

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

- 1) Name and surname (in full) KISHORI LAL SONI
2) Director identification Number (refer Note 1) 06994632
3) Income Tax PAN
4) Gender MALE 4. Nationality INDIAN
5) Father name and mother's name and Spouse's name (if married) JAGDISH PRASAD SONI
AMRAO DEVI NARBADA SONI
6) Date of Birth 21-08-1958
7) Present Position/Occupation PRACTISING CHARTERED ACCOUNTANT
8) Full address (permanent) with PIN code, Phone number, Mobile Number, E-Mail address)

TEL NO. 02912543642, MOBILE NO. 9829028260, EMAILID: KLSONIANDCO@GMAIL.COM

- 9) Educational & professional qualification (graduation onwards)

S. no.	Course	Subjects	University/Institute	Year of Passing
1	Chartered Account		ICAI	1982
2.	B. Com		Jodhpur University	1976

- 10) Work Experience

S. no.	Organization/Institute	Post Held	Period (From_To)	Nature of work/area of specialization
1	SONI & COMPANY	PARTNER	29-11-1982 to Till Date	Refer Annexure-1
2.				

- 11) Whether SC/ST/OBC/Minorities/Women : NO

- 12) Area of Specialization (Finance, Law Management, Sale Marketing, Administration, Research, Corporate Governance, Technical Operations or any other) AUDIT, FINANCE, CORPORATE CONSULTANCY, DIRECT TAXATION, TRANSFER PRICING

- 13) Indicate how you fulfil the laid down criteria (Refer Annex-1)

- Criteria of Experience : Professionals of repute having more than 15 years of relevant domain experience in fields relevant to the company's area of operation.
- Criteria of Educational Qualification: Qualified as a Chartered Account
- Criteria of Age : Present Age is 58 Years and as such within the age band of 45-65 Years
- Other Clause related to Criteria : Presently not a Director in Public or Private Company and as such fulfills all other Clause

- 14) (a) Have any legal proceedings initiated or are pending against you: **NO**
 (b) If yes , please furnish the details _____

- 15) (a) Have you been or are designate partner in limited liability partnerships (LLP) : **NO**
 (b) If yes, please finish the following details

Name of LLP	Nature of industry	Duration (with dates)

- 16) Directorship held/presently being in companies (both CPSEs and Private) **NO**
DIRECTORSHIP HELD PRESENTLY

Name of company	Nature of Industry	Nature of directorship	Duration (with dates)
1			
2.			

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

Date 4/10/17

(Signature)

 Name KISHORI LAL SONI

Note 1 In case, you are not having Director Identification Number (DIN), you should immediately get the same in line with provisions of Section 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

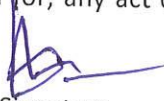
Annex 2

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

I KISHORE LAL SONI son/daughter of JAGDISH PRASAD SONI and resident of

Here by 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 Enterprise 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 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.

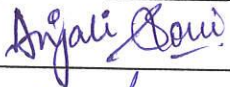

Signature

Name KISHORE LAL SONI

Designation/Occupation CHARTERED ACCOUNT

Dated the 4TH day OCT. of _____ 2017

Witness :-

- 1) 

- 2) 