



## **NOMINATION NOTICE TO MEMBERS**

**INVITATION TO MEMBERS TO NOMINATE CANDIDATES FOR  
ELECTION OF DIRECTORS TO THE BOARD OF DIRECTORS**

## **INVITATION TO MEMBERS TO NOMINATE CANDIDATES FOR ELECTION OF DIRECTORS TO THE BOARD OF DIRECTORS**

30<sup>th</sup> August, 2025

Dear Member,

1. In accordance with the Articles of Association of the Company and subject to the provisions of the Companies Act, 2013 along with the relevant Rules made thereunder, the Board of Directors of the Company hereby invites nominations/candidatures from the Members for election of Directors.
2. Nominations/candidatures are invited from the Members on account of retirement by rotation of following Directors who being eligible, have offered themselves for re-appointment:

<b>Sr No</b>	<b>Member Category</b>	<b>Remarks</b>
1	Authors Members	Due to retirement by rotation of Mr. Anjum Yakub Rajabali (DIN: 06870513) at ensuing 9 <sup>th</sup> Annual General Meeting of the Company who being eligible, has offered himself for reappointment at the ensuing 9 <sup>th</sup> Annual General Meeting.
2	Authors Members	Due to retirement by rotation of Mr. Saket Chaudhary (DIN: 08279258) at ensuing 9 <sup>th</sup> Annual General Meeting of the Company who being eligible, has offered himself for reappointment at the ensuing 9 <sup>th</sup> Annual General Meeting.
3	Producer Members	Due to retirement by rotation of Mr. Badiuzzaman Mohammed (DIN: 07269988), at ensuing 9 <sup>th</sup> Annual General Meeting of the Company who being eligible, has offered himself for reappointment at the ensuing 9 <sup>th</sup> Annual General Meeting.
4	Authors Members	Appointment of Mr. Anjum Yakub Rajabali (DIN: 06870513) as the Chairman of the Company for a period of 2 (Two) years.
5	Producer Members	Appointment of Mr. Rajagopalan Balakrishnan (DIN: 02217552) at the ensuing 9 <sup>th</sup> Annual General Meeting of the Company.
6	Authors Members	Appointment of Mr. Vijay Krishna Acharya (DIN: 08519553) at the ensuing 9 <sup>th</sup> Annual General Meeting of the Company.
7	Authors Members	Appointment of Ms. Anu Singh (DIN: 02228088) at the ensuing 9 <sup>th</sup> Annual General Meeting of the Company.
8	Producer Members	Appointment of Ms. Priti Pradeep Shahani (DIN:

		05196182) at the ensuing 9 <sup>th</sup> Annual General Meeting of the Company.
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In addition to above, nominations/candidatures also are invited from Authors Members and Producers members as under:

Sr No	Member Category	Remarks
1	Authors Members	Appointment of Anuradha Umarji (DIN: 07688043) at the ensuing 9th Annual General Meeting of the Company.
2	Authors Members	Appointment of Mitesh Shah (DIN: in processs) at the ensuing 9th Annual General Meeting of the Company.
3	Producers members	Appointment of Suhasini Maniratnam (DIN: 01166120) at the ensuing 9th Annual General Meeting of the Company.
4	Producers members	Appointment of Abhishek Jain (DIN: 00971421) at the ensuing 9th Annual General Meeting of the Company.

3. Please note that any member or person intending or desirous of being appointed as Director of the Company shall possess Director Identification Number (DIN) in accordance with the provisions of Section 153 of the Companies Act, 2013 and valid digital signature in class 3.
4. In this regard, we have attached following documents/specimen formats with a view to facilitate Members to furnish their nomination forms for election as Directors:
  - i. Note on relevant provisions of the Articles of Association of the Company for eligibility of Directors.
  - ii. Specimen of Notice of Nomination separately for Author Members and Producers members
  - iii. Note on mandatory disclosures by Director under the provisions of the Companies Act, 2013.
  - iv. Specimen of Form MBP-1 for Director's Notice of disclosure of interest in other entities along with list of relatives.
  - v. Specimen of Form DIR-8 for Director's confirmation about his eligibility for appointment as Director.
  - vi. Specimen of Form DIR-2 for Director's consent to act as Director.
  - vii. Brief profile of candidate for appointment as Director.
5. The duly completed and signed Notice of Nomination along with all the requisite annexures mentioned above and demand draft for deposit of Rs. 1,00,000/- in favour of "Screenwriters Rights Association of India " shall be delivered to the Company's Registered Office on or before 20th September, 2025 before the closure of business

hours i.e. 5.00 p.m.

