### BIO-DATA FOR INCLUSION IN DPE DATA BANK

1. Name :- Anup Prakash Garg

2. Father's Name :- Late Shri Niranjan Lal Garg

3. **Date of Birth** :- 28<sup>th</sup> February 1958 (54 Years)

4. **Full Mailing address** (with Telephone-landline & Mobile No. and E-Mail address)

## Office:

Vastu Bhavan, 1<sup>st</sup> Floor 71, Dhar Kothi, Indore (M.P.) 452001 Phone No. 2704154-55(o), Fax (0731) 2704021 Mobile No. 94250 57760

e-mail: anupgarg\_ca@rediffmail.com

### **Residence:**

42-A Chandra Lok Colony Khajarana Road, Indore (M.P.) Phone No. 2561630

# 5. **Educational & Professional Qualification** (Graduation onwards)

S.	Course	Subject	University/Insti	Year	Division/cl
No			tute	of	ass
				Passi	
				ng	
1.	B.Sc.	Physics,	Jabalpur	1977	Ist Division
	(Maths)	Chemistary, Matha	University		
		-matics	Jabalpur (M.P.)		
2.	Chartered	As per Syllabus of	Institute of	1983	No Grade
	accounta-	the course	Chartered		is awarded
	nt		accountants of		
			India New		
			Delhi		

# 6. Work Experience

S. No	Organization/	Post Held	Period(From-To)	Nature of
	Institute			Work
1.	A.P.Garg &	Partner	05 <sup>th</sup> Aug 1983 to	As per
	Co. Indore		till date	Annexure –
				I attached

- 7. **Whether SC/ST/OBC Minorities/Women** :- -- No -- (if yes, indicate the relevant category)
- 8. **Present Position**: Senior Partner of M/s A.P. Garg & Co. Indore
- 9. Area of Specialization and number of years experience:

As per Annexure – I attached

10. Indicate how you fill the laid down criteria (Refer Annex)

I meet out the criteria laid down in (A)(iv) of the Annex

- 11. Directorship held in companies (both CPSEs and Private)
  - (a) Past (during last 5 years):- Nominee Director on the **Board of ANDHRA BANK** from 13.10.2006 to 12.10.2009.
  - (b) Present :- Nominee member on the **Board of Life Insurance** Corporation of India since 19<sup>th</sup> July 2010 for 3 years.

(Signature)

Name ANUP PRAKASH GARG

Date 13<sup>th</sup> June 2012

### Annexure – I

### Work Experience:-

## As Senior Partner of A.P.Garg & Co.

Afgares

Being a practicing Chartered Accountant since 1983 at Indore (Madhya Pradesh) and founder & Senior partner of the firm M/s A.P.GARG & Co. having reach experience of advising for business and industrial projects development, Audit, Taxation and Commercial Laws. The areas of practice is as under:

- a. Statutory & Internal Audit of Public & Private Limited Companies, Tax Audit of firms and Audits of Charitable Trusts.
- b. Statutory Audit, Concurrent Audit & Revenue Audits of Nationalised and Co-operative Banks and its branches, Stock Audits of Large & SME borrower accounts of Nationalised Banks.
- c. Practicing in Income Tax and Commercial Tax matters for the companies and firms.
- d. Advisor for Company Law matters to Limited Companies.
- e. I have been rendering consultancy /advisory services in all the areas from inception of the project to its completion for SSI, SME and Large Scale Units. I have acquired extensive knowledge in corporate restructuring, revival and turn-around of sick units. I have contributed in financing and development of Infrastructure development projects of Roads and Power Sectors.
- f. Merchant banker with SEBI in Category IV during the period 1995-98 and earned experience of Public Issue Management.

#### As Nominee Director on Board of Banks and LIC of India

a. Being part time non official nominee Director of **Canara Bank** from 12.06.2002 to 11.06.2005 under Chartered Accountant category:-

I was apart from member of Board of Directors and Management Committee, served as Chairman of Audit Committee and Shareholders Grievances Committee and member of Risk Management Committee, Information Technology Committee and Special Fraud Prevention Committee.

b. As part time non official nominee Director of **Andhra Bank** from 13.10.2006 to 12.10.2009 under Chartered Accountant category:-

I was apart from member of Board of Directors, Management Committee and Audit Committee and also served as member of Risk Management Committee, Nomination Committee and Special Fraud Prevention Committee.

This has given me rich experience of Bank Management and able to contribute in growth of bank, improvement of quality of assets (advances) and improve various ratios and control the NPA of the Banks.

c. Whereas in present appointment of non official member on the Board of **Life Insurance Corporation of India** from 19.07.2010 for 3 year:-

I am apart from member of Board of Directors and Chairman of Audit Committee and member of Building Advisory Committee.

Afgares