

CONSTITUTION OF THE ICC INDIA

(AS AMENDED ON 16-01-2008)

(Registered under Societies Registration Act, XXI of 1860)



Federation House, Tansen Marg, New Delhi – 110 001

CONSTITUTION OF THE ICC INDIA

NAME

1. The name of the Association is the “ICC India”.

OFFICE OF THE ICC INDIA

2. The Office of the ICC India will be situated in the Federation House, New Delhi.

OBJECTS

3. The purposes for which the ICC India is established are:
 - (a) To participate in the promotion of the object for which the International chamber of Commerce hereinafter called the ICC is established namely to bring together the various economic sectors in the market economy and:
 - to represent trade, industry, finance, transport, insurance and in general all sectors of international business;
 - to ascertain the views of corporations, companies, organizations, firms and individuals involved in international trade and related business operations and voice them to the relevant intergovernmental institutions and, through its National committees, Groups and Director Members, to their governments and other bodies in their respective countries;
 - to assure effective and consistent action in the economic and legal fields in order to contribute to the harmonious growth and freedom of international commerce;
 - to provide practical and expert services to the international business community;

- to encourage effective rapprochement and cooperation among businessmen in different countries and among the organizations that bring them together.
- (b) To do all such things as may be incidental or conducive to the proper representation of the commercial, industrial, financial, shipping and trade interest of India in the Organization and work of the International Chamber.
4. The income and property of the National Committee whensoever derived shall be applied solely towards the promotion for the objectives of the ICC India as set forth in this Memorandum and no portion thereof shall be paid or transferred, directly or indirectly, by way of dividend, bonus or otherwise however, to the persons who at any time are, or have been members of the ICC India or to any of them, or to any person claiming through any of them. Provided that nothing herein shall prevent the payment in good faith, of remunerations to any officer or servants of the ICC India or to any members of the ICC India or other person in return for any services actually rendered to the ICC India.

RULES AND REGULATIONS

1. The ICC India is established for the purpose expressed in the “Objects”.

MEMBERSHIP

2. There shall be four categories of members namely:
 - a) Patron Members
 - b) Corporate Members
 - c) Organization Members
 - d) Honorary Members
3.
 - (a) An undertaking or the undertaking together with its Associates not exceeding four in number actually engaged in Industry, Trade or Services, which, in the opinion of the Committee, has been enjoying good standing and contributing to economic activities shall be eligible to become a Patron member. It shall be admitted for a period of three years after which it will have the option to renew the membership.
 - (b) Partnership/proprietary firms including legal firms and corporations engaged in business activities shall be eligible for Corporate Membership.
 - (c) Financial, industrial, commercial, shipping, and shipper organizations, representative of the interest they embrace and not conducted for individual profit or partisan purposes, shall be eligible for Organization Membership of the ICC India.
 - (d) Persons distinguished for the public service or eminent in commerce or otherwise interested in aims and objectives of the ICC India may

be elected as Honorary Members at the general meeting of the ICC India. Such members shall be exempt from paying subscription.

4. Decisions as to the interpretation of the qualifications for membership shall be within the discretion of the Executive Committee hereinafter referred to and the Executive Committee may refuse any application without assigning any reason or may admit the application to the membership of the ICC India.
5. Patron Members, Corporate Members and Organization Members of the ICC India are also eligible to become members of the International Chamber in their respective categories in accordance with the provisions of membership of the International Chamber, and applications for membership of the ICC India shall be construed as meaning applications for membership of the International Chamber through and subject to the approval of the ICC India.
6. (a) An undertaking desirous of becoming a Patron Member of ICC India shall send an application to the Executive Director of ICC India in the form prescribed by the Executive Committee from time to time. The application received, complete with subscription, shall be placed before the Executive Committee at the next meeting or by circular for their consideration.
- (b) Any firm, sole proprietary concern, company, body corporate engaged in business activities desirous of becoming a Corporate Member shall send an application to the Executive Director of ICC India in the form prescribed by the Executive Committee from time to time. The application received complete with subscription and admission fee, shall be placed before the Executive committee at the next meeting or by circular for their consideration.
- (c) The Chambers or Associations desirous of becoming an Organization Member of ICC India shall send an application to

the Executive Director of ICC India in the form prescribed by the Executive committee from time to time. The application received, complete with subscription and admission fee, shall be placed before the Executive Committee at the next meeting or by circular for their consideration.

