**Annexure I**

**Format of application by the ASM for engagement:-**

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| Name of the ASM |  |
| Constitution |  |
| Address of head office |  |
| Location of branch (es)/Office (s) |  |
| Year of Incorporation |  |
| Total number of CA Directors/ Partners |  |
| Experience of Bank statutory audit (in years) |  |
| No of banks in which empanelled as Concurrent auditors/Stock auditor |  |
| No. of years of experience of senior partner |  |
| Experience of due diligence in high value accounts of PSB (in years) |  |
| TNW and Net Profit as of close of the last FY (In lacs) |  |
| Name of partners/directors with professional/ educational qualification (s) |  |
| Name of the key management personal along with details of their qualification, affiliation, functional expertise (sector specific) |  |
| Area (s) of expertise |  |
| Total Workforce (Skilled and Unskilled Staff) |  |
| Empanelled by in which category (Please provide empanelment letter) |  |
| No of Statutory Audit assignments of firms/companies having Annual Turnover above Rs.1000 crores with industry wise break-up of the same |  |
| Whether engaged for ASM assignment by any other bank/FI (Y/N)? If yes, please furnish details thereof. (Please mention separately the name of the company, name of bank who has appointed as ASM, its sector) |  |
| If engaged for ASM assignment (s), whether quarterly report submitted on time |  |
| Whether engaged for Forensic Audit of borrowal account by any bank/FI(Y/N)? If yes, please furnish details thereof. (Please mention separately the name of the company, Name of Bank, its sector and bank for which Forensic Audit done) |  |
| Whether engaged for TEV study/LIE by any bank/FI(Y/N)? If yes, please furnish details thereof (Please mention separately the name of the company, its sector and name of bank for which TEV Study/LIE done) |  |
| Number of the skilled personnel proposed to be deployed for monitoring of the account and their professional qualification (s)/profile |  |
| Any other relevant information |  |