

*Swp*  
*E-31108*  
Format of Bio-data in respect of persons desirous of inclusion in DPE databank

1. Name and surname (in full) - ASHOK KUMAR PURWAHA
2. Director Identification Number (refer Note 1) - 00165092
3. Income Tax PAN :-
4. Gender - MALE
5. Nationality - INDIAN
6. Father's name and mother's name and Spouse's name (if married)  
Father's name : Ram Ballabh Purwaha  
Mother's name: Shanti Devi  
Spouse's name: Promila Purwaha
7. Date of Birth - 8th May, 1955 (08-05-1955)
8. Present Position/Occupation - Superannuated on 31st May 2015 as CMD, Engineers India Limited.
9. Full address (present and permanent) with PIN code, Phone number, Mobile Number, E-Mail address)

Email address : apurwaha@gmail.com: Mob. no. 9818926161

10. Educational & Professional Qualification (Graduation onwards)

S.No.	Course	Subjects	University/Institute	Year of Passing
1.	B.Sc.Elect. Engineering	Electical Engineering	Delhi College Of Engineering, DELHI UNIVERSITY	1976
2.				
3.				

11. Work Experience - Worked for more than 38 years in central PSU, namely, ONGCL, GAIL India Limited, Engineers India Limited.(Have about 14 years of Board Level experience in executive position)

S.No.	Organization/Institute	Post Held	Period (From - To)	Nature of Work/ Area of Specialization
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1.	Engineers India Limited	C&MD	1ST NOV,2009 to 31ST May, 2015	Management, Technical Governance, Marketing, Administration etc.
2	GAIL INDIA LIMITED	Director(Business Development)	1st Oct,2006 to 31st Oct,2009	Business Development, Planning, Petrochemicals, Exploration, Overseas / Indian JV's etc.
3	Mahanagar Gas limited	Managing Director	1st Sep,2001 to 30th Sep, 2006	Management and Governance of city gas distribution company

12. Whether SC/ST/OBC/Minorities/Women \_ NA  
(if yes, indicate the relevant category)

13. Area of Specialization (Finance, Law, Management, Sales, Marketing, Administration, Research, Corporate Governance, Technical Operations or any other) - Management, Corporate Governance, Marketing, Technical, Operations, Administration, Oil and Gas Business, Engineering and Project Management, JV's, Overseas participation, etc.

14 Indicate how you fulfill the laid down criteria (Refer Annex 1) \_Have about 14 years of Executive Board Level Experience in Central PSU, Maharatna/Navratna companies.(EIL, GAIL India Limited, Mahanagar Gas Limited( a JV of GAIL and British Gas)

15. (a) Have any legal proceedings initiated or are pending against you : No  
(b) If Yes, please furnish the details

16. (a) Have you been or are designated partner in limited liability partnerships (LLP) :  
No  
(b) If yes, please furnish the following details

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

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

Name of company	Nature of industry	Nature of directorship	Duration (with dates)
1. Deepak Fertilizer and Petrochemical Company Limited	Fertilizer, Chemicals, Petrochemicals	Non Executive Independent Director.	Since July 2017, for five years.
2.			
3.			

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

  
(Signature)

Name ASHOK KUMAR PURWAHA

Date - 07-10-2017

**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 , ASHOK KUMAR PURWAHA son/daughter of RAM BALLABH PURWAHA 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.....ASHOK KUMAR PURWAHA

Name ASHOK KUMAR PURWAHA

Designation/Occupation Former C&MD, Engineers India Limited

Dated the 7th day of October , 2017

Witness :- 1).....RS RIAT  
FORMER ED, GAIL INDIA LTD,  
9810290865  
2).....AMITABH SUDHIRAJA  
ED, EIL, NEW DELHI  
9810122388