

## The Company of Master Mariners of India

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СММІ

Tel.: +91 9819533239 | E-mail: office@cmmi.co.in | Website : www.cmmi.co.in

05th June, 2025

Dear Member,

Please be informed that the two-year term of the present Court of the Company of Master Mariners of India is nearing its end and once again the time has come to elect a new Court for the Term 2025-2027.

While the Wardens of the present Court thank all the members for having given them an opportunity to actively participate and organise the activities of the Company, it is their earnest desire that more and more members volunteer to serve on the Court so that it is truly representative of the entire cross section of the membership of the Company.

With the above in view, in case you wish to volunteer your name for election to the new Court, we request you to please fill out the attached form and return it to reach the Company's office not later than Friday, 11<sup>th</sup> July, 2025 (1700 hrs. IST).

## Eligibility:

We would like to draw your attention to Clause 2 of the CMMI Court Rules concerning the election of Wardens:

"A Member or a Fellow would be eligible for election as a Warden of the Court only after completion of three years of membership of the Company."

Please note the last date for withdrawal of nominations is **Tuesday**, **15**<sup>th</sup> **July**, **2025 (1700 hrs. IST)**, to enable preparation of ballot papers and e-voting format accordingly.

Please note, if elected, you will be required to obtain, at your own expense, Director's Identification Number (DIN) and Digital Signature Certificate (DSC) from the Ministry of Corporate Affairs (MCA), Govt. of India. No elected warden is entitled to attend the Court Meeting without obtaining DIN & DSC.

All Members are also requested to inform the CMMI Office in case of change in signature. If it is not matching with your signature on CMMI record, your ballot will be treated invalid.

The present Wardens take this opportunity to thank all the members once again for all the co-operation extended to them during their tenure.

With Best Regards

Secretary General

The Company of Master Mariners of India

PLEASE COMPLETE THE FORM ON PAGE 2 WITH YOUR NAME (IN BLOCK LETTERS), MEMBERSHIP NUMBER AND SIGNATURE BEFORE RETURNING THIS SLIP TO CMMI

K. Raheja Prime, 5th Floor, Sag Baug Road, Marol Industrial Estate, Off Andheri Kurla Road, Marol, Andheri (E), Mumbai 400059.

Tel: +91 98218 39084 | E-mail: office@cmmi.co.in | Website: www.cmmi.co.in

| To,  | Date:   |
|--|---|
| The Secretary General  |   |
| The Company of Master Mariners of  | India,  |
|  |   |
| I,   | (Full Name pl.)   |
|  | ofChapter wish to   |
|  | on as WARDEN of the COURT of the Company of Master  |
| Mariners of India for the term 2025 - 2  |   |
| Brief Bio-data for my candidature is members for their information.  | s given below, which may be communicated to the   |
| © Present occupation (or if retired-la   | st occupation) Organisation, Designation, Portfolio etc.:-  |
|  |   |
|  |   |
| © Career / Professional Achievemen   | nts:  |
|  |   |
|  |   |
| © Areas in which I can contribute for  | the progress of CMMI:   |
|  |   |
| (Please write few lines of your interes  | t and or expertise)   |
|  |   |
|  |   |
|  |   |
|  | Signature.  |
| (Please attach paper for your add  | itional information necessary)  |
| (Tease attach paper 101 your add   | , , , , , , , , , , , , , , , , , , ,   |
| Candidates offering themselves for completed form (with undermention reach office by Friday, 11 <sup>th</sup> July, 20   | or election as Wardens are requested to send their duly oned subject & address to be printed on 'Envelope') so as to 025 (1700 hrs. IST). |
| Subject: Nomination for CMMI El  | ection for the term 2025-2027   |
| To, The Company of Master Mariners K. Raheja Prime, 5 <sup>th</sup> Floor, Sag Ba Marol Industrial Estate, Off Andh Marol, Andheri (East), Mumbai 40 Tel: +91 98195 33239 Web Site: www.cmmi.co.in | aug Road,<br>aeri Kurla Road,   |

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Office E-mail: office@cmmi.co.in