

# NATIONAL DIRECTOR AWARDS - 2025 PART 02 - OFFICIAL APPLICATION FORM

#### **Section 1: Submission Guidelines**

- Complete all sections in block letters.
- Attach all required documents.
- Submit via email (secretariat@slid.lk) and courier/hand deliver to Ms. Safna Hanaz Assistant Manager, SLID Office, Cinnamon Grand Colombo.
- Deadline: Thursday, 20<sup>th</sup> November 2025, 12:00 Noon. Late or incomplete applications will not be accepted.

Section 2: Category Entered Company Category (tick one):
☐ Listed Company ☐ Other Private Company ☐ State-Owned Enterprise
Nomination Categories (select up to two):
Outstanding Independent Non-Executive Director
□ Courage in the Boardroom
□ Greatest Impact on Corporate Boards
□ Innovation in Governance
□ Sustainability Leadership
□ Equity & Diversity Champion
■ Outstanding Young Director (Under 40)
Chair's Award for Boardroom Excellence
Lifetime Achievement Award
Section 3: Candidate Information
Full Name (with Title):
Honours/Designations:

Date of Birth (DD/MM/YYYY):  NIC / Passport No.:  Academic Qualifications:  Professional Qualifications:  Applicants Email:  Applicants Contact Number:  Applicants Corresponding Address:  Alternate Contact Person Name	Preferred Name for Publication (If award is granted):
Date of Birth (DD/MM/YYYY):  NIC / Passport No.:  Academic Qualifications:  Professional Qualifications:  Applicants Email:  Applicants Contact Number:  Applicants Corresponding Address:  Alternate Contact Person Name	
NIC / Passport No.:  Academic Qualifications:  Professional Qualifications:  Applicants Email:  Applicants Contact Number:  Applicants Corresponding Address:  Alternate Contact Person Name	Gender: ☐ Male ☐ Female
Academic Qualifications:  Professional Qualifications:  Applicants Email:  Applicants Contact Number:  Applicants Corresponding Address:  Alternate Contact Person Name	Date of Birth (DD/MM/YYYY):
Academic Qualifications:  Professional Qualifications:  Applicants Email:  Applicants Contact Number:  Applicants Corresponding Address:  Alternate Contact Person Name	
Applicants Email:  Applicants Contact Number:  Applicants Corresponding Address:  Alternate Contact Person Name	NIC / Passport No.:
Applicants Email:  Applicants Contact Number:  Applicants Corresponding Address:  Alternate Contact Person Name	
Applicants Email:  Applicants Contact Number:  Applicants Corresponding Address:  Alternate Contact Person Name	Academic Qualifications:
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Applicants Contact Number:  Applicants Corresponding Address:  Alternate Contact Person Name	Professional Qualifications:
Applicants Contact Number:  Applicants Corresponding Address:  Alternate Contact Person Name	
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Applicants Corresponding Address:  Alternate Contact Person Name	Applicants Contact Number:
Alternate Contact Person Name	
	Applicants Corresponding Address:
Alternate Contact Person Designation	Alternate Contact Person Name
Alternate Contact Person Designation	
	Alternate Contact Person Designation

Alternate Contact Po	erson Contact Number		
Alternate Contact Pe	erson Email Address		
SLID Member: ☐ Ye	es 🗆 No		
Membership No.			
ACCA Member: ☐ Ye	es □ No		
Membership No.			

### **Section 4: Directorship Record**

### **4.1 List of Present Directorships:**

Company Name	Position	Period Served Board Member by Candidate

### 4.2 Company Information (For each of the candidate's present major directorships, please specify)

Company Name	Brief Description of Nature of Business	No. of Employees

### 4.3 List of Past Directorships (up to 10):

(Provide up to 10, prioritizing those of greatest relevance or significance. Listing does not need to follow chronological order.)

Company Name	Position	Period Served as Board Member by Candidate

#### 4.4 Candidate's Board Involvement:

				Average Statisti the last	cs Per Year over 3 years
Company Name	No. of Board Members	Candidate's Initial Date of Appointment	Candidate's Position (e.g. ED, NED, Chairman)	No. of Board Meetings Held	No. of Board Meetings Attended by Candidate

Section 5: Award Submission Questions
5.1 Nomination Categories (select up to two):
☐ Outstanding Independent Non-Executive Director
☐ Courage in the Boardroom
☐ Greatest Impact on Corporate Boards
☐ Innovation in Governance
☐ Sustainability Leadership
☐ Equity & Diversity Champion
☐ Outstanding Young Director (Under 40)
☐ Chair's Award for Boardroom Excellence
☐ Lifetime Achievement Award
Boardroom Leadership
5.2 Describe a key change you have led at board level and explain how your input influenced board outcomes (100 words)

Ethical Leadership & Integrity
5.3 How do you promote ethical standards across the board? (100 words)
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Innovation & Foresight 5.4 What new ideas or frameworks have you introduced, and how have you encouraged innovation at board
level?(100 words)
ESG & Sustainability
5.5 How has your board advanced ESG practices? (100 words)

Diversity & Inclusion
5.6 How have you improved board diversity, and what inclusive practices have you advocated to strengthen board
culture? (100 words)
Governance Development and Mentorship
5.7 How have you supported governance learning among directors, and in what ways have you mentored or
developed future board leaders? (100 words)
Foresight and Risk Preparedness
5.8 What long-term risks or opportunities are you preparing for, and how do you embed foresight into the work of
the board? (100 words)
the board: (100 words)

Leade	rship Presence
5.9 H	ow would colleagues describe your leadership style? (100 words)
Comn	unication & Influence
5.10	How do you navigate differing viewpoints in the boardroom? (100 words)

5.11	Why do you deserve this award? (500 words max)

## 5.12 **Section 6: Declarations** Candidate Declaration: $\square$ I agree Full Name: Date (DD/MM/YYYY): Signature: Endorsement by Board Chairperson or Fellow Director: $\square$ I agree Name & Title: Date (DD/MM/YYYY): Signature: I \* / Our board \* agree(s) to be bound by the Terms and Conditions specified in the Prospectus Inviting Nominations for the SLID ACCA National Director Awards 2026

Signature of the Company Board Chairman/Director

Signature of Candidate

### **Section 7: Proposer Information**

### To be completed by Proposer

I understand that SLID may communicate with me by using the personal data collected in this form for selection purpose.

Name (SURNAME IN CAPITALS):	
Addressing Title (Mr/Ms/Prof/Dr/Etc):	
Honours/designations after name	
Company Name:	Position:
Mailing Address:	
Contact Telephone No:	Email:
Reason(s) for nominating candidate:	
Relationship to Candidate:	Signature of Proposer
Section 8: Supporting Documents Checklist	
☐ Testimonial from Chairperson/Fellow Director	
□ Company Profile	
☐ SLID Board Leadership Programme Certificate (if applicable)	
☐ Governance/Board Training Certificates	
☐ Latest Annual Report	
☐ Media Mentions/Public Recognition (if any)	
☐ Legal/Court Declaration (for shortlisted Top 50)	