7. An admission fee of Rs.1000/- shall be charged to all Corporate Members and Organization Members seeking membership of ICC India.

SUBSCRIPTION

8. (a) Each Patron Member shall pay or cause to be paid a subscription of Rs.1 lakh for each financial year, or part thereof.

(b) The annual subscription payable by each Corporate Member shall be determined in accordance with the following scale:

- (i) Corporate members engaged in industrial/trading activity shall pay:

Income	Subscription (Rs.)
Upto Rs.10 crore	7,500
Between Rs.10-25 crore	12,500
Above Rs.25 crore	20,000

- (ii) Corporate Members engaged in Investment, Leasing, Hire Purchase, Banking, Merchant Banking, Portfolio Management, NBFCs, Finance, Insurance, Marketing, Advertising, Brokering, Safe Deposit, Travel Agency, Transport, Printing and Publishing, Cold Storage Activity, Commission Agents, Agency Business etc. shall pay:

Income	Subscription (Rs.)
Upto Rs.1 crore	7,500
Between Rs.1-25 crore	12,500
Above Rs.25 crore	20,000

- (iii) Corporate members engaged in research consultancy, auditing, law shall pay annual subscription at a flat rate of Rs.9,000/-.

A Corporate Member shall pay annual subscription on the basis of the turnover or income or other particulars as the case may be as prescribed by the Executive Committee of the ICC India. The turnover or income or other particulars for this purpose shall be ascertained from the Balance Sheet and the Profit and Loss Account or the Income and Expenditure Account, of the Corporate Member for its accounting year ending not later than the 30th September of the previous financial year. Each Corporate Member shall submit to the ICC India copies of such Balance Sheet and Profit and Loss Account or Income and Expenditure Account, provided that a Corporate Member which is a firm need not submit its Balance Sheet and Profit and Loss Account or 'Income' and 'Expenditure' Account. It shall, however, submit a statement of its turnover and such other particulars as may be required in a form prescribed by the Executive Committee under a certificate of its proprietor or any of its partners. If the Balance Sheet and Profit and Loss Account or Income and Expenditure Account or statement of turnover, deposits or other particulars as the case may be for the year on the basis of which subscription is to be calculated for the relevant financial year has not been forwarded, the subscription shall be calculated on the basis of the last accounts or statement of turnover, income or other particulars furnished by the Corporate Member. The subscription for the relevant year shall be revised on the basis of the accounts or statement of turnover with particulars of the relevant financial year of the company or firm when furnished.

- (c) Subscription payable by an Organization Member shall be for the financial year ending 31st March and shall be on the basis of the gross

annual income (i.e. total of all receipts) calculated in the following manner):

Income	Subscription (Rs.)
Gross annual income upto Rs. 10 lakhs	7,500
Gross annual income between Rs. 10 –50 lakhs	12,500
Gross annual income over Rs. 50 lakhs	20,000

The gross annual income of an Organization Member in any financial year shall be ascertained from the audited Balance Sheet and Profit and Loss Account or Income and Expenditure Account of the Organization Member for its accounting year ending not later than 30th September of previous financial year. Each Organization member shall submit to ICC India copies of such Balance Sheet and Profit and Loss Account or Income and Expenditure Account. If the above accounts have not been forwarded, the subscription shall be calculated on the basis of last account furnished by them. The subscription for the relevant year shall be revised on the basis of the account of the relevant previous year when furnished.

- (d) Subscription shall become due and payable on the 1st April in each year in respect of the ensuing period of twelve months, provided that a member admitted to the membership as from 1st October shall pay 50 per cent of the annual subscription in respect of the year.

TERMINATION OF MEMBERSHIP

9. A member of the ICC India shall cease to be one on the happening of any of the following events:
- (a) On his/its resignation being accepted by the Executive Committee or on the expiry of six months from the date of receipt of his/its resignation letter by the ICC India.
 - (b) On his/its failure to pay the dues of the ICC India in spite of the final notice given under the orders of the Executive Committee.