6. The deposit of Rs. 1,00,000/- shall be refunded to the concerned member or candidate if the candidate gets elected as Director of the Company or gets more than twenty-five per cent affirmative votes out of the total valid votes cast in relation to his/her respective resolution at the ensuing Annual General Meeting.

For **Screenwriters Rights Association of India**

Sd/-  
Mr. Anjum Rajabali  
Chairman  
DIN: 06870513

## NOTE ON RELEVANT PROVISIONS OF THE ARTICLES OF ASSOCIATIONS ('AOA') OF THE COMPANY FOR ELIGIBILITY AS DIRECTORS

### **Article 75(b)**

The Governing Council shall represent all stakeholders in the following manner:

- i. 6 (Six) Directors shall be Authors.
- ii. 6 (Six) Directors shall be Producers

### **Article 65**

Criteria for standing for election for Board of Directors: -

#### **1. For authors members: -**

- a) OTT - 12 episodes or 480 minutes (whichever is higher) of show/s released on a paid OTT platform. or
- b) TV Show - 500 22-minute episodes of a TV show on a satellite channel or on Doordarshan. or
- c) Film: - 4 full-length feature films CBFC certified, which have been released in cinema halls or on OTT platform/s. or
- d) 5 documentary films or 500 minutes of total screen time (whichever is higher). CBFC certified.

#### **2. For Producer Members: -**

- a) Producer/Owner of OTT shows, minimum 3 shows of at least 6 episodes per show or 720 minutes (whichever is higher). or
- b) Producer/Owner of TV shows - Minimum 1000 episodes of 22-minute episodes on satellite or DD channels. or
- c) Feature Film - 6 full length feature films CBFC certified, which have been released either in cinema halls or on OTT platform/s. or

### **Article 77**

Each Member being a Limited Company (including through its Affiliates) can only stand for election (through its nominee) as a Director for one of the abovementioned quotas. Further, if a Member being a limited company is already a sitting Director (through its nominee), no Affiliate entity of such Member can stand for elections as a Director (through its nominee).

### **Article 78**

One of the members of the Governing Council shall be appointed as the Chairman of the Governing Council. The Chairman of the Governing Council shall also chair the General Body. The Chairman shall be appointed by a two third majority of the Members of the General Body, present and voting. The Chairman shall be entitled to vote at the meetings of the Governing Council and the General Body.

**Nomination Notice under Section 160 of the Companies Act, 2013 and Rules made thereunder:**

**Case 1: In case of Author member of the Company proposing the candidature of himself/herself for appointment as Director of the Company.**

Dated  
To,  
The Board of Directors,  
Screenwriters Rights Association of India  
201 Vaibhav, Janki Kutir Juhu Church Road,  
Mumbai City, 400049

Dear Sirs,

**Sub: Notice under Section 160 of Companies Act, 2013**

I, Mr./Ms. \_\_\_\_\_, [DIN \_\_\_\_\_] do hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose my candidature for the office of Author member Director of Screenwriters Rights Association of India in the ensuing 9<sup>th</sup> Annual General Meeting of the Company or any adjournment thereof.

In this regard enclosed please find demand draft No. dated for INR 100,000/- (Rupees One Lakh Only) drawn on (Bank Name with Address of branch) towards the deposit in favour of 'Screenwriters Rights Association of India' as required under Section 160 of the Companies Act, 2013.

Thanking You.  
Yours sincerely,

(Signature)  
(Name of the Member)

**Note: Deposit shall be refundable to such person if the person proposed to be appointed gets elected or gets more than 25% of total valid votes casted in respect of resolution for his/ her appointment**

Encl:

- i. Demand Draft bearing No. dated \_\_\_\_\_ for INR 100,000/- drawn in favour of

- 'Screenwriters Rights Association of India' payable at Mumbai.
- ii. Disclosure of Interest in Form MBP-1 along with List of Relatives.
  - iii. Declaration of eligibility in Form DIR-8.
  - iv. Consent to act as a Director in Form DIR-2
  - v. Brief Profile of the Candidate as per prescribed Format

**Case 2: In case of Producer member of the Company proposing the candidature of himself/herself for appointment as Director of the Company.**

Dated  
To,  
The Board of Directors,  
Screenwriters Rights Association of India  
201 Vaibhav, Janki Kutir Juhu Church Road,  
Mumbai City, 400049

Dear Sirs,

**Sub: Notice under Section 160 of Companies Act, 2013**

I, Mr./Ms. \_\_\_\_\_, [DIN \_\_\_\_\_] do hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose my candidature for the office of **Producer member** Director of Screenwriters Rights Association of India in the ensuing 9<sup>th</sup> Annual General Meeting of the Company or any adjournment thereof.

