

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



1. Name and surname (in full) : **SANJEEVA NARAYAN**
2. Director Identification Number (refer Note 1): **00038772**
3. Income Tax PAN : **AACPN8766C**
4. Gender : **Male** 5. Nationality : **Indian**
6. Father's name and mother's name and Spouse's name (if married)
Father's Name : Late Sh Shanti Narayan
Mother's Name: Late Smt Shanti Devi
Wife : Geeta Narayan
7. Date of Birth : **21.09.1960**
8. Present Position/Occupation : **Partner in Ashwani & Associates, a Chartered Accountants Firm.**
9. Full address (present and permanent) with PIN code, Phone number, Mobile Number, E-Mail address)

Present Address	C-46, Ground Floor, Neeti Bagh, New Delhi-110049
Permanent Address	C-46, Ground Floor, Neeti Bagh, New Delhi-110049
Tel No	41421299
Mob	9811080354
Email Id	sanjeeva@ashwaniassociates.in

10. Educational & Professional Qualification (Graduation onwards)

S.No.	Course	Subjects	University/Institute	Year of Passing
1.	B.Com (Hons)	Accounts, Income -tax, Company Law, Costing, Auditing, Business Management, Economics, Direct Tax Laws	University of Delhi	1982
2.	Chartered Accountant	Accounts, Income -tax, Company Law, Costing, Auditing, Business Management, Economics, Direct Tax Laws	Institute of Chartered Accountants of India	1984

3.	Company Secretary	Finance, Law, Economics, Management, Administration, Taxation	Institute of Company Secretaries of India	1985
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11. Work Experience

S.No.	Organization/Institute	Post Held	Period (From - To)	Nature of Work/Area of Specialization
1	Ashwani & Associates	Partner	1985 to till date	Finance, Law

12. Whether SC/ST/OBC/Minorities/Women : **N.A.**
(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, Corporate Governance, Taxation, Auditing.**

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

Professionals of repute having more than 15 years of relevant domain experience in fields relevant to the company's area of operation. Partner of M/s Ashwani & Associates, Chartered Accountants having offices in Delhi, Ludhiana and Chandigarh since 1985.

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

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

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

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

Name of company	Nature of industry	Nature of directorship	Duration (with dates)
1.	Shanti Portfolios Pvt Ltd	Director	10.08.1994 to till date
2.	Elegant Advisory Services Pvt Ltd	Director	15.11.2003 to till date
3.	Rajdhani Vanijya Pvt Ltd	Director	02.09.2006 to till date

4.	DANDM Components Ltd	Director	07.12.2006 to till date
5.	Merveille Advisory Services Pvt Ltd	Director	13.09.2013 to till date

(Signature)


Name : SANJEEVA NARAYAN

Date : 19.02.2016

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.