- (c) On the Executive Committee finding by the three-fourths majority that the member has ceased to exist or to represent the interest which he/it sought to represent.
- (d) On a General Meeting of the ICC India finding by the majority of three-fourths of the delegates present thereat that a member has been acting in derogation on the interest of the ICC India in spite of a written notice to that effect from the Executive Committee decided upon by a majority of three-fourths of the members present, provided that a least two months notice before the date of the General Meeting shall have been given to the member concerned.

GENERAL MEETING

- 10. (a) There shall be an Annual Meeting of the ICC India at such place and time as may be fixed by the Executive Committee within a period of six months from the close of the financial year, and of which not less than 14 days notice shall be given.
 - (b) A Special Meeting of the ICC India may be convened by the Committee of its own accord or on the requisition of at least one-fourth of the total number of Organization Members addressed to the Executive Director, specifying the object for which the meeting is to be convened. On receipt of such requisition, the President shall cause a meeting to be convened within two months of the receipt of the requisition at such place as he may fix. The Executive Director shall give at least 14 days notice and no other business shall be transacted at such Special Meeting.
11. All meetings of the ICC India shall be convened by a circular sent by the Executive Director to its Patron, Corporate and Organization Members.

12. The financial year of the ICC India shall end on 31st March in each year and at each Annual General Meeting, the Executive Committee shall present a statement of accounts of the ICC India duly certified by a qualified auditor.
13. At all General Meetings of the ICC India – Annual or Special- questions shall ordinarily, subject to the provisions of Rules 36(ii), be determined by a majority of the votes of the delegates representing Organization Members, present and voting.
14. All members shall be entitled to attend meetings of the ICC India and all members and alternative members nominated on the bodies of the International Chamber and office-bearers of the ICC India shall be entitled ex-officio to attend meetings of the ICC India.
15. (a) Each Corporate Member shall be eligible to nominate delegates to attend the general meetings of ICC India, the number of delegates depending upon the subscription payable as provided below:

Annual Subscription	No. of Delegates
Upto Rs. 7, 500	1
Upto Rs.12, 500	2
Upto Rs.20,000	3

If, it having failed to submit a copy of the accounts for its latest financial year on the basis of which subscription is to be paid for that financial year, has, however, submitted its accounts for the financial year immediately preceding the said financial year and has also paid subscription on the basis of such accounts for that financial year, including arrears, if any, on or before the last day of May of that year, provided that where such accounts have not been laid before that annual general meeting, it shall submit a declaration to that effect and if the Executive Committee or Sub-Committee appointed by the Executive Committee are satisfied, then the member shall be entitled to vote.

- (b) Each Organization Member shall be eligible to nominate delegates to attend the general meetings of ICC India, the number of delegates depending upon the subscription payable as under:

Annual Subscription	No. of Delegates
Upto Rs. 7, 500	1
Upto Rs.12, 500	2
Upto Rs.20,000	3

If, it having failed to submit a copy of the accounts for its latest financial year on the basis of which subscription is to be paid for that financial year, has, however, submitted its accounts for the financial year immediately preceding the said financial year and has also paid subscription on the basis of such accounts for that financial year, including arrears, if any, on or before the last day of May of that year.

Provided that where such accounts have not been laid before that annual general meeting, it shall submit a declaration to that effect and if the Executive Committee or Sub-Committee are satisfied, then the member shall be entitled to vote.

- (c) The number of delegates/representatives a Corporate/Organization Member shall be eligible to nominate shall be determined on the basis of the subscription paid by the said member for the relevant year as on the last date by which the nomination of the delegates/representatives is invited.
- (d) The Executive Committee shall decide the number of delegates that a Patron Member is entitled to send to the meetings of the ICC India.
- (e) Each delegate/representative to the Annual General Meeting shall pay such fee as may be fixed by the Executive Committee at its discretion.
- (f) a) A Patron Member shall be entitled to nominate its representative on the Committee.

- b) A Corporate Member shall be entitled to nominate candidates and vote in the election of its representatives on the Committee.
- c) An Organization member shall be entitled to nominate candidates and vote in the election of the President and Vice President and Committee Member representing Organization Member category.

At the Annual General Meeting to held in the financial year only if he/it satisfies the following conditions:

- (i) He/it is on the rolls of the membership on the 30th April of that financial year
 - (ii) He/it has paid subscription for that year including arrears, if any, on or before the last day of May of that financial year.
- (g) A Patron Member shall be entitled to attend the meetings of the ICC India, and subject to the rules for such meetings shall have the right to take part in the debate but shall not possess voting power.
- (h) Corporate Members shall be entitled to attend meetings of the ICC India, and subject to the rules for such meetings, shall have the right to take part in debate, but shall not possess voting power except in the case of election of their representatives to the Executive Committee.

QUORUM

16. The quorum present to constitute a meeting, General or Special, of the ICC India shall not less than one-third of the Organization Members.

ADJOURNMENT OR DISSOLUTION

17. (a) If within half an hour from the time appointed for an Annual General Meeting a quorum be not present, the meeting shall stand adjourned to such day, time and place as may be fixed by the members present. At the adjourned meeting, the members present for the time being shall constitute a quorum.
- (b) If within half an hour from the time appointed for a Special Meeting convened on requisition a quorum be not present, the meeting shall stand dissolved.

ELECTION OF REPRESENTATIVES ON THE COUNCIL OF INTERNATIONAL CHAMBER

18. The ICC India shall nominate its representatives on the bodies of the International Chamber.

OFFICE –BEARERS OF THE ICC INDIA

19. The ICC India shall, at its Annual Meeting in each year, elect a President and a Vice President from its own body.
20. The President of the ICC India shall take the chair at all meetings of the ICC India and of the Executive Committee, in his absence the Vice-President. In their absence the meeting shall elect its own Chairman.
21. The ICC India shall, at its Annual Meeting in each year, appoint an Auditor to audit the Accounts of the ICC India.

EXECUTIVE COMMITTEE

22. The business of the ICC India shall be managed by an Executive Committee composed in the manner set forth in appendix A annexed hereto.

23. The Executive Committee shall have power:
- (a) To perform all executive duties to carry on the work of the ICC India.
 - (b) To take offices for the use of the ICC India, to defray all necessary expenses and to appoint an Executive Director and such other officers as may be found necessary for due conduct of the business of the ICC India with monthly salaries or otherwise.
 - (c) To act in the name of the ICC India, to take such steps, as they may consider necessary or expedient for giving effect to the resolutions passed at the General Meetings of the ICC India and generally to exercise all powers and functions of the ICC India not hereby exclusively conferred upon the General Meetings of the ICC India.
 - (d) To appoint such Committees and ad hoc Committees, Working Groups, etc and delegate to them such functions on such terms and conditions as the Executive Committee may from time to time deem fit.
 - (e) To present a report of their proceedings and statement of accounts of the ICC India duly certified by the auditors at the Annual Meeting of the ICC India.

MEETINGS OF THE COMMITTEE

24. Meetings of the Committee will be held at such places and at such times as may be fixed by the President. The President shall cause a meeting to be called if so required by at least 10 members of the Committee.
25. The Executive Director, under the direction of the President or the Secretary General, shall send a notice of every meeting to each

member of the Executive committee and shall mention in such notice any important business expected to come up before the meeting.

PROGRAMME OF BUSINESS OF THE COMMITTEE

26. The Executive Director, under the direction of the President or the Secretary-General, shall arrange the business of the meetings and record the minutes of the proceedings.

QUESTIONS-HOW DECIDED AT EXECUTIVE COMMITTEE MEETINGS

27. (a) Questions before the Committee shall be decided by a majority of votes of members present.

(b) The President may, when he thinks fit, ascertain the opinion of the Members of the Committee by issue of a circular and act in accordance with the views of the majority of the Members of the Committee as so ascertained.

PROCEEDINGS OF THE MEETINGS

28. (a) The Secretary-General or the Executive Director shall record the minutes in the Minutes Book, and they shall be circulated among members and signed by the President after confirmation at subsequent meeting of the Committee.

(b) Correct minutes of the proceedings of the Committee of the ICC India shall be kept in suitable books which shall be open to inspection by members at all reasonable times.

RESOLUTIONS OF THE COMMITTEE

29. (a) Any resolution passed at one meeting of the Committee shall not be rescinded at a subsequent meeting unless due notice is previously

given of such intention nor shall any of the Standing Orders be altered, rescinded or added to without such notice.

- (b) At all meetings, whether of the General Body or of any Executive Committee, Committees, or Sub-Committees, in case of equal number of votes, the Chairman will be entitled to cast an additional vote.

QUORUM

- 30. The quorum present to constitute a meeting of the Executive Committee shall not be less than three members.

REGISTER OF MEMBERS

- 31. A Register of Members shall be maintained in which shall be entered such information about the Members as the Committee may, from time to time, decide. The Register shall be open to inspection during office hours at the office of the ICC India by officers or members on payment of such fees and upon giving such intimation as may, from time to time, be prescribed by the Executive Committee in this behalf.

FUNDS

- 32. The funds of the ICC India shall be deposited in an approved bank and such part thereof as shall not be required for current expenses may, at the direction of the Executive Committee, be invested in securities; such securities shall not be sold or dealt with, except at the direction of the Executive Committee. The account with the bank shall be operated upon by cheques signed by the President, or by the Secretary-General or the Executive Director, as may be authorized by the Executive Committee.

BOOKS OF ACCOUNTS

33. The ICC India shall cause to maintain proper accounts of its income and expenditure and such account shall be open for inspection during office hours at the office of the ICC India by officers or members on payment of such fees and upon giving such intimation as may, from time to time, be prescribed by the Executive Committee in this behalf.

DISSOLUTION

34. (i) The ICC India may at any time be dissolved by the consent of 75 per cent of Members of the ICC India entitled to vote and voting in a meeting specially convened for the purpose.
- (ii) If upon dissolution of the ICC India, there remains, after the satisfaction of all its debts and liabilities, any property whatsoever, the same shall not be returned to the members but shall be transferred to another institution having similar objectives as the ICC India.

CODE OF CONDUCT

35. The ICC India shall abide by the Code of Conduct that may be laid down from time to time.

ADMENDMENTS TO RULES AND BYE-LAWS

36. (i) The Executive Committee may, from time to time, frame, alter or amend BY-Laws for the transaction of business not inconsistent with these Rules and Regulations.
- (ii) The Rules and Regulations may be added to, altered or amended by a resolution to be passed at a General Meeting of the ICC India provided that not less than two-thirds of the members shall vote in favour of such addition, alternation or amendment.

Appendix A

EXECUTIVE COMMITTEE

1. The Executive committee shall consist of the following members:
 - A President
 - A Vice-President
 - Each Patron Member shall be entitled to nominate one member on the Committee. The maximum number of Members nominated by the Patron Members shall be determined by the Committee from time to time and shall not exceed 20.
 - 30 Members to be elected by Corporate Members
 - 30 Members to be elected by Organization Members
 - 10 members to be co-opted, if any.
 - Representatives of the ICC India nominated as hereinafter stated on the bodies of International Chamber
 - Chairman of Committees and Sub-Committees, if any, and
 - Persons of eminence not exceeding 20 in number may be invited to attend all meetings for the year.
2. At the conclusion of every Annual Meeting, the President, the Vice President and all the members of the Executive Committee shall retire.

NOMINATION OF REPRESENTATIVES ON THE EXECUTIVE COMMITTEE BY PATRON MEMBERS

3. The Executive Director shall ascertain from Patron Members at least six weeks before the holding of the Annual Meeting, the

name/s of the representative/s that it wishes to nominate on the Executive Committee.

4. (a) The Executive Director shall ascertain from each Corporate Member at least six week before holding of the Annual Meeting as to whether it intends to nominate any of its members for election in place of retiring members of the Executive Committee representing the Corporate Members.
- (b) Such Corporate Members as intend to nominate any of their delegates for election as aforesaid in sub-Rule (a) of Rule 4 shall send the nominations to the Executive Director so as to reach him at such address and by such date as may be mentioned in the circular issued under sub-clause (a) of this Rule.
- (c) Every nomination shall be supported by a declaration signed by a candidate that he has given his consent to the nomination.
- (d) A candidate shall not give his consent to more than one nomination. If consent is given to more than one nomination, all the nominations will be treated as invalid.

NOMINATION OF REPRESENTATIVES ON THE EXECUTIVE COMMITTEE BY ORGANISATION MEMEBRS

5. (a) The Executive Director shall ascertain from each Organization Member at least six weeks before holding of the Annual Meeting as to whether it intends to nominate any of its delegates for election as the President or Vice-President or in place of retiring members of the Executive Committee representing Organization Members.
- (b) Such Organization Members as intend to nominate any of their delegates for election aforesaid shall send the nomination to the Executive Director so as to reach him at such address and by such

date as may be mentioned in the circular issued under sub-clause (a) of this Rule.

- (c) Every nomination shall be supported by a declaration signed by a candidate that he has given his consent to the nomination.
- (d) A candidate shall not give his consent to more than one nomination. If consent is given to more than one nomination, all the nominations will be treated as invalid.

WITHDRAWAL OF NOMINATIONS

- 6. A candidate nominated by a Corporate Member/Organization Member for election may withdraw his candidature by intimation addressed to the Executive Director and delivered to him before 5.00 p.m. on the day previous to the day of election.

ISSUE OF VOTING PAPERS

- 7. The President shall cause voting papers to be prepared setting forth the names of candidates for election of the President, Vice-President and the names of the candidates for election to the Executive Committee representing Corporate Members and Organization Members indicating the number of persons that can be elected.
- 8. A voting paper shall not be valid if:
 - (i) The name or identity of the delegate or representative exercising the vote is given in the voting paper, or
 - (ii) A delegate or representative casts more votes than he is entitled to.
- 9. (a) Every Corporate Member/Organization Member shall have as many votes as the number of delegates it is eligible to nominate to the annual meeting.

- (b) For the purpose of election for each seat to be filled on the committee by Corporate/Organization members, each Corporate/Organization Member shall have as many votes as the number of representatives it is eligible to nominate. Where the number of representatives nominated by a Corporate/Organization Member is more than one, the Corporate/Organization Member shall indicate, in its nomination of the representatives, the priority in which the representatives will have the right to record the vote, on behalf of the Corporate/Organization member. If a person other than the first in the order of priority in which the representatives will have the right to vote wants to exercise the vote, he shall declare in writing that the persons higher up in priority will not be voting.

RETURN OF VOTING PAPERS

10. The voting papers shall be authenticated by a duly authorized officer in this behalf and shall be issued by the Executive Director on the day of the Annual Session when arrangements for polling have been completed. The Voting Papers shall be issued to such of the delegates/representatives as authorized by the Corporate/Organization Members to receive them and shall be returnable by the delegates/representatives immediately after such issue.

SCRUTINY OF VOTING PAPERS

11. Prior to the holding of the Annual Session, the Executive Committee shall appoint two persons as scrutineers other than those directly interested in the election, to scrutinize the voting papers. The scrutineers so appointed shall reject such of voting papers as are not valid and count the votes and shall draw up the election results. In case of an equality of votes, lots will be drawn by the scrutineers to declare the successful candidate.

DECLARATION OF RESULTS

12. (a) The results of the election shall be declared at the Session of the ICC India and shall be deemed to be valid as a whole in spite of any irregularity in the observance of these Rules
- (b) Persons so declared as elected shall function in spite of any irregularity in the election until such irregularity is established as hereinafter provided.

OBJECTIONS TO ELECTION

13. (a) If any Corporate/Organization Member challenges the validity of the election of any particular Member of the Committee, it shall notify its objection to the Executive Director of the ICC India, such notice to reach the Executive Director within 14 clear days from declaration of the results of the election at the Annual Meeting.
- (b) Such objections will be considered and decided by the Tribunal consisting of three members elected, as stated in the next sub-clause.
- (c) The Executive Committee shall, before the Annual Meeting takes place every year, select a panel of five persons (whether members of the Executive Committee or not) three of whom will, in the order of priority in which the names are set forth in the list by the Executive Committee, constitute the Tribunal for the purpose of adjudicating on the objections.
- (d) A person who is interested in the adjudication will not serve on such Tribunal. The President (or, if he is himself interested in the election, the Vice President) will decide whether a person is so interested or not.

- (e) The Tribunal will elect its own Chairman and will decide on the objections upon taking of evidence or in a summary manner and adopt such procedure and meet at such place as it may think fit. If the Members of the Tribunal cannot agree upon a place, it will meet at the Office of the ICC India. The decisions of the Tribunal shall be by the opinion of the majority of its Members. In case one member be absent and there be a division of opinion, the decision of the Chairman of the tribunal shall prevail.
- (f) The Tribunal shall have the power to uphold or set aside the election.
- (g) In the event of an election being set aside by the Tribunal, a vacancy shall be deemed to have happened. Such vacancy may be filled by the Executive Committee.