In this regard enclosed please find demand draft No. dated for INR 100,000/- (Rupees One Lakh Only} drawn on (Bank Name with Address of branch) towards the deposit in favour of 'Screenwriters Rights Association of India' as required under Section 160 of the Companies Act, 2013.

Thanking You.  
Yours sincerely,

(Signature)  
(Name of the Member)

**Note: Deposit shall be refundable to such person if the person proposed to be appointed gets elected or gets more than 25% of total valid votes casted in respect of resolution for his/ her appointment**

Encl:

- i. Demand Draft bearing No. dated \_\_\_\_\_ for INR 100,000/- drawn in favour of 'Screenwriters Rights Association of India' payable at Mumbai.
- ii. Disclosure of Interest in Form MBP-1 along with List of Relatives.
- iii. Declaration of eligibility in Form DIR-8.
- iv. Consent to act as a Director in Form DIR-2
- v. Brief Profile of the Candidate as per prescribed Format



## **MANDATORY DISCLOSURES PERTAINING TO APPOINTMENT OF DIRECTOR PURSUANT TO THE PROVISIONS OF THE COMPANIES ACT, 2013**

### **1. DISCLOSURE OF INTEREST IN FORM MBP-1:**

Pursuant to sub-section (1) of section 184 of the Companies Act, 2013 read with Rule 9 of the Companies (Meetings of the Board and its Powers) Rules, 2014, every Director shall disclose his concern or interest in any Company or Companies, Bodies Corporate, Firms and other Association of Individuals which shall include shareholding, in such manner as prescribed in MBP-1, marked as Annexure I.

### **2. DECLARATION OF ELIGIBILITY IN FORM DIR-8:**

Pursuant to the provisions of sub-section (2) of section 164 of the Companies Act, 2013, every person before his appointment as a Director in the Company, shall be required to intimate to the Company about his/her eligibility in Form DIR-8, marked as Annexure III.

### **3. CONSENT TO ACT AS A DIRECTOR IN FORM DIR-2:**

Pursuant to the provisions of section 152 of the Companies Act, 2013, a person proposed to be appointed as a Director shall not act as a Director unless he/she gives his/her consent to hold office of the Director in Form DIR-2 and such consent shall be filed with the Registrar of Companies within 30 days of his/her appointment, marked as Annexure IV.

### **4. BRIEF PROFILE OF CANDIDATE AS PER PRESCRIBED FORMAT marked as Annexure V.**

**Annexure I****FORM MBP – 1****Notice of Interest by Directors**

*[Pursuant to Section 184(1) of The Companies Act, 2013 and rule 9(1) The Companies (Meetings of Board and its Powers) Rules, 2014]*

To,  
The Board of Directors,  
Screenwriters' rights association of India,  
201 Vaibhav, Janki Kutir Juhu Church Road,  
Mumbai City, 400049

Dear Sir,

I, \_\_\_\_\_ Son / daughter of \_\_\_\_\_, Residing At \_\_\_\_\_, hereby give notice of my interest or concern in the following company or companies, bodies corporate, firms or other association of individuals: -

**I. List of Companies: -**

<b>Sr. No.</b>	<b>Names of the Companies</b>	<b>Nature of interest or concern/Change in Interest of Concern</b>	<b>Shareholding (Percentage)</b>	<b>Date on which interest or concern arose / changed</b>

**II. List of LLP's: -**

<b>Sr. No.</b>	<b>Names of the LLP's</b>	<b>Nature of interest or concern/Change in Interest of Concern</b>	<b>Contribution</b>	<b>Date on which interest or concern arose / changed</b>

**III. List of Firms: -**

<b>Sr. No.</b>	<b>Names of the Firms</b>	<b>Nature of interest or concern/Change in Interest of Concern</b>	<b>Profit Sharing Ratio</b>	<b>Date on which interest or concern arose / changed</b>

**IV. List of HUF/Association of Person**

<b>Sr. No.</b>	<b>Names of the Firms</b>	<b>Nature of interest or concern/Change in Interest of Concern</b>	<b>Profit Sharing Ratio</b>	<b>Date on which interest or concern arose / changed</b>

