(To be furnished on a Non- Judicial Stamp Paper of Rs. 500 and Notarised)

AFFIDAVIT - CUM - INDEMNITY BOND

I, _____ (Name of the Candidate), being the authorized representative of _____ (Name of the Member Company/Entity) ("Member Company" or "member company"), having its place of business at _____ (Address of the Member Company/Entity), do hereby solemnly affirm, declare and undertake on oath as follows:

1. That I am the authorized representative of _____ (Name of the Member Company/Entity), which is a member of All India Gem And Jewellery Domestic Council ("GJC"), a company incorporated under the provisions of Section 8 of the Companies Act, 2013, having its registered office at 5A/5B, Trust House, 35, Dr. Ernest Borges Road, Parel East, Mumbai 400012. The said member company holds valid membership of GJC as on the date hereof, bearing Membership No._____.

2. That GJC is conducting election for the members of its Committee of Administration (hereinafter referred to as "COA").

3. That I am desirous of submitting my nomination as a candidate to contest the election to the COA, being duly authorized by the aforesaid member company, and understand that the election is being conducted by the Election Agency appointed by GJC.

4. That I understand and acknowledge that this Affidavit-cum-Indemnity Bond is being executed in support of my nomination and participation in the election to the COA of GJC.

5. That all particulars, declarations and information furnished by me in the nomination form are true, complete and correct, and that my nomination is submitted in the appropriate Panel/Zone in accordance with the provisions of the Articles of Association ("AOA") and the Election Rules of GJC.

6. That all self-attested photocopies of the documents submitted along with my nomination form are true, complete and correct copies of their

respective originals.

7. That I undertake to produce the original documents, as and when required by the Returning Officer ("RO") for verification.

8. That I understand and acknowledge that any material misrepresentation, suppression of facts or incorrect information furnished in my nomination form, including any incorrect representation regarding my eligibility or the Panel/Zone under which I have submitted my nomination, may render my nomination liable to rejection or cancellation in accordance with the AOA and the Election Rules of GJC. I further undertake to abide by the decision of the RO as applicable under the Election Rules.

9. That in the event any material misrepresentation, suppression of facts or incorrect information furnished by me results in any actual loss, damage, cost or liability to GJC or any of its authorized election functionaries, I undertake to indemnify GJC or any of its authorized election functionaries of GJC against such loss, damage, cost or liability.

10. That I am not disqualified from being appointed or acting as a Director under the applicable provisions of the Companies Act, 2013, including Section 164 thereof, or under the provisions of the AOA and the applicable rules and regulations of GJC or any other applicable law for the time being in force.

11. That, to the extent applicable, I satisfy the eligibility requirements prescribed under the Companies Act, 2013 including the requirements of Section 152, and the AOA and Election Rules of GJC for contesting the election and, upon election, being appointed to or serving on the COA.

12. That I have not incurred any disqualification under Section 164(1)(d) of the Companies Act, 2013, namely, conviction by a court for any offence, whether involving moral turpitude or otherwise, resulting in a sentence of imprisonment of not less than six months, where a period of five years has not elapsed from the date of expiry of such sentence.

13. That I have not been convicted of any offence and sentenced to imprisonment for a period of seven years or more, resulting in permanent ineligibility for appointment as a Director under the proviso to Section 164(1)(d) of the Companies Act, 2013.

14. That I have not incurred any other disqualification prescribed under Section 164 of the Companies Act, 2013, including any disqualification under Section 164(1)(g), relating to conviction for an offence dealing with related-party transactions under Section 188 of the said Act during the preceding five years, or any applicable disqualification under Section 164(2), as may be relevant to my eligibility.

15. That I have read and understood the AOA of GJC, the Election Rules and the Code of Conduct prescribed by GJC, its COA and/or the Election Committee.

16. That I undertake to abide by and comply with the AOA, the Election Rules, the Code of Conduct and all applicable rules, regulations, directions and decisions issued by GJC, its COA, the Election Committee and the RO in connection with the election process.

17. That I shall conduct myself in accordance with the applicable rules and regulations of GJC and shall not engage in any act, omission, misrepresentation or conduct that is in violation of the AOA, Election Rules or Code of Conduct of GJC.

18. That I hereby undertake to indemnify and keep indemnified GJC, its COA, the Election Committee, the RO and their respective authorized officers and representatives against any loss, damage, claim, liability or expenses arising directly out of any false statement, material misrepresentation, suppression of material facts or breach of the undertakings given by me under this Affidavit-cum-Indemnity Bond.

19. That this Affidavit-cum-Indemnity Bond has been voluntarily executed by me in support of my nomination and participation in the election to the

COA of GJC, and that the statements and declarations made herein are true and correct to the best of my knowledge and belief.

20. That I have not concealed or suppressed any material information relevant to my nomination or eligibility to contest the election, and I acknowledge that any material statement or declaration made herein which is found to be false or incorrect may render me liable for rejection or cancellation of my nomination, disqualification from the election or such other consequences as may be permissible under the AOA, Election Rules and applicable law.

21. That in the event of any loss, damage or liability arising from any act, omission, misrepresentation or breach of undertaking on my part, GJC shall be entitled to take appropriate action in accordance with its AOA, Election Rules and other apllicable rules and regulations, including recovery of any penalty or other amount duly imposed in accordance therewith.

DEPONENT

For and on behalf of
_____

Solemnly affirm and signed before me
At this date of

Deponent
For and

on behalf of _____

Solemnly declared at _____
Dated _____ November, 2026

Verification

I, _____ the above-named Deponent, do hereby verify that the contents of paragraphs 1 to 21 of this Affidavit-cum-Indemnity Bond are true and correct to the best of my knowledge, information and belief, and that no material information has been concealed or suppressed therefrom.

Verified at _____ on this _____ day of November, 2026.

DEPONENT

(Signature)

Solemnly affirmed and signed before me at _____ on this _____ day of Novemebr, 2026

BEFORE ME