

12. Area of Specialization (Finance, Law, Management, Sales, Marketing, Administration, Research, Corporate Governance, Technical Operations or any other) LEADERSHIP, MANAGEMENT, CORPORATE GOVERNANCE, PROFESSIONAL SERVICES

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

(A) (iii) DIRECTOR WITH MORE THAN 10 YRS. EXPERIENCE

(B) DOCTORAL DEGREE

(C) 54 YEARS

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.			
2.			
3.			

(Statement enclosed)


(Signature)

Name ASHISH NANDA

Date 5 Sep 14

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.

Prof. Ashish Nanda,

Annexure (Item #16)

Name of the Organization/Company	Nature of Industry	Nature of Directorship	Duration (w.e.f.)
Clutch Group	Software	Independent Director	January 2007
Linklaters Advisory Board	Law	Independent Director	January 2011
Gujarat National Law University (GNLU)	Education	Member of General Council	September 2013
Indian Council for Cultural Relations (ICCR)	Not-for-Profit Association	IIMA ex-officio member (Member of the General Assembly)	September 2013
Venture Studio	Education	Member of Advisory Committee	November 2013
Association of Management Development Institutions in South Asia (AMDISA)	Not-for-Profit Association	Member of Core Group	December 2013
CIIE Initiatives, IIMA	Entrepreneurship Education	Member of Board	January 2014
Gujarat Knowledge Application and Facilitation Centre (GKAFC)	Not-for-Profit Association	Member of Governing Council	January 2014
Torrent Pharmaceuticals Ltd.	Pharmaceuticals	Independent Director	May 2014
I2P2M (International Institute of Projects & Program Management)	Education	Academic Industry Council Member	August 2014