

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

1. Name and surname (in full) : **CLAUDE MARK THOMAS BRITTO**
2. Director Identification Number (refer Note 1) : **02449069**
3. Income Tax PAN : **AECPB1524Q**
4. Gender : **MALE** 4. Nationality : **INDIAN**
5. Father's name and mother's name and Spouse's name (if married)
(A) Father's Name : **Mr. SEBASTIAN BRITTO**
(B) Mother's Name : **Mrs. GERTRUDE BRAGGS**
(C) Spouse's Name : **Mrs. HILDA BRITTO**
6. Date of Birth : **20th June, 1957**
7. Present Position/Occupation : **Retired**
8. Full address (present and permanent) with PIN code, Phone number, Mobile Number, E-Mail address)
Address Present / Permanent : Flat No.501, Gama Grandeur, 10th Road, Chembur, Mumbai - 400071.
Phone : Mobile : 7506097444 / 9869418919 **Email** : cmtrbitto@gmail.com
9. Educational & Professional Qualification (Graduation onwards)

S.No.	Course	Subjects	University/Institute	Year of Passing
1.	B.Tech. (Chemical)	Chemical Engineering	National Institute of Technology, Surathkal	1979

10. Work Experience

S.No.	Organization/Institute	Post Held	Period (From - To)	Nature of Work/Area of Specialization
1.	Rashtriya Chemicals & Fertilizers Limited	Director (Technical)	11-04-2012 to 30-06-2017	Management of fertilizers and chemicals plant.
2.	Rashtriya Chemicals & Fertilizers Limited	Chairman & Managing Director	14-03-2017 to 13-06-2017	Management of fertilizers and chemicals plant.
3.	Rashtriya Chemicals & Fertilizers Limited	Management Trainee to Executive Director (P&PD)	January 1980 to April 2012	Operations and Management of fertilizers and chemicals plant.

4.	National Fertilizers Limited	Director (Technical), Additional Charge	May 2013 to November 2013	Management of fertilizers and chemicals plant.
5.	Madras Fertilizers Limited	Director (Technical) Additional Charge	November 2013 to August 2015	Management of fertilizer plant.

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) : **Technical Operations- Fertilizer and Chemicals**

13. Indicate how you fulfill the laid down criteria (Refer Annex 1): **Retired as Functional Director from Rashtriya Chemicals & Fertilizers Ltd.(Schedule A CPSE).**

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**

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

Name of company	Nature of industry	Nature of directorship	Duration (with dates)
Rashtriya Chemicals and Fertilizers Limited	Chemicals and Fertilizers	Director (Technical) and Chairman and Managing Director(Additional Charge from 14/03/2017 to 30/06/2017)	11/04/2017 to 30/6/2017
Talcher Fertilizers Limited	Fertilizers - A joint venture of RCF, GAIL, CIL and FCIL	Nominee Director	14/03/2017 to 30/6/2017
Urvarak Videsh Limited	Fertilizers-A joint venture of RCF, NFL and KRIBFCO	Nominee Director	30/09/2015 to 30/6/2017
FACT-RCF Building Products	Manufacturing of rapid building materials from	Nominee Director	03.05.2013 to 29/09/2014

Limited	Gypsum- A joint venture of RCF and FACT		
Rajasthan Rashtriya Chemicals and Fertilizers Limited	Chemicals and Fertilizers-A joint venture of RCF and RSMML	Nominee Director	08/11/2013 to 24/11/2015
Madras Fertilizers Limited	Fertilizers	Nominee Director	08/11/2013 to 12/08/2015
National Fertilizers Limited	Fertilizers	Nominee Director	07/05/2013 to 01/11/2013

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

(Signature)

Name 

Date 11- OCTOBER - 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.

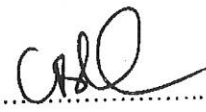
Note 2 : In case there is any change in the above position, the revised and updated bio-data may be furnished to DPE within 15 days of such change.

DECLARATION

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

I Mr. CLAUDE MARK THOMAS BRITTO son of Mr. SEBASTIAN BRITTO and resident of Flat No.501, Gama Grandeur, 10th Road, Chembur, Mumbai-400071 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.

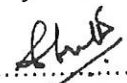

2. I convey my willingness to be appointed as non-official Director on the Boards of CPSEs.
3. I also certify that there would be no conflict of interest on my appointment as non-official Director on the Board of any CPSE except for (name of CPSE or CPSEs).
4. I also certify that I am not facing any charge of, nor have ever been convicted for, any act of moral turpitude or economic offence.

Signature.....

Name: C M T Britto

Designation/Occupation.....

Dated Eleventh day of October 2017

Witness :- 1)  (Hilda Britto)
2)  (BENITA BRITTO)