

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

1. **Name and surname (in full)** : R. Nagarajan
2. **Director Identification Number (refer Note 1)** : 00701892
3. **Income Tax PAN** :
4. **Gender** : MALE 4. **Nationality** : INDIAN
5. **Father's name and Mother's name and Spouse's name (if married)** :
S. RADHAKRISHNAN, R. SUBALAKSHMI and N. SHANTHI
6. **Date of Birth** : 18.05.1957
7. **Present Position/Occupation** : CONSULTANT
8. **Full address (present and permanent) with PIN code, Phone number, Mobile number, E-Mail address** :
9. **Educational & Professional Qualification (Graduation onwards)** :

S. No.	Course	Subjects	University/Institute	Year of Passing
1.	B.Com	Accounts, Costing, Auditing, Taxation	Madras University	1977 (March)
2.	ACA	-do-	ICAI	1981 (May)
3.	AICWAI	-do-	Institute of Cost and Management Accountants of India	1991
4.	CAIIB	Banking, Accounts, Foreign Exchange	Indian Institute of Bankers	1991

10. Work Experience

S. No.	Organization/Institute	Post Held	Period (From – To)	Nature of Work/Area of Specialization
1.	Sundaram & Srinivasan (CA)	Audit Assistant	July 1981 to July 1982	Audit of accounts of Companies
2.	Andhra Bank	Scale II & III	July 1982 to February 1995	Banking, Branch operation, Manage Audit, accounts.
3.	Power Finance Corporation Ltd.	Senior Manager – Executive Director	February 1995 to July 2009	Resource Mobilisation (both domestic and international), IPO, FPO, OFS, ETF, Disbursement, Recovery, Loan Appraisal, Loan Concurrence Investor and Analyst Meet, Risk Management Asset, Liability Management, Development of New Product
		Director (Finance)	31/07/2009 to 31/05/2017 (Superannuation)	



11. Whether SC/ST/OBC/Minorities/Women : NA
(if yes, indicate the relevant category)
12. Area of Specialization (Finance, Law, Management, Sales, Marketing, Administration, Research, Corporate Governance, Technical Operations or any other) : Finance
13. Indicate how you fulfill the laid down criteria (Refer Annex 1) :
A – (ii) & IV
14. (a) Have any legal proceedings initiated or are pending against your : Yes/No
(b) If yes, please furnish the following details NA
15. (a) Have you been or are designate partner in limited liability partnerships (LLP) : Yes/No
(b) If yes, please furnish the following details

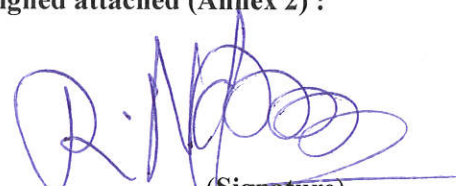
Name of LLP	Nature of industry	Duration (with dates)
1.	NA	
2.	NA	
3.	NA	

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

Nature of company	Nature of industry	Nature of directorship	Duration (with dates)
1. PFC Ltd.	Financial Institution	Director (Finance) full time	31/07/2009 to 31/05/2017
2. PFC Consulting Ltd and its subsidiaries	Consultancy, UMPP, ITD, SPVs	Chairman / Director	August 2008 to 31/05/2017

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

Date: 04/10/2017


(Signature)
Name: R. Nagarajan

DECLARATION

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


I...nagarajan.....son of late s.radhakrishnan..... and
resident ofnew delhi.....

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.....sd.....

Name.....R.Nagarajan.....

Designation/Occupation.....Consultant.....

Fwd:

Dated the ...30TH.....day.....of September 2017.....

Witness :- 1).....sd.....*Ranjai Kumar*

- Hans Rajan Kumar Singh -
2).....sd.....