

Dear Sir(s)/Madam(s),

This is to update you that on account of the successful completion of the term/s of some of the Board Members (with the exception of the Chairman and the Vice Chairman and CEO, i.e. Employee), the vacancy on the Board of the Company is being created. Accordingly, the formation of the Nomination Committee to appoint the Board Members is being initiated.

The Nomination Form along with the Guidelines for the Nomination, and the list of all past Board of Directors of FPSB India and its predecessor organization may be accessed in the following links:

- 1) [List of Directors of AFP & FPSBI till date](#)
- 2) [Guidelines-FPSB India Board Elections](#)
- 3) [Board Nomination Form](#)

The schedule for the process is given below:

1. Last Date of submissions of Forms: February 3, 2017, Friday
2. Last day of withdrawal of Forms: February 7, 2017, Tuesday
3. Announcement of the New Members: February 2017
4. Effective (Interim) date of appointment of New Members: April 1, 2017, Saturday
5. Final effective date of appointment of New Members: April 15, 2017, Saturday (subject to fulfillment of all requirements in order)

**It may be noted that only those Charter/ Members/ CFP Certificants, who are in good standing and have no dues outstanding as on February 3, 2017 shall be eligible to nominate and/or recommend a candidate for the said purpose. The candidature, if selected, shall be conditional subject to the payment of the membership fees viz. Charter Membership by the institution for the year 2017, no later than April 15, 2017 viz. before the final effective date appointment of the New Board Members, and no other dues outstanding as well. Only authorized representatives of the respective Charter Members submitted to FPSB India may forward the nomination form.**

Please note that only the representatives of the Charter Members/Members and/or CFP Certificants are eligible to apply. The Candidates are required to complete the Nomination Form as attached, duly signed as prescribed, appropriately by the Nominee, Nominator, and Recommender. Only the representatives of the Charter Members of FPSB India and/or the present FPSB India Board/ Members as per the list attached can be the Nominator or/and the Recommender suitably. The Charter Members/s may nominate any suitable professional/s as deemed appropriate who may/may not be their employee/associate as well. The form needs to be physically sent as a hard copy in a sealed envelope so as to reach on or before February 3, 2017, by 6:00 p.m. at the following address superscribing the envelope as “**NOMINATION**”. The sealed envelope should be sent to the undersigned at the below address:

**The Chief Executive Officer (CEO)**  
**Sr. Manager – Finance, Accounts & Administration**  
**Financial Planning Standards Board India (FPSB India)**  
**702, 7th Floor, Leela Business Park**  
**Andheri Kurla Road**  
**Andheri East**  
**Mumbai- 400 059**

The Current Members on the Board are exempted from re-submitting the Nomination Form and the current Board Members who have opted for re-appointment shall be duly considered by the Committee on merit(s).

The Company/Nomination Committee reserves the right to invite exemplary candidates/professionals to serve as current Board Members on the Board, as well.

For any further information please contact Mr. Mohamed Iqbal on [iqbal@fpsbindia.org](mailto:iqbal@fpsbindia.org)/+91 9322886871

Thank You

Regards

For FPSB India  
Jyoti Anand