



Andaman & Nicobar State Cooperative Bank Ltd.

98, Maulana Azad Road, Sri Vijaya Puram

Dated the 11th Sept, 2026

**EXPRESSION OF INTEREST (EOI)
For Empanelment and Contractual Engagement of Professional Expert (Advisor to Board)**

Post	Professional Expert (Advisor to Board, Non-Executive)
No. of Post	02
Educational Qualification	<u>Mandatory:</u> • Chartered Accountant (CA) or Cost Accountant or Company Secretary. • Retired Banker (Commercial Banks/PSUs: AGM & above • MBA (Finance) / Post Graduate in Commerce / Economics / Business Management. • Advocate with legal/auditing firm with relevant professional standing. • Post Graduate in Agriculture or allied fields.
Experience	Minimum 15 years of post-qualification experience in banking, finance, audit, legal, agriculture finance, risk management, or regulatory compliance, preferably in financial institutions or regulated entities.
Age	40–65 years as on the date of application
Location	Non-Transferrable, exclusively at Sri Vijaya Puram, Head Office
Remuneration	• Sitting Fee: Rs. 10,000/- per meeting. • TA/DA: It shall be admissible as per Bank norms, aligned with those applicable to Directors of the Board within the jurisdiction of A&N Islands.
Tenure	• Contractual for 01 year, extendable at the discretion of the Bank.
Key Duties & Responsibilities	• To ensure professionalism in the Board of the bank, they should provide technical advice to strengthen governance, financial discipline, regulatory compliance, and professional making decision like dealing with public money, banking operations, loans, investments and other relevant norms. • To advice the Board on Governance & oversight/forecast. • To advice the bank on financial discipline and existing cum emerging risk management aspects of the bank. • To advice the Board on maintaining the Regulatory compliance mandatorily as per RBI & NABARD statutory guidelines issued time to time. • The role shall be purely advisory, and non-executive or decision-making powers shall be vested upon Board.
Selection Process	• Short listing based on eligibility and experience. • Interaction/assessment by Board of Management or any selection committee authorised by the Board. • Final selection at the discretion of the Board of Management.
Application submission	Application submitted both in physical form and through email shall be accepted. However, incomplete applications in physical form or applications forwarded through e-mail without the essential document listed above, shall be rejected, without assigning any reasons thereof.
Legal Status of Engagement/Empanelment	• The Engagement/Empanelment shall be purely on contractual, advisory and non-executive basis in nature. • The selected professional shall not be a Director or member of the Board in their capacity as a Professional Expert. • Participation in meetings of the Board/Managing Committee/Sub-Committees/committees, shall be as an invitee, without any voting rights, decision-making authority, or quorum recognition. • The Engagement/Empanelment shall strictly be done under as per the RBI fit and proper criteria – master directions 28 Nov. 2025. • The Engagement/Empanelment shall not be construed as an appointment under the Cooperative Societies Act or Banking Regulation Act (AACS).
General Terms and Conditions	• Incomplete, defective, or non-compliant applications shall be summarily rejected without assigning any reason. • The Bank reserves the absolute right to accept, reject, shortlist, modify, cancel, suspend, or withdraw this EOI/engagement process at any

	stage, without prior notice and without assigning any reason. • This EOI does not confer any right, claim, or legitimate expectation of empanelment or engagement. • The applicant shall mandatorily disclose any conflict of interest (actual, potential, or perceived) at the time of application and on a continuing basis; failure to do so shall lead to immediate termination. • The selected professional shall be bound by strict confidentiality obligations, including non-disclosure of any information obtained during the course of engagement, in any form (oral, written, digital, or otherwise), even after cessation of engagement. The professional expert shall not act as an office bearer of any committee/sub-committee of the bank. • The engagement shall be governed by and construed in accordance with the Bank's registered Bye-laws, applicable Cooperative laws, and regulatory directions, and shall not confer any rights inconsistent therewith. • The engagement shall be non-transferable and non-assignable. • Any dispute arising out of or in connection with this engagement shall be subject to the exclusive jurisdiction of courts/authorities at Sri Vijaya Puram, Andaman & Nicobar Islands.
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Applications, complete in all respects, along with bio-data, self-attested copies of supporting documents, and duly signed declarations, shall be submitted either by hand delivery, or through Speed Post/Courier, or through email at the address/email ID specified below. Any applications received without the aforesaid enclosures and above the stipulated timeframe will not be accepted.

LAST DATE OF SUBMISSION: 30.09.2026

AGM (Establishment)
A & N State Co-operative Bank Ltd.
98, Maulana Azad Road, Phoenix Bay
Head Office, Sri Vijaya Puram – 744101

The detailed Expression of Interest (EOI) along with applications format which is to be filled up and submission with due authorized signatory including terms & conditions, duties and responsibilities and other criteria also available on Bank's website (www.anscbank.in) and Bank's Notice Board.

Sd/-
Managing Director

(file no.StCB/Estt./Pro.Dir/2026-27/4-40)



PROFESSIONAL EXPERT – CANDIDATE INFORMATION FORM

1. Personal Details

Particulars	Details
Full Name	
Father’s/Husband’s Name	
Date of Birth	
Age	
Gender	☐ Male ☐ Female ☐ Other
Nationality	
Aadhaar Number	
PAN Number	
Marital Status	
Blood Group	

Photo

2. Contact Details

Particulars	Details
Mobile Number	
Alternate Mobile Number	
Email ID	

3. Residential Address

Current Address:

City:

State:

PIN Code:

4. Educational Qualifications

Qualification	Institution/University	Year of Passing	Percentage/CGPA
SSLC / 10th			
PUC / 12th			
Graduation			
Post Graduation			
Other			

5. Work Experience

Name of Organization/Bank	Designation	Period (From–To)	Total Experience	Nature of Work
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Total Work Experience: _____ Years _____ Months

6. Banking Experience

Particulars	Details
Experience in Banking	
Experience in Professional Expert Operations	
Experience in Relevant Field	
Knowledge of Relevant Field	☐ Yes ☐ No
Computer Proficiency	☐ MS Word ☐ Excel ☐ Email ☐ CBS ☐ Other _____

8. Documents Submitted

- ☐ Passport Size Photograph
- ☐ Aadhaar Card
- ☐ PAN Card
- ☐ Educational Certificates
- ☐ Experience Certificates
- ☐ Resume/Bio-data
- ☐ Other _____

9. Declaration by Candidate

I hereby declare that the information provided in this form is true and correct to the best of my knowledge and belief. I understand that any false information or suppression of facts may result in the rejection of my candidature or termination of my engagement with the Bank.

Place: _____

Date: ____ / ____ / ____

Candidate’s Signature: _____

Name: _____

For Bank Use Only

Verification Particulars	Remarks
Documents Verified	
Experience Verified	
Eligibility Confirmed	☐ Yes ☐ No
Recommended for Engagement	☐ Yes ☐ No
Remarks	

Verified By: _____

Designation: _____

Date: ____ / ____ / ____

Approving Authority: _____

Signature & Seal: _____