

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

- Name and surname (in full) RANJIT RAE
- Director Identification Number (refer Note1) 0007942234
- Income Tax PAN : \_\_\_\_\_
- Gender MALE 4. Nationality INDIAN
- Father's name and mother's name and Spouse's name (if married)  
Late Kaibash Chandra Rae, Late Pautosh Rae
- Date of Birth 25 FEBRUARY 1957
- Present Position/Occupation IFS (1980) Retd - Secretary rank
- Full address (present and permanent) with PIN code, Phone number, Mobile Number, E-Mail address)

Tel \_\_\_\_\_ xxxxxx 7976

- Educational & Professional Qualification (Graduation onwards)

QQ(KB)

S.No.	Course	Subjects	University/Institute	Year of Passing
1.	BA(Hons)	Economics	Dellhi University	1976
2.	MA	Economics	Dellhi School of	1978
3.			Economics	

- Work Experience \*

S.No.	Organization/Institute	Post Held	Period (From - To)	Nature of Work/ Area of Specialization
1.	St Stephen's College	Lecturer	1978-80	Economics
2.	Joined IFS	Secretary Rank (Retd)	1980-2017	International Affairs

- Whether SC/ST/OBC/Minorities/Women No  
(if yes, indicate the relevant category)

\* A see annex

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

13. Indicate how you fulfill the laid down criteria (Refer Annex 1)  
Retired after 36 years service as Secretary bank official.  
Last post, Ambassador to Nepal!

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. PTC Ltd.	Power	Independent	Sept 2002 - Dec 2005
2. BHEL	Power Machinery & Engineering	Independent	we.f. 23, Sep 2017
3.			

17. Declaration regarding consent and conflict of interest duly signed attached (Annex 2): Yes/No

Ranjit RAE  
 (Signature)

Name RANJIT RAE

Date 26 September 2017

**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.

**ANNEX**  
**RANJIT RAE/ BRIEF PROFILE**

1. Served as Indian Ambassador to the following countries: Nepal (2013-2017), Vietnam (2010– 2013), Hungary & Bosnia & Herzegovina (2006 – 2010), Slovenia (2006 – 2007).
  
2. **Highlights: Nepal:** Led the massive Indian rescue, relief & rehabilitation effort following the Nepal earthquake of 2015; organized two visits in quick succession of PM Modi to Nepal, after a gap of 17 years; successfully promoted Hydro-power cooperation at G2G and Public/Private sector levels. Major projects include Pancheshwar (5080 MW) Upper Karnali 900 MW, Arun III, 900 MW.
  
3. **Vietnam:** Revitalized the bilateral relationship, specially in the sphere of economic and defence cooperation. Worked closely with OVL (ONGC Videsh Ltd.) with regard to their investments in offshore blocks in the South China Sea.
  
4. At Headquarters served as Joint Secretary looking after Nepal and Bhutan, Director, Economic Coordination Unit responsible for Investment and Trade Promotion, Director, External Affairs Minister's Office, Press Secretary to President of India.
  
5. Wide experience of International Organization; Worked in the Permanent Mission of India at United Nations, New York handling budgetary and personnel matters, as a Senior Policy Adviser to the United Nations Mission in Kosovo and at United Nations Headquarters, Department of Peace Keeping Operations.

DECLARATION

(For non-official Directors on the Boards of Central Public Sector Enterprises)

I, RANJIT RAE son/daughter of late K C Rae and resident of .....

hereby certify that I have not been disqualified to act as a Director under Section 164,165 or any other relevant sections of the Companies Act, 2013 and I fulfill the criteria laid down for appointment as non-official Director on the Boards of CPSEs by Department of Public Enterprises and meet the definition of 'independent director' as prescribed in Section 149 of the Companies Act, 2013.

2. I convey my willingness to be appointed as non-official Director on the Boards of CPSEs

3. I also certify that there would be no conflict of interest on my appointment as non-official Director on the Board of any CPSE except for (name of CPSE or CPSEs).

— Nil —

4. I also certify that I am not facing any charge of, nor have ever been convicted for, any act of moral turpitude or economic offence.

Signature Ranjit Rae

Name RANJIT RAE

Designation/Occupation IFS (19.80) Retd Ambassador (Secretary rank)

Dated the 26<sup>th</sup> day of September of ..... 2017

Witness- 1) K. V. K. Rao (K. V. K. RAO) IAS (retired)  
2) Kumar Singh (KUMAR SINGH)