



## 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:

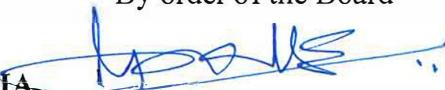
- 1. Mr. Ashutosh Sundaram**, Authorized Representative of UCO Bank

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**





## 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, Parinice 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.

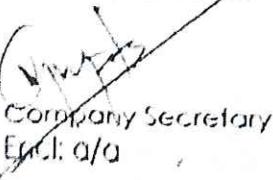
We, UCO BANK, a member of FIMMDA hereby give notice of our intention to propose the name of our Authorized Representative Mr./Ms. Ashutosh Sundaram having DIN No. \_\_\_\_\_ as a Director of the Company at the ensuing Extraordinary General Meeting, and to move the following resolution as an ordinary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

- a) Form DIR-2- Notice of Consent to act as Director, if elected.
- b) 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.
- c) Form MBP-1 - Notice of Interest pursuant to Section 184(1) of Companies Act, 2013.
- d) 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  
Etc: a/a



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, 13<sup>th</sup> Floor, Parineeta 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 @ UCO 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.



11//

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 Sundaram

Designation : GENERAL MANAGER.

Date : 12-11-2025  
Place : MUMBAI

#### Attachments :

1. Proof of Identity
2. Proof of residence



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, 13<sup>th</sup> 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 RAM NATH 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.

// 2 //

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, 13<sup>th</sup> 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 RAM NATH 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 :

**[Redacted]**



- NIL -

...contd.

II 2 II

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	KARTHA PRAKASH SUNDARAM
2.	Father	SRI RAMNATH SAHAY
3.	Mother(including step-mother)	SMT. PREMLATA SAHAY
4.	Son (Including step-son)	AADITYA SAHAY
5.	Son's wife	N.A.
6.	Daughter(including step-daughter)	ADITRI SAHAY
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 Asht Sundaram  
 Name: ASHUTOSH SUNDARAM.

Place: MV MBM.

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	<u>ASHUTOSH SUNDARAM</u>
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.



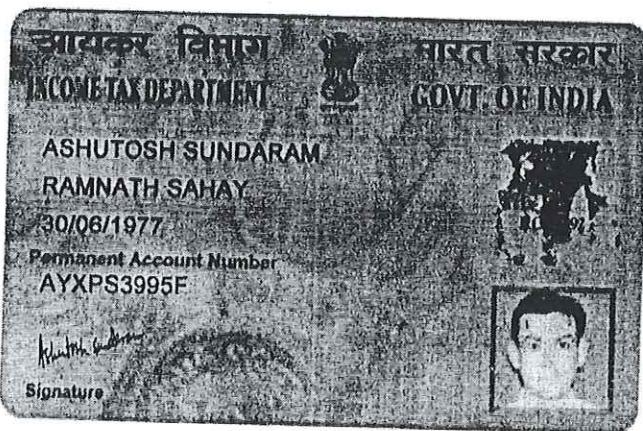
Membership/Chairmanship  
of committees in other  
companies in India

Signature: Asutosh Sundaram

Name: ASHUTOSH SUNDARAM

Date: 12-11-2025





Ashutosh Sundaram  
12/11/2023





भारत सरकार

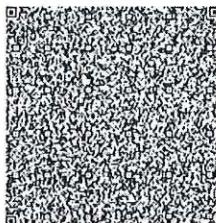


## भारत सरकार Government of India

### 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 Unique  
Identification Authority of India  
Date: 2024-08-29  
Cert ID: 09-30

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, नागरिकत्वाचा किंवा जन्मतारखेचा नाही.  
वै पक्षा पडताळणीसाठी वापरते जावे (अॅनलाईन प्रमाणीकरण किंवा QR कोडवे  
ड्रॅगनिंग/ अंकिताहान XML)

Aadhaar is proof of identity, not of citizenship or date of birth (DOB). It should be used with verification (online authentication, or scanning of QR code / offline XML).

9220 0658 3399

माझे आधार, माझी ओळख

*Ashutosh Sundaram*  
1.1.2023



Government of India



### माहिती / INFORMATION

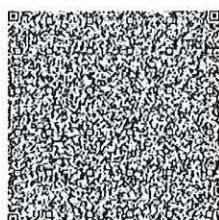
- आधार हा ओळखीचा पुरावा आहे, नागरिकत्वाचा किंवा जन्मतारखेचा नाही. जन्मतारीख आधार क्रमांक धरकाने प्रस्तुत केलेल्या नियमांमध्ये निर्दिष्ट केलेल्या जन्मतारीख दस्तऐवजाच्या पुराव्याद्वारे समर्थित असलेल्या माहितीवर असारित आहे.
- ह्या आधार पत्राची पडताळणी UIDAI-नियुक्त प्रमाणीकरण एजन्सीद्वारे अॅनलाईन प्रमाणीकरण द्वारे किंवा ऑप स्टोअरमध्ये उपलब्ध mAadhaar किंवा Aadhaar QR स्कॅनर ऑप वापरून किंवा [www.uidai.gov.in](http://www.uidai.gov.in) वर उपलब्ध सुरक्षित QR कोड रीडर ऑप वापरून QR कोड स्कॅनिंगद्वारे सत्यापित करते जावे.
- आधार अद्वितीय आणि सुरक्षित आहे.
- ओळख आणि पत्त्वाला 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 ताभ घेण्यासाठी mAadhaar ॲप डाउनलोड करा.
- आधार/बायोमेट्रिक्स वापरत नसताना सुरक्षितता सुनिश्चित करण्यासाठी लॉक/अनलॉक आधार/बायोमेट्रिक्सवैधी वैशिष्ट्य वापरा.
- आधारची मापाणी करणाऱ्या संस्थांनी संमती पेणे 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](http://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



पत्रां  
आशुतोष सुंदरम, ९१०३-०४, अधिराज सायपेस, सेवटर-५,  
खारघर, खारघर, रायगढ,  
गढापाट - 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

[www.uidai.gov.in](http://www.uidai.gov.in)





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.

