

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

1.	Name and surname (in full)	Mukesh Mohan												
2.	Director Identification Number	00794129												
3.	Income Tax PAN													
4.	Gender Nationality	Male Indian												
5.	Father's name Mother's name Spouse's name	Late Sh. Gyan Prakash Gupta Mrs. Sudha Gupta Mrs. Anshu Mohan												
6.	Date of Birth	01.07.1963												
7.	Present Position/Occupation	Chartered Accountant Special Director appointed by BIFR, Ministry of Finance in the following companies:- i. Hindustan Fertilizers Corporation Limited ii. Madras Fertilizers Limited iii. JCT Electronics Limited I am also Director/ President of a Chamber of Indian Micro, Small & Medium Enterprises, company registered under section 8 of companies Act, 2013, which is working for the welfare of MSME Sector.												
8.	Full address Phone number Mobile Number E-Mail	 +91 11 22752565 +91 9811024647 gyanshree@yahoo.com												
9.	Educational & Professional Qualification (Graduation onwards)	<table border="1"> <thead> <tr> <th>Course</th> <th>Subjects</th> <th>University /Institute</th> <th>Year of Passing</th> </tr> </thead> <tbody> <tr> <td>Chartered Accountant</td> <td>Taxation, Finance, Accountancy, Management etc.</td> <td>Institute of Chartered Accountants of India</td> <td>1987</td> </tr> <tr> <td>B Com (Honors)</td> <td>Advance Accountancy</td> <td>Meerut University</td> <td>1981</td> </tr> </tbody> </table>	Course	Subjects	University /Institute	Year of Passing	Chartered Accountant	Taxation, Finance, Accountancy, Management etc.	Institute of Chartered Accountants of India	1987	B Com (Honors)	Advance Accountancy	Meerut University	1981
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10.	Work Experience	As per Annexure- I.												
11.	Whether SC/ST/OBC/Minorities/Women	No												



12.	Area of Specialization (Finance, Law, Management, Sales, Marketing, Administration, Research, Corporate Governance, Technical Operations or any other)	Finance, Law, Management, Corporate Governance, Accountancy
13.	Indicate how you fulfill the laid down criteria (Refer Annex)	I fulfill the laid down criteria with the following reasons: i. CA Professional having more than 27 years of relevant domain experience. Details of Relevant Experience is enclosed at Annexure II. ii. Graduate Degree from recognized university iii. Age Band is within the prescribed limit.
14.	(a) Have any legal proceedings initiated or are pending against you	No
	(b) If yes, please furnish the following 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
16.	Directorship held/presently being in companies (both CPSEs and Private)	As per Annexure-III

Date: 27.03.2015


Mukesh Mohan

ANNEXURE-I

Details of Work Experience:

S.No.	Organization/ Institute	Post Held	Period (From - To)	Nature of Work/Area of Specialization
1.	Gyan Shree Industrial Consultants Private Limited	Chief Executive Officer	01.04.1998 to 30.11.2013	i. Consultants to banks for TEV/ Due Diligence, Lender's Independent Engineers, Recovery of debt etc. ii. Corporate debt Syndication iii. Consultancy to corporates for Corporate Law, Companies Act, Finance, Banking etc.
2.	Dena Bank	Shareholder Director	17.03.2012 to till 16.03.2015	Independent Director at a Public Sector Bank
3.	JCT Electronics Limited	Special Director- BIFR	04.06.2013 to till date	Independent Director on behalf of Board of Industrial & Financial Reconstruction, Department of Financial Services, Ministry of Finance, Government of India.



4.	Madras Fertilizers Limited	Special Director-BIFR	04.06.2013 to till date	Independent Director on behalf of Board of Industrial & Financial Reconstruction, Department of Financial Services, Ministry of Finance, Government of India.
5.	Hindustan Fertilizers Corporation Limited	Special Director-BIFR	04.02.2015 to till date	Independent Director on behalf of Board of Industrial & Financial Reconstruction, Department of Financial Services, Ministry of Finance, Government of India.
6.	Chamber of Indian Micro Small & Medium Enterprises	President	11.08.2011 to till date	Organizing various Knowledge based Seminars particularly for MSME sector, Recognizing the Role of MSMEs and the Lending Institutions in the growth of Indian Economy.
7.	Mohan Gyan & Associates	Chartered Accountants firm	Partner till 01.10.2014	Audit/ Taxation/ project Finance etc



