

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

1. Name - : Deepak Kapoor
2. Father's Name : Sh. Krishna Pal Kapoor
3. Date of Birth : 12/12/1962
4. Full Mailing address :

Telephone-landline :

Mobile No. :

E-Mail address :

xxxxxx 6650

dpa111@hotmail.com

fcadeepak Kapoor@gmail.com

5. Educational & Professional Qualification (Graduation onwards)

S. No.	Course	Subjects	University/ Institute	Year of Passing	Division/ Class
1.	B.Com	Commerce	Meerut University	1982	1 st div.
2.	C.A.	Commerce	I.C.A.I	1986	-
3.	DISA	System Audit	I.C.A.I	2004	-
4	C.S	Commerce	I.C.S.I	1990	-
5.	IFRS (Certificate Course)	IAS	I.C.A.I	2010	-

6. Work Experience

S.No.	Organization/ Institute	Post Held	Period (From - To)	Nature of Work
1	Dhawan & Co.	Partner	1987	Auditing, Taxation and Banking Matters

7. **Whether SC/ST/OBC/Minorities/Women** : No

(if yes, indicate the relevant category)

8. **Present Position** : Partner

9. **Area of Specialization** : Accounting, Taxation, Banking &
other related matters

10. **Numbers of years experience** : 25 years post qualification
experience

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

Professionals of repute having more than 15 years of relevant domain
experience in fields relevant to the company's area of operation.

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

(a) **Past (during last 5 years)** : G.K. Designs Pvt. Ltd.

(b) **Present** : USM Management Consultants
Pvt. Ltd.

(Signature)

Name - Deepak Kapoor

Date - 09/06/2012

Annex

Criteria for selection/appointment of non-official Directors on the Boards of CPSEs as laid down by the Government

(A) Criteria of Experience

- (i) Retired Government officials with a minimum of 10 years experience at Joint Secretary level or above.
- (ii) Persons who have retired as CMD/CEOs of CPSEs and Functional Directors of the Schedule 'A' CPSEs. The ex-Chief Executives and ex-Functional Directors of the CPSEs will not be considered for appointment as non-official Director on the Board of the CPSE from which they retire. Serving Chief Executives/Directors of CPSEs will not be eligible to be considered for appointment as non-official Directors on the Boards of any CPSEs.
- (iii) Academicians/Directors of Institutes/Heads of Department and Professors having more than 10 years teaching or research experience in the relevant domain e.g. management, finance, marketing, technology, human resources, or law.
- (iv) Professionals of repute having more than 15 years of relevant domain experience in fields relevant to the company's area of operation.
- (v) Former CEOs of private companies if the company is (a) listed on the Stock Exchanges or (b) unlisted but profit making and having an annual turnover of at least Rs.250 crore.
- (vi) Persons of eminence with proven track record from Industry, Business or Agriculture or Management.

(B) Criteria of Educational Qualification

Minimum graduate degree from a recognized university.

(C) Criteria of Age

The age band should be between 45-65 years (minimum/maximum limit)

This could, however, be relaxed for eminent professionals, for reasons to be recorded, being limited to 70 years.