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

- 1. Name and surname (in full) **SRIGANESH PADMANABHAN**
- 2. Director Identification Number (refer Note 1) <u>01861673</u>
- 3. Income Tax PAN: AAVPS5618M
- 4. Gender: MALE 4. Nationality: INDIAN
- 5. Father's name and mother's name and Spouse's name (if married)

Father Name: PADMANABHAN VENKATARAMAN

Mother Name: <u>LAKSHMI PADMANABHAN</u>
Spouse Name: <u>VASUMATHI CHANDRAMOULI</u>

- 6. Date of Birth <u>18-05-1967</u>
- 7. Present Position/Occupation: CHARTERED ACCOUNTANT, Senior Partner
- 8. Full address (present and permanent) with PIN code, Phone number, Mobile Number, E-Mail address)

Residence: Revathi, B 9/2, 14th Cross Street, Besantnagar, Chennai: 600090; Phone: 0091 44 24910205; Mobile: 0091 99403 17573

Office: G 3 Kesavan Enclave, 18, Anna Avenue, KB Nagar, Adyar, Chennai: 600020; Phone: 0091 44 24411719; Mobile: 0091 94440 22256

9. Educational & Professional Qualification (Graduation onwards)

S.No.	Course	Subjects	University/Institute	Year of
				Passing
1.	B.Com	Finance/Acc	St Joseph College	1987
	-	ounts &	Trichy (Autonomous)	
		Audit	Bharthidasan	
			University	
2.	Chartered	Audit and	Institute of Chartered	1992
	Accountanc	Assurance Accountants of India		
	у			
3.	Post	IT security	Institute of Chartered	2003
	Qualificatio	and Risk	Accountants of India	
	n Course in		*	
	Information			
	Systems			
	Audit		7	= = =
3,	Fellow	Accounting	Association of	2014
	Member -	Audit &	International	



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ACA Accounting		Institute of Chartered	2014
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Wales	Assurance		
Certified	Forensic		2015
Forensic	Audit		2015
Investigatio			
n Profession			
Certified	Forensic		2015
Professional	Accountant		2013
Forensic	121	States	
Accountant			
Certified	Forensic	Institute of Certified	2015
Professional			2010
Forensic			
Accountant		omed miguom	
	Internationa I Accountant United Kingdom ACA England & Wales Certified Forensic Investigatio n Profession Certified Professional Forensic Accountant Certified Professional Forensic	Internationa I Accountant United Kingdom ACA England & Accounting Audit & Assurance Certified Forensic Investigatio n Profession Certified Professional Forensic Accountant Certified Professional Forensic Accountant Forensic Accountant Forensic Accountant Forensic Accountant Forensic Accountant Forensic	Internationa 1 Accountant United Kingdom ACA England & Audit & Accountants England Wales Assurance Certified Forensic Investigatio n Professional Forensic Accountant Forensic Accountant Certified Forensic Accountant Forensic Accountant Certified Professional Forensic Accountant Certified Professional Forensic Accountant United Kingdom

10. Work Experience

S.No.	Organization/ Institute	Post Held	Period (From - To)	Nature of Work/Area of	
1.	S P Associates Chartered Accountants, Chennai	Managing Partner	1992- till date	Specialization Partner in charge for Audit and Assurance services	

- 11. Whether SC/ST/OBC/Minorities/Women Not Applicable (if yes, indicate the relevant category)
- 12. Area of Specialization (Finance, Law, Management, Sales, Marketing, Administration, Research, Corporate Governance, Technical Operations or any other) Finance, Law, Management, Corporate Governance and Assurance related, Techno Feasibility Study.
- 13. Indicate how you fulfill the laid down criteria (Refer Annex)

<u>Professionals of repute having more than 15 years of relevant domain experience in fields relevant to the company's area of operation.</u>

Having 24 years of professional experience

- > Advisor in Wholly Owned corporate group for setting up their manufacturing in Overseas.
- > Dealt with various assignments Such as Internal/ Statutory and Tax audit for both Government of India and Government of Tamilnadu.
- ➤ Did Special Assignment for Government of Tamilnadu on the study to reduce Process Loss, Study on Material management for Government owned Paper manufacturing Industry.
- 14. (a) Have any legal proceedings initiated or are pending against you: No
 - (b) If Yes, please furnish the details Not Applicable
- 15. (a) Have you been or are designated partner in limited liability partnerships (LLP):
 - (b) If yes, please furnish the following details

Name of LLP	Nature of industry	Duration (with dates)
1.	Not Applicable	(8
2.	j ₂	
3.		

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

Name	of	Nature	of	Nature	of	Duration	(with
company		industry	*	directorship		dates)	
1.		NIL		1		,	
2.		X)					
3.		20					

9-

(Signature)

Name Sriganesh Padmanabhan

Date 12.04.2016

- 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 biodata may be furnished to DPE within 15 days of such change.