्या माहितीवर आधारित आहे.
- ह्या आधार पत्राची पडताळणी UIDAI-नियुक्त प्रमाणीकरण एजन्सीद्वारे ऑनलाइन प्रमाणीकरणाद्वारे किंवा ऑप स्टोअरमध्ये उपलब्ध mAadhaar किंवा Aadhaar QR स्कॅनर ऑप वापरून किंवा www.uidai.gov.in वर उपलब्ध सुरक्षित QR कोड रीडर ऑप वापरून QR कोड स्कॅनिंगद्वारे सत्यापित केले जावे.
- आधार अद्वितीय आणि सुरक्षित आहे.
- ओळख आणि पत्त्याला आधार देणारी कागदपत्रे आधार नोंदणीच्या तारखेपासून दर 10 वर्षांनी आधारमध्ये अद्यतनित केली जावीत.
- आधार तुम्हाला विविध सरकारी आणि गैर-सरकारी लाभ/सेवांचा लाभ घेण्यास मदत करते.
- आधारमध्ये तुमचा मोबाईल नंबर आणि ईमेल आयडी अपडेट ठेवा.
- आधार सेवांचा लाभ घेण्यासाठी mAadhaar ऑप डाउनलोड करा.
- आधार/बायोमेट्रिक्स वापरत नसताना सुरक्षितता सुनिश्चित करण्यासाठी लॉक/अनलॉक आधार/बायोमेट्रिक्सचे वैशिष्ट्य वापरा.
- आधारची मागणी करणाऱ्या संस्थांनी संमती घेणे बंधनकारक आहे.
- Aadhaar is proof of identity, not of citizenship or date of birth (DOB). DOB is based on information supported by proof of DOB document specified in regulations, submitted by Aadhaar number holder.
- This Aadhaar letter should be verified through either online authentication by UIDAI-appointed authentication agency or QR code scanning using mAadhaar or Aadhaar QR Scanner app available in app stores or using secure QR code reader app available on www.uidai.gov.in.
- Aadhaar is unique and secure.
- Documents to support identity and address should be updated in Aadhaar after every 10 years from date of enrolment for Aadhaar.
- Aadhaar helps you avail of various Government and Non-Government benefits/services.
- Keep your mobile number and email id updated in Aadhaar.
- Download mAadhaar app to avail of Aadhaar services.
- Use the feature of Lock/Unlock Aadhaar/biometrics to ensure security when not using Aadhaar/biometrics.
- Entities seeking Aadhaar are obligated to seek consent.



भारतीय विशिष्ट ओळख प्राधिकरण
Unique Identification Authority of India



पत्ता:
आशुतोष सुंदरम, १९०३-०४, अधिराज सायप्रेस, सेक्टर-५,
खारघर, खारघर, रायगड,
महाराष्ट्र - 410210

Address:
ASHUTOSH SUNDARAM, 1903-04, Adhiraj
Cypress, Sector-5, Kharghar, PO: Kharghar,
DIST: Raigad,
Maharashtra - 410210



9220 0658 3399

VID : 9145 5133 5388 3708



1947

help@uidai.gov.in

www.uidai.gov.in

Ashutosh Sundaram
11/11/2012



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

DIN Cell

B-2 Wing, 2nd Floor, Paryavaran Bhawan, CGO Complex, Delhi, 110003

Approval order for allotment of DIN

[Pursuant to section 153 read with rule 9 of The Companies (Appointment and Qualification of Directors) Rules, 2014 and Rule 10 of Limited Liability Partnership Rules, 2009]

Reference number: AB9053033

Date of order: 15/11/2025

Name of the director: ASHUTOSH SUNDARAM

Address: 1A, AKSHARA EDEN 8/6A, ALIPORE PARK ROAD, ALIPORE POLICE STATION, KOLKATA- 700027, WEST BENGAL, India

It is to inform that your application has been approved and DIN 11384263 is allotted. Please mention your DIN at the appropriate place while filing forms and applications with Registrar of Companies or to any other authority under the Ministry of Corporate Affairs.

You are requested not to accept any physical kit or documents with this letter, as this entire information/Rules/Kit etc. is available on the MCA website. MCA doesn't issue any official/physical kit to the DIN holders.

You may also note that as per Section 156 of the Companies Act, 2013; every existing director shall, within one month of the receipt of Director Identification Number, intimate his Director Identification Number to the company or all companies wherein he is a director.

It may be noted that penal action against the applicant and person certifying the DIN application in case of false information/certification as per provisions of section 448 and 449 of the Act will be taken in addition to action for professional misconduct and revocation of DIN, allotted on false information.

Regards

DIN Cell, Ministry of Corporate Affairs

This is a MCA21 system generated acknowledgement and does not require any signature.

