



CORPORATE GOVERNANCE COMPLIANCE REPORTING

1. This form is aimed at finding the status of compliance with CMDA code on Corporate Governance
2. Please fill in this form as instructed in each field, print, and return to CMDA either by fax (no. 333 6624) or mail
3. This form is intended to be filled out by the Company Secretary
4. For any queries, please call CMDA (333 6619) or mail to: mail@cmda.gov.mv

Members of the Board: (Please give the following information on each member of the Board)

1. Name of the Director: Name of Director
2. NID Number: NID Number
3. Permanent Address: Permanent Address
4. E-mail Address: Email Address Contact No.
5. Type: Executive Non Executive Independent
6. Is he/she a director of any other company(s)? Yes No
7. Is YES to (5) please give the name of the company(s) below:
If more than one company, please separate by semi colons
8. Is he filling any government post? Yes No
9. If YES, please type in here: Name and place
10. Does he hold shares in this company? Yes No If Yes, Number
11. If Yes to the above, the name of the company: Name of the company(s)
Number of shares
12. Is he a director of any other company who has business relationship with your company?
 Yes No
13. If Yes to the above, please give the name of the company(s):
Name of the company(s)
14. Is he a major shareholder (more than 5%) of any other company who has business relationship with your company?
 Yes No
15. If Yes to the above, please give the name of the company(s):
Name of the company(s)
16. Qualifications: Please type in qualifications above first degree
17. Experience: Please type in experience related to your company's business

Please write below company secretary's name, signature

Name:

Signature:

Date:

Thank you for your kind assistance and cooperation