

THE TARN TARAN CENTRAL COOPERATIVE BANK LTD. TARN TARAN

Term and conditions for Co-option of Professional Directors Vide Advertisement in Newspapers Jagbani and Indian Express Dated 09-04-2025

- **Eligibility Criteria and Terms & Conditions for Co-option of Professional Directors:**
- **There shall be at least two directors on the Board with a minimum of five years. Such co-opted members shall not have the right to vote in any election of the bank in their capacity as such members of the Board. Work experience in any of the following fields:**

1. Accountancy (Qualified Chartered/Cost Accountant).

2. Agriculture (Agricultural Graduate/Post Graduate/Agricultural Engineer).

3. Banking (At Senior Management level, being a graduate).

4. Finance/Economics/Commerce/Business Administration (CFA/Post Graduate in Economics/Commerce/Finance/Management/MBA)

- **Any person who had a business relationship with the bank during the last 3 proceeding years will not be eligible. A person having commercial dealings with the bank. (viz, Contractor, Professional like legal advisor, auditor,etc.) will be and/or a business relationship with the Bank. A person having deposits with borrowing from the bank will not be classified as having a business relationship for the purpose.**
- **The Co-opted Director will undertake that he/she will not take up any professional work (Statutory audit, Concurrent audit, Legal Retainership or empanelment as a lawyer, etc.)in the bank during his/her term as director of the bank and till two years after demitting the office of the director of the bank.**
- **Further, a declaration as in Annex 1 (enclosed herewith) shall be obtained from a Co-opted director at the time of his/her appointment.**
- **The bank is authorized to reject any application without assigning any reason thereof**

Note: The application through Registered post only is to be submitted as per the format enclosed, at the following address:-

Managing Director,

**The Tarn Taran Central Cooperative Bank Ltd.
Sarhali Road, Tarn Taran
Pin Code : 143401**

The envelope for application must be labeled as" Application for Co-option of Professional Directors." The application must reach at the above-mentioned address latest by 25-04-2025.

The Format of the application for Professional Directors is attached here with.

Application for appointment as Professional Director.

Affix self
Attested passport
size photograph
here

Full Name	
Date of Birth	
Educational Qualifications (with supporting documents)	
Relevant Background and experience including details of current/previous occupation (with supporting documents)	
Permanent Address	
E-mail address/Telephone Number	
Present Address	
Permanent Account Number under the Income Tax act and name and address of Income Tax Circle	
Record of relevant professional achievements (with supporting documents)	
Relevant knowledge and experience (with supporting documents)	

I confirm that the above information is to the best of my knowledge and belief, true and complete.

Place :

Signature

Date :