

Dr. NARESH CHAND MAHESHWARI

B.Com, F.C.A., F.C.S., PhD.,

Mobile No: xxxxxx 0174 xxxxxx 1589

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Format of Bio-data in respect of persons desirous of inclusion in DPE databank

1. Name and surname (in full) : Dr. Naresh Chand Maheshwari
2. Director Identification Number (refer Note 1) : 00218051
3. Income Tax PAN : AHTPM6743Q
4. Gender : MALE 4. Nationality : INDIAN
5. Father's name : Shri Ram Chand Maheshwari
Mother's name : Smt. Anar Devi
Spouse's name (if married) : Smt Manju Maheshwari
6. Date of Birth : 08/07/1958
7. Present Position/Occupation:

Practising Chartered Accountant –Senior Partner in M/S Vinod Kumar & Associates ,
Chartered Accountants.
8. Full address (present and permanent) with PIN code, Phone number, Mobile Number, E-Mail address):

Phone no. [REDACTED]

Mobile No. 91 xxxxxx 1589, xxxxxx)174 Email- ncmaheshwari@gmail.com
Website : www.ncmaheshwari.com

9. Educational & Professional Qualification (Graduation onwards)

S.No.	Course	Subjects	University/Institute	Year of Passing
1.	B.Com	Commerce	Kurukshetra University	1976
2.	Chartered Accountant	Accounts and Audit	ICAI	1980
3.	Company Secretary	Company Law	ICSI	1983
4.	PHD	Commerce/ Risk Management through Trading Option	M D University, Rohtak	2011

10. Work Experience

S.No.	Organization/Institute	Post Held	Period (From - To)	Nature of Work/Area of Specialization
1	Practicing CA	CA	1981 to Till date	Accounts and Audit Corporate Law, Securities Law
	<p>I, am Fellow of Institute of Chartered Accountants of India, Institute of Company Secretaries of India and doctorate in Management. In addition to normal practice work . i.e. advising and consulting on corporate laws, management policies , restructuring and amalgamation . I have been associated with Capital Market for over two decades, particularly with Investor' Education, Empowerment and Awareness. I have been the Chairman for Asia Region of International Forum for Investor Education consisting of 28 countries having Stock Exchanges in Asia and Oceania. This Forum has played a key role in acceptance of Investor Education by different jurisdictions as a pre requisite for a strong and vibrant Capital Market.</p> <p>'Guide to Investor Education' authored by Dr. Maheshwari has been published by Institute of Chartered Accountants of India is available on website of major global associations connected with Investors. Have participated in over 100 panel discussions over doordarshan and other electronic media . Have been a prolific writer on matters pertaining to the capital market.</p> <p>I have led Indian Capital Market delegation to ASF Osaka, ASF Taipei, ASF Beijing and have been international panel member on various topics of capital market, regulatory issues and empowerment of Investors.</p>			
2	ANMI(NR)	Chairman	2003-2004	Coordinating Market Intermediaries
3	ANMI	National Director	2004- till date	Coordinating Market Intermediaries with SEBI and MOF

4	ANMI	National President	2011-12 2015-16	Coordinating Market Intermediaries with Regulators/Exchanges/MOF
5	DPAI	National President	2012-13 to 2015-16	Coordinating Custodians and Depository with SEBI
6	CPAI	National President	2006 to 2010	Coordinating Commodities Brokers with FMC
7	FICCI	Co- Chair Capital Market	2012- to till date	Representing Stock Broking Industry
8	ASSOCHAM	Member Capital Market Committee	2012-13	Representing Stock Broking Industry
9	ICSI	Members Expert Advisory /Task force	2012 till date	To provide Members of the Institute an expert Opinion
10	ICAI	Convener LLP Group	2007	Represented Institute before Standing Parliament Committee
11	ICAI	Convener Securities Law	2003	Represented Institute before Standing Parliament Committee for restructuring SEBI
12	SEBI	Member Secondary Market Committee	2012 till date	Advising SEBI on Policy Matters
13	Ministry of Finance	Member SWG in financial Market	2014 to till date	Identifying Risk in the Financial Sector
14	Ministry of Finance	Member Committee for FATCA and CRS	2014 till date	Drafting the Rules and Implementing FATCA/CRS Regulations in india
15	Ministry of Finance	Member Committee for QDP and FPI	2012-13	Drafting the Rules and Implementing QDP and FPI Regulations in india
16	International Forum for Investor Education (IFIE)	Chairman - Asia	2012-13	Promoting Investor Education in Asia consisting of 28 jurisdictions

11. Whether SC/ST/OBC/Minorities/Women :
(if yes, indicate the relevant category)

N.A.

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

Accounts and Audit, Finance, Corporate Laws and Securities Laws more than 35 Years

Finance, Law, Management, Corporate Governance Professional exposure

- Over three decades of experience in audit & assurance; direct & indirect taxation; business, strategic & legal consulting and foreign exchange issues.

- Monitoring, Review and Evaluation of International Aid projects in social sector and urban support programs undertaken in partnership with Government of India.

- Consulting in M&A and DDR, project financing, feasibility studies, investment banking, credit ratings, consultancy on corporate restructuring, valuation of, business, assets tangible & intangible, properties etc. for the purposes like transactions, M&A.

- Professional exposure to multifarious industries and service segments ranges from Textiles, Apparels, IT, Financial Services & Banking, Capital Markets, Real Estate, Highways & Infrastructural Development, Educational, Environmental and Social Sector.

- Extensive business knowledge cutting across sectors and segments, Deep understanding of strategic and policy formulation processes in, manufacturing, trade & service sectors with in-depth knowledge on international tax and business practices. Relating to Capital Market.

Attainments

- Drafting the Rules and Implementing FATCA/CRS Regulations in India (Constituted by Government of India)

- Drafting the Rules and Implementing QDP and FPI Regulations in India (Constituted by Government of India)

- Represented Institute (ICAI) before Standing Parliament Committee for restructuring SEBI (ICAI)

- Represented Institute (ICAI) before Standing Parliament Committee (for LLP)

- Former Convener – Corporate Affairs Standards Study Group.

- Participated in over 100 debates on electronic Media.

- Articles published in various Journals, Magazine, Financial Market Publications.

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

(A) Experience: More than 35 years

o Professionals of repute having more than 35 years of relevant domain experience

o Persons of eminence with proven track record from Industry and Business.

(B) Education: B. Com(Hons.), CA, CS, Ph.D.

o Minimum graduate degree from a recognized university

(C)Age: 58 years

o The age band should be between 45-65 years

14. (a) Have any legal proceedings initiated or are pending against you : No
(b) if Yes, please furnish the details : N.A.

15. (a) Have you been or are designated partner in limited liability partnerships (LLP) : No

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

Name of company	Nature of industry	Nature of directorship	Duration (with dates)
1. ASSOCIATION OF NATIONAL EXCHANGES MEMBERS OF INDIA	Stock Broking Members Association	Director	01-04-2004 to till date
2. ADVANCE STEEL TUBES LIMITED	Steel	Director	29.09.2012 to till date
3. FARSIGHT SECURITIES LIMITED	Stock Broking	Director	15.09.1995 to till date
4. TIRUPATI STRUCTURALS LIMITED	Steel	Director	29-09-2007 to till date

(Signature)

Name :Dr. Naresh Chand Maheshwari

Date : 15.10.2016

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.