**V. List of Trust and Non-Trading Originations: -**

<b>Sr. No.</b>	<b>Names Association of Individuals</b>	<b>Nature of interest or concern/Change in Interest of Concern</b>	<b>Date on which interest or concern arose / changed</b>

Signature

Name :

DIN:

Place:

Date:

## Annexure II

### LIST OF RELATIVES

**[Pursuant to Section 2(77) of the Companies Act, 2013 read with rule 4 of the Companies (Specification of definitions details) rules, 2014]**

<b>Sr. No.</b>	<b>Relationship</b>	<b>Names</b>
1.	Spouse	
2.	Members of Hindu Undivided Family, if applicable	
3.	Father (including step-father)	
4.	Mother (including step-mother)	
5.	Son (including step-son)	
6.	Son's wife	
7.	Daughter	
8.	Daughter's husband	
9.	Brother (including step-brother)	
10.	Sister (including step-sister)	

Signature

Name :

DIN:

Place:

Date:

**Annexure III****FORM "DIR-8"****Intimation by Directors**

*[Pursuant to Section 164(2) of The Companies Act, 2013 and rule 14(1) of Companies (Appointment and Qualification of Directors) Rules, 2014]*

<b>Registration Number of Company</b>	U91100MH2016NPL273040
<b>Name of the Company</b>	Screenwriters Rights Association of India
<b>Address of Registered Office</b>	201 Vaibhav, Janki Kutir Juhu Church Road, Mumbai City, Mumbai, Maharashtra, India, 400049

To,  
The Board of Directors,  
Screenwriters Rights Association of India,  
201 Vaibhav, Janki Kutir Juhu Church Road,  
Mumbai, Maharashtra, India, 400049

I, Mr/Ms. \_\_\_\_\_, Son of Mr. \_\_\_\_\_,  
Residing at \_\_\_\_\_ hereby give notice that I am a  
director in any Company, during the last three years:

<b>Sr. No.</b>	<b>Names of the Companies</b>	<b>Nature of interest or concern/ Change in Interest of Concern</b>	<b>Date on which interest or concern arose / changed</b>	<b>Date of cessation</b>

I further confirm that I have not incurred disqualification under 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 Director.

OR

I further confirm that I have incurred disqualifications:

- 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 Companies, in the previous financial year, and that I, at present, stand disqualified from being a Director:

<b>Sr. No</b>	<b>Name of the Company</b>	<b>Date of Appointment</b>	<b>Date of Cessation</b>

Signature

Name :

DIN:

Place:

Date:

**Annexure-IV**

**Form DIR-2**  
**Consent to act as a director of a company**  
**[Pursuant to section 152(5) and rule 8 of Companies (Appointment and**  
**Qualification of Directors) Rules, 2014]**

To,  
The Board of Directors,  
Screenwriters' Rights Association of India,  
201 Vaibhav, Janki Kutir Juhu Church Road,  
Mumbai City, 400049

**Sub: Consent to act as a Director of Screenwriters' Rights Association of India**

I, \_\_\_\_\_, hereby give my consent to act as Director of Screenwriters' Rights 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

Director Identification Number (DIN)	
Name (in full)	
Father's Name (in full)	
Address	
E-mail ID	
Mobile No	
Income-tax PAN	
Occupation	
Date of birth	
Nationality	
No. of companies in which I am already a Director and out of 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	
Particulars of membership No. and Certificate of practice No. if the applicant is a member of any professional Institute	

### **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 been not 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.

(ii) I further Declare that, I am not required to obtain the security clearance from the Ministry of Home Affairs, Government of India, before seeking appointment as director;

Or

I further Declare that, I am required to obtain the security clearance from the Ministry of Home Affairs, Government of India, before seeking appointment as director and the same has been obtained and it's attached.

Signature: \_\_\_\_\_

Name:

Designation: Proposed Director

Date :

Place :

Attachments:

1. Proof of identity;
2. Proof of residence;



## Annexure V

### BRIEF PROFILE OF CANDIDATES PROPOSED TO BE APPOINTED AS DIRECTOR OF THE COMPANY AT THE 9<sup>TH</sup> ANNUAL GENERAL MEETING

Name of the Director	
Age	
Qualifications	
No. of Works registered with SRAI	
Nature of Expertise & Experience	
Relationship with existing Director(s) of the Company	
Name of other Companies in which also holds Directorship	
Nomination candidature for	<b>Author category or Producer Category</b>

Signature:

Name of Signatory:

Date:

Place: