

[To be published in the Gazette of India, Extraordinary, Part II, Section 3, Sub-Section (i)]

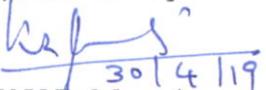
**MINISTRY OF CORPORATE AFFAIRS
NOTIFICATION**

New Delhi, 30th April, 2019

G.S.R. ____(E).— In exercise of the powers conferred by the second proviso to sub-section (1), sub-section (4), clause (f) of sub-section (6) of section 149, sub-sections (3) and (4) of section 150, section 151, sub-section (5) of section 152, section 153, section 154, section 157, section 160, sub-section (1) of section 168 and section 170 read with section 469 of the Companies Act, 2013 (18 of 2013), the Central Government hereby makes the following rules further to amend the Companies (Appointment and Qualification of Directors) Rules, 2014, namely:—

1. (1) These rules may be called the Companies (Appointment and Qualification of Directors) Amendment Rules, 2019.
(2) They shall come into force on the date of their publication in the Official Gazette.
2. In the Companies (Appointment and Qualification of Directors) Rules, 2014, in rule 12A, for the words and figures “on or before 30th April of immediate next financial year”, the words and figures “on or before 30th June of immediate next financial year” shall be substituted.

[F. No. 1/22/2013-CL-V]


30/4/19
(K.V.R. Murty)

Joint Secretary to the Government of India

Note:— The principal notification was published in the Gazette of India, Extraordinary, Part II, section 3, sub-section (i) *vide* number G.S.R. 259(E) dated the 31st March, 2014 and subsequently amended *vide* the following notifications:-

Serial Number	Notification Number	Notification Date
1.	G.S.R. 671(E)	18.09.2014
2.	G.S.R. 42(E)	19.01.2015
3.	G.S.R. 839(E)	05.07.2017
4.	G.S.R. 51(E)	22.01.2018
5.	G.S.R. 431(E)	07.05.2018
6.	G.S.R. 558(E)	12.06.2018
7.	G.S.R. 615(E)	05.07.2018
8.	G.S.R. 798(E)	21.08.2018
9.	G.S.R. 904(E)	20.09.2018
