



Application Form for the Position of Independent Director of Dhivehi Raajjeyge Gulhun Plc

A. Personal Details

Full Name:	
Permanent Address:	Identity Card:
Present Address:	Contact No:
E-mail Address:	Date of Birth:
Age:	No. of shares as at Date of Application:

B. Educational Qualification (diploma level and above)

Institution	Qualification	Period			
		From		To	
		Year	Month	Year	Month
		Year	Month	Year	Month
		Year	Month	Year	Month
		Year	Month	Year	Month

C. Employment History (key positions held in the past 5 years)

Organization	Position	Period			
		From		To	
		Year	Month	Year	Month
		Year	Month	Year	Month
		Year	Month	Year	Month
		Year	Month	Year	Month

D. Details of directorship in company/companies (in both public and private companies)

Name of Company	Designation	Duration			
		From		To	
		Month	Year	Month	Year
		Month	Year	Month	Year
		Month	Year	Month	Year
		Month	Year	Month	Year



E. Character Declaration

Have you,

- been convicted of a crime or offence No Yes
- been charged with any offence that is currently awaiting legal action No Yes
- had any outstanding debts to a person or company or any public authority in the Maldives No Yes
- been prohibited by law or court of law or disqualified from holding position as director of a company No Yes
- been involved in any activity, or been convicted of any offence, relating to theft, fraud, embezzlement, financial impropriety, or breach of trust or any other offence which may potentially negatively impact the duties as a director. No Yes
- at the date of application, have an unpaid decreed debt continuing for a period exceeding one year. No Yes

If answered **'Yes'** to any of the questions, you must give ALL relevant details. If the matter relates to a criminal conviction, please give the nature of the offence, full details of sentence and dates of any period of imprisonment or other detention, and submit a Policy Clearance Form.

F. Declaration of Independence

- Have you or your immediate family members held, during the past one (1) year, a key position in the Company such as the Chief Executive Officer, or any immediate employment position; or No Yes
- Have you or your immediate family members have, during the past one (1) year had/have any substantial financial dealings, including the receipt of remuneration, commissions, professional fees, payment for goods and services, etc. with the Company. No Yes

If answered **'Yes'** to any of the questions, please give details below.



G. Statement of Interest (briefly describe why you are interested in the position and how you can positively contribute to the Board)

H. Applicant's Declaration

I hereby certify that the information given above is true and accurate and that this application would be disqualified/cancelled if any false/misleading information is found to have been provided.

Name :		Date:	
Signature:		Stamp/Seal (if required)	

Notes:

Documents required with the application form:

- Copy of the national identity card
- Resume of the applicant
- Copy of Educational Certificates accredited by the Maldives Qualifications Authority
- Board resolution/Letter of the particular company/institution if the applicant is applying on behalf of a company or an institution (including associations, councils etc).