



11. Work Experience

S.No.	Organization / Institute	Post Held	Period (From - To)	Nature of Work/ Area of Specialization
1.	Mazagon Dock Limited (MDL)	Post Graduate Trainee	1y 5m (Sep 1984 - Feb 1986)	Planning and Methods Study for LNG Offshore projects/Structural Engg & Management
2.	Military Engineer Services (MES)	Assistant Surveyor of Works	2y 8m (Feb 1986 - Sep 1986)	Contract administration incl prep and finalization of Deviations & bills; Arbitration cases/Contract Management
3.	Defence Research & Development Organisation (DRDO)	Project Manager	12y 3m (Oct 1986 - Dec 1998)	Execution of Defence projects including construction of Ordnance factory and missile test facility

12. Whether SC/ST/OBC/Minorities/Women No  
(if yes, indicate the relevant category)

13. Area of Specialization (Finance, Law, Management, Sales, Marketing, Administration, Research, Corporate Governance, Technical Operations or any other): Finance, Law, Management and Technical Operations

14. Indicate how you fulfill the laid down criteria (Refer Annex)

Academician (Professor) having more than 10 years teaching or research experience in the domain of management, finance, technology and law.

15. (a) Have any legal proceedings initiated or are pending against you : Yes/No  
(b) If Yes, please furnish the details \_\_\_\_\_

16. (a) Have you been or are designated partner in limited liability partnerships (LLP) : Yes/No  
(b) If yes, please furnish the following details

Name of LLP	Nature of industry	Duration (with dates)
1.		
2.		
3.		

*K. S. K. K.*

17. Directorship held/presently being in companies (both CPSEs and Private)

Name of company	Nature of industry	Nature of directorship	Duration (with dates)
1. National Buildings Construction Corpn. Ltd.	Construction (Civil Infrastructure & Real Estate)	Independent Director	3 years (05 Dec 2011)
2. Telecommunications Consultants India Ltd.	Telecom & Civil Infrastructure including BOT projects	Independent Director	3 years (06 Jul 2012)
3. TCIL Lakhanadone Toll Road Limited	Construction - PPP Road project	Independent Director	3 years (21 Aug 2013)



(K. Chandrashekhhar Iyer)

Date: 03<sup>rd</sup> September 2014

**Note 1:** In case, you are not having Director Identification Number (DIN), you should immediately get the same in line with provisions of Sections 152 to 159 of the Companies Act, 2013 and furnish the updated bio-data to DPE.

**Note 2 :** In case there is any change in the above position, the revised and updated bio-data may be furnished to DPE within 15 days of such change.

**Criteria for selection/appointment of non-official Directors on the Boards of CPSEs as laid down by the Government**

(A) Criteria of Experience

- (i) Retired Government officials with a minimum of 10 years experience at Joint Secretary level or above.
- (ii) Persons who have retired as CMD/CEOs of CPSEs and Functional Directors of the Schedule 'A' CPSEs. The ex-Chief Executives and ex-Functional Directors of the CPSEs will not be considered for appointment as non-official Director on the Board of the CPSE from which they retire. Serving Chief Executives/Directors of CPSEs will not be eligible to be considered for appointment as non-official Directors on the Boards of any CPSEs.
- (iii) Academicians/Directors of Institutes/Heads of Department and Professors having more than 10 years teaching or research experience in the relevant domain e.g. management, finance, marketing, technology, human resources, or law.
- (iv) Professionals of repute having more than 15 years of relevant domain experience in fields relevant to the company's area of operation.
- (v) Former CEOs of private companies if the company is (a) listed on the Stock Exchanges or (b) unlisted but profit making and having an annual turnover of at least Rs.250 crore.
- (vi) Persons of eminence with proven track record from Industry, Business or Agriculture or Management.

(B) Criteria of Educational Qualification

Minimum graduate degree from a recognized university.

(C) Criteria of Age

The age band should be between 45-65 years (minimum/maximum limit)

This could, however, be relaxed for eminent professionals, for reasons to be recorded, being limited to 70 years.