

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

1. Name and surname (in full) AJAY PANDEY
2. Director Identification Number (refer Note 1) 01292877
3. Income Tax PAN : _____
4. Gender MALE 4. Nationality INDIAN
5. Father's name and mother's name and Spouse's name (if married)
LATE KRISHNA LAL PANDEY (F), GAYATRI PANDEY (M)
6. Date of Birth 08th JUNE 1963
7. Present Position/Occupation PROFESSOR, IIM AHMEDABAD
8. Full address (present and permanent) with PIN code, Phone number, Mobile Number, E-Mail address)

xxxxxx 09203

9. Educational & Professional Qualification (Graduation onwards)

| S.No. | Course | Subjects | University/Institute | Year of Passing |
|-------|--------|------------|----------------------|-----------------|
| 1. | Fellow | FINANCE | IIM AHMEDABAD | 1994 |
| 2. | B.E. | IND. ENGG. | ROORKEE (NOW IIT) | 1983 |
| 3. | | | | |

10. Work Experience

| S.No. | Organization/Institute | Post Held | Period (From - To) | Nature of Work/ Area of Specialization |
|-------|------------------------|----------------|---------------------|--|
| 1. | IIM AHMEDABAD | PROFESSOR | APRIL 2001 ONWARDS | ACADEMICS (FINANCE) |
| 2. | MDI GURGAON | ASSOCIATE PROF | DEC 1998 - MAR 2001 | " |
| 3. | ASCI HYDERABAD | FACULTY | AUG 1998 - DEC 1998 | " |
| 4. | ANAGRAM SECURITY | AUP | APR 1995 - JUL 1998 | INDUSTRY (FINANCE) |

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) FINANCE & MANAGEMENT

13. Indicate how you fulfill the laid down criteria (Refer Annex) ACADEMICIAN WITH MORE THAN 10 YEARS EXPERIENCE INCLUDING AS DEAN AND ACTING DIRECTOR


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

15. (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. | | |

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

| Name of company | Nature of industry | Nature of directorship | Duration (with dates) |
|-------------------|--------------------|------------------------|-----------------------|
| 1. UGVCL | ELECTRIC DISCOM | INDEPENDENT | SINCE 2007 |
| 2. EIE INITIATIVE | INCUBATOR | AS IIMA NOMINEE | SINCE MAR 2014 |
| 3. | | | |


(Signature)

Name AJAY RANNEY

Date 05/09/2014

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.