CO-OPTION OF MEMBERS

- 14. (a) The elected members of the Executive Committee shall have power to co-opt persons as members of the Executive Committee up to a maximum of ten.
- (b) For the purpose of co-opting members to the Executive Committee, a meeting of the Executive Committee as constituted for the time being, may be held immediately after the Annual General meeting by an announcement of the time and place being made at the Annual General Meeting by the newly elected President or the Executive Director in consultation with the President and for this purpose, it will not be necessary to issue any notice.
- (c) The absence of any member of the Committee shall not invalidate the proceedings of such meeting.

REPRESENTATIVES OF THE ICC INDIA ON THE BODIES OF THE INTERNATIONAL CHAMBER

15. The Executive Committee shall have power to nominate representatives on the bodies of the International Chamber and such representatives shall be ex-officio members of the Executive Committee.

CHAIRMAN OF COMMITTEES OR SUB-COMMITTEES OF THE ICC INDIA

16. All Chairmen of Committees or Sub-Committees appointed from time to time by the Executive Committee shall be ex-officio members of the Executive Committee.
17. By invitation of the President, representatives of the ICC India on the Committees of the International Chamber of Commerce may attend meetings of the Executive Committee, if not otherwise eligible, when the work of their respective Committee is under consideration.
18. The President may invite any person/persons for any/all meeting/s of the Executive Committee considering his/their knowledge on the subject under consideration or the region.

VACANCIES

19. In the case of any vacancy in the Executive Committee either at the time of ordinary election or caused by death, resignation, leave or otherwise, the Executive Committee shall have power to fill the same.

DISQUALIFICATION OF THE MEMEBR OF THE EXECUTIVE COMMITTEE

20. A person shall cease to be a Member of the Executive Committee if he is declared insolvent or if he is adjudged to be of unsound mind or if he is convicted or any offence involving moral turpitude.

APPLICATION FORM FOR PATRON MEMBER

The Executive Director

Date: _____

ICC India

Federation House,

1 Tansen Marg

New Delhi 110 001

Dear Sir,

We have the pleasure of applying for the **Patron Membership of ICC India** as also of the International Chamber of Commerce, as per following details.

Name of Company _____

Address : _____

City _____ Pin _____

Tel : _____ Fax : _____ E-mail : _____

Address in Delhi (if any) _____

Tel : _____ Fax : _____ E-mail: _____

Our Chief Executive is _____

Designation : _____ Tel : _____

Fax : _____ Email : _____

Together with our Associates _____

{Fill in the name/s (with address) of Associate/s, if any, not exceeding 4 in number}

We are engaged in _____

(Please specify the line of activity in which the undertaking is engaged.)

We agree to abide by the Memorandum and Articles of Association.

We nominate Mr/Ms/Dr/etc. _____ Designation _____

as our representative on the Committee of ICC India. All communication to him/her may kindly be sent at:

Address: _____

_____ Pin _____

Tel: _____ Fax: _____ E-mail: _____

We are sending herewith a Cheque on a Delhi Bank or a Demand Draft in favour of ICC India, payable at Delhi bearing No. _____ dated _____

for Rs.1,00,000/- (Rupees One Lakh only) being the annual subscription which, in our opinion, is payable according to the Articles of Association and request you to place our application before the Committee of the ICC India at the earliest and look forward to receiving your acceptance of the same.

Yours truly,

Name and Designation

Signature of the Applicant

Please send the duly filled application form to:
The Executive Director of ICC India
Federation House , Tansen Marg , New Delhi 110 001
Tel: 23738760-70 (11 Lines), 23322472 (Direct) , Fax: +91-11-23320714, 23721504
Email: iccindia@iccindiaonline.org

APPLICATION FORM FOR CORPORATE MEMBER

The Executive Director

Date: _____

ICC India

Federation House,

1 Tansen Marg , New Delhi 110 001

Dear Sir,

We have the pleasure of applying for the **Corporate Membership of ICC India** and request you to place our application before the Executive Committee at the earliest and look forward to receiving your acceptance of the same.

