

Bapudham Milk Producer Company Limited

CIN: U01110BR2017PTC034288

Registered Office: Ujjawal Complex, 2nd Floor, Chandmari Chowk, Motihari, East Champaran,
Bihar 845401.

Email: gro@bapudhammilk.com/Phone:+919065526302

Website:www.bapudhammilk.com

Nomination Form

PART I:

**Form for nomination for the vacant position on the Board of Bapudham Milk
Producer Company Limited**

With reference to the Notice (BMPCL:CE/NIND-01/JUNE/2021 dated 23rd June, 2021) inviting nomination from eligible members for consideration by the 'Nominating Committee' for the vacancy of the Producer Director (for **Class A** position) on the Board of Bapudham Milk Producer Company Limited, we hereby nominate the following person as a candidate for election/appointment as Director on the Board of the Company.

Candidate's Name: _____

Father's / Mother's / Husband's Name: _____

Milk Producer Member Code: _____

Folio No. : _____

Postal address: _____

He/She is a "Member" of Bapudham Milk Producer Company since _____ and remained in Class-A of member category for the past _____ years. He/She is qualified to be a candidate for the appointment as the Board of Director for the class-A position on the Board as per the notification given by the Company and/or as per the provisions of the Articles of the Company.

We declare that we are the "Members" of class-A of the Company eligible to vote in the Annual General Meeting of the Company. Our name(s) and Member codes as per the records of the Company are mentioned in the table given below and we append our signatures below in token of subscribing to this nomination.

Particulars of the Proposers and their signatures

Sl. No	Name of the Member	Member Class category	Folio No.	Member Code	Eligible to vote (Yes/No)	Signature
1.						
2.						
3.						
4.						
5.						
6.						
7.						
8.						
9.						
10.						
11.						
12.						
13.						
14.						
15.						
16.						
17.						
18.						
19.						
20.						
21.						
22.						

23.						
24.						
25.						

(at least 25 members of the same class to propose)

Self-declaration by the Candidate

I, _____, D/o or W/o of _____, R/o _____

the candidate, mentioned in Part I, assent to this nomination and hereby declare that:-

- i. My name and my father's / mother's / husband's name have been correctly spelt out above in _____ (Proof _____ attested).
- ii. My Member code is _____, Folio No. _____ and I am a member since _____ and remain in Class ____ for the last ____ years.
- iii. I have completed _____ of age (Proof ----- enclosed).
- iv. I have completed _____ (educational qualification) (Proof ----- enclosed).
- v. I have supplied all the surplus milk produced in our household to the Company and not supplied milk to any other players/competitors/operators.
- vi. I have supplied a total quantity of _____ lts of milk for _____ number of days during the previous financial year and I have subscribed for _____ number of shares of the MPC.

I further declare that to the best of my knowledge and belief, I am qualified and does not related to any person having any business transaction with the company (like transporter, franchisee/contractor, employee of the MPC etc.) and does not attract any disqualification as per the provisions of The Companies Act and Articles of Association of the Company.

I understand that if any of the information provided above by me found incorrect then my candidature shall be liable to be rejected by the Company.

Date _____

(Signature of Candidate)

PART II To be filled by the Company Secretary for office records

Serial No. of nomination form: _____

Kum. / Smt. _____ having member code _____

and Folio No. _____. This Nomination was delivered to the Company Secretary at Bapudham Milk Producer Company Limited registered office at Ujjawal complex, 2nd Floor, Chandmari Chowk, Motihari at ____ am/pm on _____ (date) by the *candidate / proposer(s) via by hand/registered post/courier/any other electronic means.

Date _____

Signature of the Company Secretary

** Strike out which is not applicable*

PART III Acknowledgement for receipt of Nomination Form

(To be handed over by the person presenting the nomination form)

Serial No. of nomination form: _____.

The nomination form of _____ (with Member code _____), a candidate for filling the vacancy of the Board Position from the Class-A, was delivered to us at Bapudham Milk Producer Company Limited via by hand/registered post/courier/ any other electronic means at _____ am/pm on _____ (date) by the *candidate / proposer.

All nomination forms will be taken up for scrutiny at _____ (hour) on _____ (date) at _____ (place).

Date _____

Signature of the Company Secretary

** Strike out which is not applicable*