

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

1. **Name** : Rakesh Agarwal  
2. **Father's Name** : Late Sh.Rameshwar Dayal  
3. **Date of Birth** : June 7, 1956  
4. **Full Mailing address** :

M: XXXXXX 81109

O:

R:

Email: [rakesh@optulsyan.com](mailto:rakesh@optulsyan.com)

[rakeshcaes@gmail.com](mailto:rakeshcaes@gmail.com)

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

S.N	Course	Subjects	University/Institute	Year of Passing	Division/Class
1.	B.Com(H)		Shri Ram College of Commerce, Delhi University	1975	Second
2.	Fellow Chartered Accountant (FCA)		The Institute of Chartered Accountants of India	1981	NA
3.	Associate Company Secretary (ACS)		The Institute of Company Secretaries of India	1989	NA
4.	Certified System Auditor (ISA from ICAI)		The Institute of Chartered Accountants of India	2004	NA



## 6. Work Experience

S.No.	Organization/ Institute	Post Held	Period (From - To)	Nature of Work
1.	Various reputed Government and private sector enterprises including of Indian Oil Corporation, Indian Railway Finance Corporaton, State Bank of Mysore, Punjab & Sind Bank, WAPCOS, NPCC, NTPC, NAFED, FIDC, LIC, Hindustan Latex Ltd., BHEL, Central Pollution Controlling Board, Cipla, Heritage Hospitals, Jindal Aluminum, Rungta Irrigations, Bristol Furnitures Malaysia, Pentair Water of USA, Banaras Breads, Digicable Network, MAccafferri Italy, Ramjas Foundation, National Internet Exchange of India (NIXI), Internet Service Providers Association of India (ISPAI).	Auditor / Consultant	30 years of post-qualification experience	Consulting and Litigation in areas of Direct Taxes, Auditing, Corporate law, Secretarial matters, Finance, Internal Control System & Procedure.

7. **Whether SC/ST/OBC/Minorities/Women** : NA  
(if yes, indicate the relevant category)

8. **Present Position Practicing Chartered Accountant :**



Holding the position of Senior Partner of M/s O. P. Tulsyan & Co. Chartered Accountants, wherein integrated services on matters concerning accounting, auditing, financial advisory, assurance, taxation, due diligence, transfer pricing, amalgamation & merger and system analysis & management consultancy are addressed.

**9. Area of Specialization and numbers of years experience :**

Taxation - Corporate, international taxation and transfer pricing.

Auditing and Accounting - Medium and Large enterprises.

However possess reasonable good working knowledge of Corporate laws, Secretarial matters,

Finance, Devising internal control system which well addresses norms for SOX compliance and corporate governance

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

Criteria of Experience - Professionals of repute having more than 30 years of relevant domain experience in fields relevant to the company's area of operation.

Criteria of Educational Qualification - Holding professional qualification from Top most Institutes.

Criteria of Age - I fall with in the prescribed age band should be between 45-65 years (minimum/maximum limit).

**11. Directorship held in companies (both CPSEs and Private)**

(a) Past (during last 5 years) : M/s Orbit Infosystem Pvt. Ltd. (since 2004)

(b) Present : M/s Orbit Infosystem Pvt. Ltd. (since 2004)

Date: January 12, 2012

Signature:

Name : Rakesh Agarwal

Address :