Name of Company _____

Address : _____

City _____ Pin _____

Tel : _____ Fax : _____ E-mail : _____

Address in Delhi (if any) _____

Tel : _____ Fax : _____ E-mail: _____

Our Chief Executive is _____

Designation : _____ Tel : _____

Fax : _____ Email : _____

We are engaged in Industrial/ Trading/ Manufacturing/ Construction/ Hotel/ Information Technology/ Investment/ Leasing/ Hire Purchase/ Banking/ Merchant Banking/ Portfolio Management/ NBFCs/ Finance/ Insurance/ Marketing/ Brokering/ Safe deposit/ Travel Agency/ Transport/ Printing and Publishing/ Cold storage/ Research/ Education/ Consultancy/ Management/ Auditing/ Commission agency/ Agency business.

Main Line of Business : _____

Our Turnover in last two years :

1. Year _____ Rs. _____

2. Year _____ Rs. _____

Our Gross Income in last two years :

1. Year _____ Rs. _____

2. Year _____ Rs. _____

We nominate Mr/Ms/Dr/etc. _____ Designation _____

as our representative in ICC India. All communication to him/her may kindly be sent at:

Address _____

_____ Pin _____

Tel: _____ Fax: _____ E-mail: _____

We agree to abide by the Memorandum and Articles of Association.

We are sending herewith a Cheque on a Delhi Bank or a Demand Draft in favour of ICC India, payable at Delhi bearing No. _____ dated _____

for Rs. _____ being the annual subscription which, in our opinion, is payable according to the Articles of Association along with an admission fee of Rs.1000/- and request you to place our application before the Committee of the ICC India at the earliest and look forward to receiving your acceptance of the same.

Yours truly,

Date

Name and Designation

Signature of Applicant

Please attach latest available Balance Sheet/ Profit and Loss Account/ Auditor's Certificate.

Please refer to the enclosed subscription tariff for the annual subscription amount applicable to you. Apart from the annual subscription amount, please also send a one-time admission fee of Rs.1000/- without which the application can not be processed. All payments should be made by a cheque on a Delhi bank favouring ICC India or by a Demand Draft payable at Delhi.

Please send the duly filled application form to

The Executive Director, ICC India

Federation House, Tansen Marg, New Delhi

Tel : 011 23322472 (D)/ 23738760-70 (11 lines), Fax : 23320714/ 23721504

E-mail : iccindia@iccindiaonline.org

APPLICATION FORM FOR ORGANISATION MEMBER

By CHAMBERS AND ASSOCIATIONS

The Executive Director

Date: _____

ICC India

Federation House,

1 Tansen Marg , New Delhi 110 001

Dear Sir,

We have the pleasure of applying for Membership as an Organisation Member of ICC India as also of the International Chamber of Commerce as per following details :

Name of the Chamber/ Association _____

Address : _____

_____ City _____ Pin _____

Tel: _____ Fax: _____ E-mail: _____

Name of the Secretary General/ Secretary/ Exec. Director _____

Tel(Off/Res): _____ Fax: _____ E-mail: _____

No. of subscribing members on the Membership Register on the date of application _____

Industry/ Trade which the Chamber/ Association represents : _____

Objective of Organization _____

Approximate annual income (gross)

Please attach latest available Balance Sheet/ Profit and Loss Account/ Auditor's Certificate.

A copy of the Rules and Regulations of the Chambers / Association as also a list of Office - bearers of the current year and a complete list of Members of the Chamber / Association are enclosed.

We agree to abide by the Memorandum and Articles of Association.

We are sending herewith a Cheque on a Delhi Bank or a Demand Draft in favour of ICC India, payable at Delhi bearing No. _____ dated _____ for Rs. _____ being the annual subscription which, in our opinion, is payable according to the Articles of Association along with an admission fee of Rs.1000/- and request you to place our application before the Committee of the ICC India at the earliest and look forward to receiving your acceptance of the same.

Yours truly,

Name and Designation

Signature of the Applicant

**Please send the duly filled application form to
The Executive Director, ICC India
Federation House, Tansen Marg, New Delhi
Tel : 011 23322472 (D)/ 23738760-70 (11 lines), Fax : 23320714/ 23721504
E-mail : iccindia@iccindiaonline.org**