

DECLARATION OF FIDELITY AND SECRECY
(Under Section 38 of the Food Corporation Act, 1964)

I, _____ declare that I will faithfully, truly and to the best of my judgement, skill and ability execute and perform the duties which are required of me as director, member of the committee, officer employee or auditor (as the case may be) of the Food Corporation of India or as member of the Board of Management of Food Corporation of India at New Delhi, under the Food Corporation of India and which properly relate to the office or position in or in relation to that Corporation held by me.

I further declare that I will not communicate or allow to be communicated to any person not legally entitled thereto an information relating to the affairs of any person having any dealing with the said Corporation nor will I allow any person not legally entitled as aforesaid to inspect or have access any books or documents belonging to, or in the possession of, the said Corporation and relating to the business of the said Corporation or the business of any person having any dealing with the said Corporation.

(Signature)

(Signed before me)