

Bio-data in respect of Mr K K Gupta desirous of inclusion in DPE databank

1. Name and surname (in full) : Krishan Kumar Gupta
2. Director Identification Number (refer Note 1) : 03476812
3. Income Tax PAN :
4. Gender : Male 4. Nationality : Indian
5. Father's name and mother's name and Spouse's name (if married) :
Father - Late Sh. Mangoo Lal Gupta
Mother - Late Smt. Bhagwati Devi
Wife - Mrs. Rajni Gupta
6. Date of Birth : 01/03/1956
7. Present Position/Occupation : Retired from BPCL on 29th Feb2016
8. Full address (present and permanent) with PIN code, Phone number, Mobile Number, E-Mail address) :
Present/Permanent address -

Mobile No -

xxxxxx 8303

E Mail -

kkgupta1856@gmail.com

9. Educational & Professional Qualification (Graduation onwards)

S.No.	Course	Subjects	University/Institute	Year of Passing
1.	Bsc Engg	Mechanical	Punjab Engg. college, Punjab University	1976
2.	Msc Engg Diploma	Rotodynamics	---- Do----	1977

10. Work Experience

S.No.	Organization/ Institute	Post Held	Period (From - To)	Nature of Work/ Area of Specialization
	Bharat Petroleum Corp Ltd, Had a tenure of 37 yrs from Jan 1979 to Feb2016, some of the important positions held during last 15 yrs are mentioned herewith	Dir(Marketing)	March2011 to Feb2016	Functional Dir for Marketing, Business Units, Engg & Projects, Corporate HSSE, Corporate Communication, Procurement Set up and Marketing services
		ED(Retail)	Sept 2009 to March2011	Head of Retail Business
		ED(LPG)	Dec2008 to Sept2009	Head of LPG Business
		ED(Lubes)	Oct2005 to Nov2008	Head of Lubes Business
		GM(logistics)	July1999 to Oct2005	In charge of Logistics in Retail Business

11. Whether SC/ST/OBC/Minorities/Women : **NO**
(if yes, indicate the relevant category)

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

Marketing, Strategy, Business Development and Operations and Safety

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

Retired from BPCL, CPSE as Director

14. (a) Have any legal proceedings initiated or are pending against you : Yes/No

(b) If Yes, please furnish the details : **NA**

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

(b) If yes, please furnish the following details : NA

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

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

Name of company	Nature of industry	Nature of directorship	Duration (with dates)
1. Bharat Petroleum Corp Ltd	Oil and Gas	Dir(Marketing)	31March2011 to 29Feb2016
2. Indraprastha Gas ltd	City Gas Distribution	Dir./Chairman, Nominee BPCL	10March2011 to 13Jan2015
3. Numaligarh Ref Ltd	Oil and Gas	Dir. Nominee BPCL	13Apr2011 to 24Jul2011
4. Sabarmati Gas Ltd	City Gas Distribution	Dir. Nominee BPCL	01Mar2011 to 18Sep2015
5. Matrix Bharat Pte Ltd	Oil and Gas	Dir. Nominee BPCL	17Mar2011 to 20Feb2016
6. Bharat Stars Services Pvt Ltd	Oil and Gas, Aviation	Dir./Chairman Nominee BPCL	01Mar2011 to 01Jan2016
7. Bharat Stars Services (Delhi) Pvt Ltd	---do---	Dir./Chairman Nominee BPCL	01Mar2011 to 01Jan2016


(Signature)

Date 20/9/16

Name : Krishan Kumar Gupta

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.