



Appointment of MD in Mangalore Catholic Co-operative Bank Ltd

MCC Bank invites applications from the eligible candidates for the post of MD. The eligibility criteria is as under:

- a) The proposed candidate / appointee shall be between 35 to 68 years of age or such other age as prescribed by Reserve Bank of India from time to time. However, within the overall limit of 70 years, as part of the internal policy, the Board is free to prescribe a lower retirement age.
- b) The candidate shall possess relevant educational qualifications, knowledge and skills, competence, expertise, track record, integrity and judgement for performing the duties and responsibilities of a MD of the Bank.
- c) The person shall be a graduate, preferably, with
 - Qualification in banking/ co-operative banking such as CAIIB / Diploma in Banking and Finance / Diploma in Co-operative Business Management or equivalent qualification; or
 - Chartered / Cost Accountant / MBA (Finance); or
 - Post-graduation in any discipline.
- d) Knowledge of Kannada language may be considered as an advantage.
- e) The person shall have a combined experience of at least eight years at the middle/ Senior management level in the banking sector (including the experience gained in our bank) or non-banking finance companies engaged in lending (loan companies) and asset financing.

Propriety Criteria

The person shall **not**

- (a) be engaged in any other business or vocation;
- (b) be holding the position of a Member of Parliament or State Legislature or Municipal Corporation or Municipality or other local bodies;
- (c) be a director of any company other than a company registered under section 8 of the Companies Act, 2013;
- (d) be a partner of any firm which carries on any trade, business or industry;
- (e) have substantial interest in any company or firm as defined in Section 5(ne) read with section 56 of the Banking Regulations Act, 1949;
- (f) be a Director, Manager, Managing Agent, partner or proprietor of any trading, commercial or industrial concern;
- (g) be of unsound mind and stands so declared by a competent court;
- (h) be an un discharged insolvent;
- (i) be convicted by a criminal court of an offence involving moral turpitude;
- (j) be a director of any other co-operative bank or a co-operative credit society.

The MD shall be responsible for Management of the bank subject to the regulations or directions issued by Reserve Bank of India from time to time. MD shall function under the overall general superintendence, directions and control of the Board. The interested candidates are requested to send their application as per the Annexure enclosed indicating the pay expected. The appointment will be for a minimum period of 3 years. The application along with enclosures should reach to Chairman, Nomination and Remuneration Committee not later than 16.08.2021 by speed post.

Annexure

Name of UCB: THE MANGALORE CATHOLIC CO-OPERATIVE BANK LTD.

(RBI circular DOR.GOV.REC.25/12.10.000/2021-22 dated June 25, 2021)

(with appropriate enclosures)

Sr. No.	Particulars	Information Disclosed			
I. Personal details					
1.	Name in full	First Name	Middle Name	Last Name	
2.	Father's name				
3.	Gender (M/F/others)				
4.	Present address				
5.	E-mail address & alternate e-mail address: Telephone Number with STD code: Mobile Number:				
6.	Nationality				
7.	Date of Birth (dd/mm/yyyy) and Age	-- / -- / Age: -- years -- months			
8.	Educational qualifications				
9.	Aadhaar Number				
10.	a. Permanent Account Number (PAN) b. Place where the MD is assessed to tax (Income Tax jurisdiction)/name and address of Income Tax Circle/Ward c. Details of filing of return(s) and payment of taxes for past 3 years	Date of filing	Amount of tax paid (INR)		
11.	Permanent address				

12.	Present occupation (designation, name of the organization and brief write-up on experience)					
13.	Previous occupation covering minimum of past ten years, with complete address of the organisation(s) worked in, date of joining, date of relieving (including reasons), designation, etc.					
14.	Details regarding work experience in banking sector/ RBI regulated entity (name of the bank/ entity, number of years at different designations, functional areas, (etc.))					
15.	In case a Chartered Accountant, indicate the following: a. Membership Number of Institute of Chartered Accountants of India (ICAI): b. Date of registration with the ICAI: c. Name and Address of the registered firm/s: d. Details of the Audit(s) presently undertaken by the firm(s) or by you:					
16.	Name of the banker(s) with Branch and Account Numbers (savings/current/loan accounts) where you are a primary account holder:	Bank Name	Branch	Type of A/c	A/c Number	
17.	Details of shareholding, if held in any entity, either in physical or dematerialized form, by you, spouse, and your minor child. (attach demat /shareholding certificate)					
18.	Any other information relevant for appointment as MD of the bank:					

