

10. Work Experience :

S.No	Organization/ Institute	Post Held	Period (From - To)	Nature of Work/Area of Specialization
1	Hindustan Copper Limited	CMD	1.9.2012 to 31.8.2017	CEO and Led the Board/ Mining, smelting & refining of copper mineral. Also held additional charge of Director(Finance) /Director(Operations)/ Director(Mining)
2	Hindustan Copper Limited	Director(Operations)	14.9.2007 to 31.8.2012	Functional Director; Responsible for all the production functions of mining, smelting & refining..
3	Bharat Refractories Limited (BRL)	DGM(Marketing and Services) and held additional charge of Finance & System also.	1.10.2005 to 13.9.2007	Responsible for all the marketing functions of refractory and after sales service to all the major steel plants.

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)

- i. **Production & Operation Management of Copper & Steel sector;**
- ii. **HR & Administration;**
- iii. **Supply Chain Management;**
- iv. **JVs and PPP;**
- v. **Corporate Governance & Law;**
- vi. **Finance;**
- vii. **Sales ;** viii. **Management.**

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

Superannuated from the post of Chairman cum Managing Director of Hindustan Copper Limited, a Mini-Ratna Category "A" CPSE Under Ministry of Mines, GoI with 10 years experience at Board Level.

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)
1.		
2.		
3.		

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

Name of company	Nature of industry	Nature of directorship	Duration (with dates)
1.			
2.			
3.			

17. Declaration regarding consent and conflict of interest duly signed attached (Annex 2) :
Yes


(Signature)

Name: Kailash Dhar Diwan

Date 10/11/2017

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.

DECLARATION

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

I, Kailash Dhar Diwan son/daughter of Bhushan Dhar Diwan 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).

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.

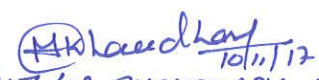
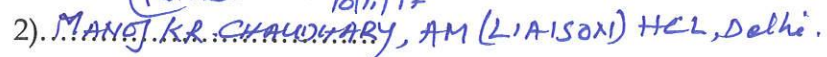
Signature.....

Name : Kailash Dhar Diwan

Designation/Occupation: Ex CMD, HCL

Dated the 10th day Friday of November 2017

Witness :- 1)..... - AGM (FE), HCL (Delhi) (Vivek Gupta)


2)..... MANOJ K.R. CHAUDHARY, AM (LIAISON) HCL, Delhi.