Relevant Knowledge and Experience

01. I had been member of the Key Advisory Group on ARC, Ministry of Finance, Government of India. I have submitted various suggestions to this Group. The Key Advisory Group was chaired by Mr. Alok Nigam, then Joint Secretary, Ministry of Finance. The report of the same has already been finalized.
02. I had been member of the Key Advisory Group on MSME, Ministry of Finance, Government of India. I have submitted various suggestions to this Group. The Key Advisory Group was chaired by Mr. Anurag Jain, then Joint Secretary, Ministry of Finance.
03. Member of Empowered Committee on MSME-NCT Delhi, Reserve Bank of India, New Delhi. The suggestions submitted by me are well taken in the meetings of the committee.
04. I was once member of a standing Advisory Committee to Review the Flow of Institutional Credit to MSME Sector, Reserve Bank of India.
05. I had been Co-chairman of MSME Committee of ASSOCHAM. We organized many program for the MSME sector. I was the key speaker at various programs organized by ASSOCHAM related to MSME Sector.
06. I was Member of MSME Committee of FICCI. We organized many programs for the MSME sector.
07. I had been a senior member of Banking & Finance Committee of ASSOCHAM. We organized many programs under this committee including grand Banking Conclaves.
08. I am Promoter & President of Chamber of Indian Micro Small & Medium Enterprises. We organized many program, conference, seminars for the MSME Sector. During the last MSME Banking Excellence Awards function, the Chief Guest was Sh. Kalraj Mishra ji, Hon'ble Minister MSME.
09. I was invited by Reserve Bank of India to give suggestions before the Committee to re-examine the existing classification and suggest revised guidelines with regard to "Priority Sector Lending Classification" and related issues.
10. I was a member of the ASSOCHAM TEAM invited by Reserve Bank of India for discussion with Deputy Governor on "Entry of New Banks in the Private Sector".
11. My recommendations on PJ Nayak Committee report "Report of the Committee to Review Governance of Boards of Banks in India" have been duly acknowledged.
12. I have successfully completed Training Programme on "Consulting Opportunities for Financial Due Diligence Engagements in ADB"



13. I have been nominated as special Invitee on the Banking, Insurance and Pension committee of The Institute Chartered Accountants of India.
14. I have been nominated as special Invitee on Internal Audit Standard Board of The Institute Chartered Accountants of India.
15. I have been completed the Certificate Course on Forensic Accounting & Fraud Detection, Conducted by the Institute of Chartered Accountants of India.
16. I am the President of Chamber of Indian Micro Small & Medium Enterprises. Chamber prepared a "Report on Timely & Adequate Finance to MSME Sector" and presented to the Hon'ble President of India, Sh. Pranav Mukherjee. Copy of the same is enclosed.
17. As a CSR initiative the Chamber has launched a portal for the welfare of MSME Sector namely www.smehelpline.com. This portal is loaded with all information required by any MSME unit. The portal is providing free consultancy to MSME units apart from various other free services like free listing to make them more visible etc. Copy of the same is enclosed.
18. I have participated in many SME program on various TV channels like CNBC Awaaz, Rajya Sabha TV, ZEE Business etc.
19. I have taken an initiative to present a "POSITIVE TALK" on ZEE Business on behalf of Chamber of Indian Micro Small & Medium Enterprises. I have already interviewed Sh. Piyush Goyal, Hon'ble Minister of Power, Coal and Renewable Energy, Dr. Hasmukh Adhia, Secretary, Financial Services, Ministry of Finance, Smt. Arundhati Bhattacharya, Chairperson, State Bank of India, Dr. Jitendra Singh, Hon'ble Minister of State I/C, Development of North Eastern Region, MOS Prime Minister Office, DoPT, Department of Atomic Energy, Department of Space apart from other dignitaries. The program will be telecasted on Zee Business. These POSITIVE TALK programs will portrait the Positive Side of Government initiatives.



Mukesh Mohan

ANNEXURE-III

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

Name of company	Nature of industry	Nature of directorship	Duration (with dates)
Dena Bank	Public Sector Bank	Independent Director	17.03.2012 to 16.03.2015
Chamber of Indian Micro Small & Medium Enterprises	NPO under Section 8, of the Companies Act 2013 for the welfare of MSME sector	Director, President	11.08.2011 to till date
JCT Electronics Limited	Electronics	Special Director-BIFR	04.06.2013 to till date
Madras Fertilizers Limited	Fertilizer	Special Director-BIFR	04.06.2013 to till date
Hindustan Fertilizers Corporation Limited	Fertilizer	Special Director-BIFR	04/02/2015 to till date
Airon Battery Industries Private Limited	Trading & Manufacturing of Battery	Director	05.01.1999 to till date
Gyan Prints Aids Private Limited	Publishing House	Director	13.11.2001 to till date
Indian Independent Directors' Association	NGO under Section 8 of the Companies Act 2013 for the welfare and knowledge sharing of independent Directors.	Director	18/12/2014 to till date