II. Relevant Relationships of proposed MD			
19.	List of relatives, if any, who are connected with the bank:		
20.	List of entities in which: a. interested b. beneficial ownership c. Trustee		
21.	List of entities, existing and proposed, in which holding substantial interest within the meaning of Section 5(ne) ¹ of the Banking Regulation Act, 1949 (as applicable to UCBs)	<i>Name of the company / firm</i>	
		<i>Country of incorporation</i>	
		<i>Number of shares</i>	
		<i>Face Value of each share</i>	
		<i>Total face value of share holding</i>	
		<i>Shareholding as % of total Paid up Capital</i>	
		<i>Beneficial interest</i> <i>(in value as well as % terms)</i>	
		<i>Whether the entity is a Section 8 Company under Companies Act, 2013</i>	

¹ substantial interest" (i) in relation to a company, means the holding of a beneficial interest by an individual or his spouse or minor child, whether singly or taken together, in the shares thereof, the amount paid up on which exceeds five lakhs of rupees or ten percent of the paid-up capital of the company, whichever is less;

(ii) in relation to a firm, means the beneficial interest held therein by an individual or his spouse or minor child,

whether singly or taken together, which represents more than ten per cent of the total capital subscribed by all the partners of the said firm.

22.	Details of holdings in entities incorporated abroad and having a place of business in India.	
23.	Name of Bank/NBFC/any other company in which currently or in the past a member of the Board/ Advisor etc. (giving details of period during which such office is being/was held).	

24.	If connected with any entity undertaking hire purchase, financing, investment, leasing and other para banking activities (nature of association to be mentioned), details thereof.	
25.	If a stock broker or connected with any entity engaged in share broking activities, details thereof.	
26.	Details of fund and non-fund-based facilities, if any, presently availed in person and/or by entities listed in (20) to (25) above.	
27.	Cases, if any, where as an individual or the entities listed at (20) to (25) above have defaulted or declared as willful defaulter in the past in respect of credit facilities obtained from a bank/NBFC/any other lending institution.	
III. Records of professional achievements		
28.	Professional achievements relevant for the post of MD	
IV. Proceedings, if any, against the proposed MD		
29.	(a) As a member of a professional association/body, details of disciplinary action, if any, pending or commenced or resulting in conviction in the past or whether been banned from entry at any profession/ occupation at any time, details thereof.	
	(b) If subject of any written complaint or accusation regarding individual professional conduct or activities, details thereof.	
30.	Details of prosecution, if any, pending or commenced or resulting in conviction of self or the entities listed at (20) to (25) above for violation of economic laws and regulations.	
31.	Details of criminal prosecution, if any, pending or commenced or resulting in conviction.	
32.	Whether he/she has indulged in or penalised for any breach of AML/CFT guidelines, if so, details thereof.	
33.	If adjudicated insolvent or has suspended payment or has compounded with creditors, details thereof.	
34.	If found to be of unsound mind and stands so declared by a competent Court, details thereof.	
35.	(a) If convicted by a Criminal Court of an offence which involves moral turpitude or otherwise, details thereof.	

	(b) If convicted by any Court of law, details thereof?	
36.	If as an individual or any of the entities at (20) to (25) above have been subject to any investigation/vigilance/matters of enquiry from any of the previous employers or government departments or agency, details thereof.	
37.	If found guilty of violation of rules/regulations legislative requirements by customs/excise/income tax/foreign exchange/ other revenue authorities, details thereof.	
38.	If reprimanded, censured, restricted, suspended, barred, enjoined, or otherwise sanctioned by any other regulator such as SEBI, IRDAI, PFRDA etc., professional organisation, government agency, or court because of professional conduct or activities, details thereof. <i>(Though it shall not be necessary for a candidate to mention in the column about orders and findings which have been later on reversed/ set aside in toto, it would be necessary to make a mention of the same, in case the reversal/ setting aside is on technical reasons like limitation or lack of jurisdiction, and not on merit. If the order is temporarily stayed and the appellate/ court proceedings are pending, the same also should be mentioned).</i>	
V. General Information		
39.	If a professional like Chartered Accountant, Advocate etc. and presently undertaking/undertaken any professional work in any bank or RBI regulated entity, provide details thereof including the name and period of association.	
40.	If a sitting MP/MLA/MLC or holding political position in Municipal Corporation or Municipality or other local bodies, provide details thereof.	
Undertaking		
I confirm that the above information is to the best of my knowledge and belief, true and complete. I undertake to keep the bank fully informed, as soon as possible, of all events which take place after my appointment which are relevant to the information provided above.		
I also undertake to execute a 'Deed of Covenant' as required to be executed with the bank.		
		Signature of proposed MD

Enclosures : To be listed