

Directors to declare on personal disqualifications too in DIR-8

Amendment in Companies (Appointment and Qualification of Directors) Rules, 2014 ([‘DIR Rules’](#)) to be effective from January 23, 2023

Amendment in Rule 14 of DIR Rules

Particular	Current provisions	New Provisions
DIR-8 – Intimation of disqualification by Director	Director to inform the Company about company related disqualifications such as non-filing of financial statements/annual returns, etc. or non-payment of deposit/ interest/ dividend u/s 164(2) in form DIR-8.	Now, the Director to inform about company related disqualifications + personal disqualifications u/s 164(1). Accordingly, format of DIR-8 revised.
DIR-9 – Report by the company to Registrar for disqualification of Directors	DIR-9 to be filed in case disqualification u/s 164(2).	Form DIR-9 revised to additionally include filing in case of receipt of DIR-8.
DIR-10 - Application for removal of disqualification of directors	To be filed with Registrar of Companies.	To be filed with Regional Director. Form DIR-10 completely revised.

Changes in forms under DIR Rules

Name of form	Particulars of change
DIR-3 – Application for allotment of DIN before appointment in existing Company/LLP	<ul style="list-style-type: none"> Linked with Digilocker, In particulars of address, jurisdiction of police station to be mentioned.
DIR-5 - Application for surrender of DIN	Addition of following particulars: DoB, PAN, date of death, declaration of unsound mind/adjudged as insolvent, details of the applicant if applying in place of director
DIR-6 – Intimation of change in particulars of director/DP to be given to Central Government	<ul style="list-style-type: none"> Since, change in mobile & email cannot be done through DIR-6, the respective fields have been removed. In case of change of address, jurisdiction of police station to be mentioned.
DIR-11 – Notice of resignation of director to Registrar	Certification of professional mandatory
DIR-12 – Particulars of appointment of directors and KMP and changes among them	<ul style="list-style-type: none"> Purpose of DIR-12 can be selected as ‘appointment due to disqualification of all the existing directors’ or ‘appointment by liquidator/IRP/RP added’ in addition to the existing purposes. SRN of INC-28 to be mentioned and order of NCLT to be attached, if applicable. DIR-2 not required to be separately attached to the form rather to be certified in the form DIR-12 itself by the director.