


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

1. Name and surname (in full) : SUSHIL KUMAR BHAGERIA
2. Director Identification Number (refer Note 1) : 00758502
3. Income Tax PAN : [REDACTED]
4. Gender : MALE Nationality : INDIAN
5. Father's name and mother's name and Spouse's name (if married)  
Father's Name : Sh. Shyam Sunder Bhageria  
Mother's Name : Ms Gaytri Devi Bhageria  
Wife : Ms Dimple Bhageria
6. Date of Birth : 10.01.1965
7. Present Position/Occupation : Chartered Accountants,  
Partner of Agrawal Subodh & Co.  
Chartered Accountants
8. Full address (present and permanent) with PIN code, Phone number, Mobile Number, E-Mail address)

Ph. No [REDACTED], Mo [REDACTED] 74424  
email: skbhageria@rediffmail.com  
bhageria\_assc@yahoo.co.in

9. Educational & Professional Qualification (Graduation onwards)

S.No.	Course	Subjects	University/Institute	Year of Passing
1.	B. Com	Commerce	Calcutta University	1985
2.	Chartered Accountancy	Commerce	The Institute of Chartered Accountants of India	1988
3.	LL.B.	Legal	University of Calcutta	1989
4.	Insolvency Professional	Insolvency	Insolvency and Bankruptcy Board of India	2017



## 10. Work Experience

S.No.	Organization/ Institute	Post Held	Period (From - To)	Nature of Work/ Area of Specialisation
1	Bhageria & Associates, Chartered Accountants	Managing Partner	Since 1989 to 31/12/2016 (since then the firm is merged with Agrawal Subodh & Co.	Reporting, Accounting, Restructuring, M&A, Corporate Governance, Audit/ Income Tax/ Corporate Consultancy
1.	Agrawal Subodh & Co., Chartered Accountants	Managing Partner	Since 01/01/2017 to upto date	Reporting, Accounting, Restructuring, M&A, Corporate Governance, Audit/ Income Tax/ Corporate Consultancy

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)

27 years of experience in :

- i. Internal and Statutory Audit of Private and Public Sector Entities viz. Banks, Insurance Companies, Company Law Matters, SEBI matters, NBFC, Corporate Restructuring, Mergers and Acquisitions, Corporate Governance matters etc.

13. Indicate how you fulfill the laid down criteria (Refer Annex 1) The following criteria is being fulfilled by me as given below :



(A) Criteria of Experience

I am a professional of repute having more than 27 years of relevant domain experience in fields relevant to the company's area of operation. My area of Specialization (Finance, Law, Management, Sales, Marketing, Administration, Research, Corporate Governance, Technical Operations or any other). Dealing in Internal and Statutory Audit of Private and Public Sector Entities viz. Banks, Insurance Companies, Company Law Matters, SEBI matters, NBFC, Corporate Restructuring, Mergers and Acquisitions, Corporate Governance matters etc.

Criteria of Educational Qualification

I am graduate in commerce with Chartered Accountant and Bachelor of Law.

(B) Criteria of Age

My age as on 1.1.2017 is 51 years (DOB is 10th January, 1965).

(D) Reappointment

I have not been in the board of any CPSEs so far.

(E) Appointment in number of CPSEs at the same time

I have not been in the board of any CPSEs so far.

(F) Directorship in private companies

I am executive Director in one private limited company .

14. (a) Have any legal proceedings initiated or are pending against you : No

(b) If Yes, please furnish the details : Not Applicable

15. (a) Have you been or are designated partner in limited liability partnerships (LLP) :  
No

(b) If yes, please furnish the following details Not Applicable

Name of LLP	Nature of industry	Duration (with dates)
	N/A	

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

	Name of company	Nature of industry	Nature of directorship	Duration (with dates)
1.	Ingenious Software Pvt. Ltd	Data Entry & Professional service	Executive	20/03/1996 to till date

17. Declaration regarding consent and conflict of interest duly signed attached : Yes

( Signature )

Name : SUSHIL KUMAR BHAGERIA

Date : 25.09.2017

**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 1

Annex 2

### DECLARATION

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

I, **Sushil Kumar Bhageria** son of Sh. Shyam Sunder Bhageria and resident of \_\_\_\_\_ hereby certify that I have not \_\_\_\_\_ acquainted 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.

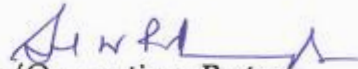
2. I convey my willingness to be appointed as non-official Director on the Boards of CPSEs.

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.

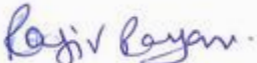
4. I also certify that I am not facing any charge of, nor have ever been convicted for, any act of moral turpitude or economic offence.

Signature

Name : Sushil Kumar Bhageria

  
Designation/Occupation : Partner  
M/s Agrawal Subodh & Co.

Dated the 25<sup>th</sup> day of September, 2017

Witness :- 1 CA Rajiv Ranjan 

2) Cecil Vanhaefen 