

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

1. Name and surname (in full): **ANIL KUMAR GOEL**
2. Director Identification Number (refer Note 1): **00672755**
3. Income Tax PAN : **AAHPG3919P**
4. Gender: **MALE** 4. Nationality: **BHARTIYA (INDIAN)**
5. Father's name and mother's name and Spouse's name (if married):
 SH I. D. GOEL SMT SHANTI DEVI SMT ANITA GOEL
6. Date of Birth: **02-01-1962**
7. Present Position/Occupation: **PRACTICING CHARTERED ACCOUNTANT**
8. Full address (present and permanent) with PIN code, Phone number, Mobile Number, E-Mail address):

B-38, ASHOKA NIKETAN, NEW DELHI-110092
caanilgoel@yahoo.com, Phone: 40391003, 40391004 Mobile: 9810075175

9. Educational & Professional Qualification (Graduation onwards)

S.No.	Course	Subjects	University/Institute	Year of Passing
1.	B COM (H)	COMMERCE	Delhi University	1983
2.	MSW	Social Works	Kalinga University	2017
3.	C.A.	Accounts	ICAI	1988
4	Arbitration & Mediation	Mediation	ICAI	2011
5	DISA	Info System	ICAI	2015
6	FAFD	Forensic Acct & Fraud Detection	ICAI	2017

10. Work Experience

S.No.	Organization/Institute	Post Held	Period (From - To)	Nature of Work/Area of Specialisation
1	CA Practice	Proprietor	1988 to 2017	Direct Indirect Tax, Corporate Law, Banking, Audits
2	ICAI, NIRC	Member of Study Groups	2008-2015	Sales Tax, VAT, NGO
3	Sale Tax Bar Asso	Jt Sect, MEC	2015-2017	VAT, CST, Deputt Coordiantion

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): **Finance, Law, Management**
13. Indicate how you fulfill the laid down criteria (Refer Annex 1): In view of Clause A(iv), Professionals of repute having more than 15 years of relevant domain experience in fields relevant to the company's area of operation are eligible.
Since I am Having experience of more than 28 years and having varied Knowledge. I have also completed Specialised Courses like Information System Audit, Mediation & Conciliation, Forensic Accounting & Fraud detection, Bank Concurrent Audit etc.
14. (a) Have any legal proceedings initiated or are pending against you : **No**
(b) If Yes, please furnish the details: **N.A.**
15. (a) Have you been or are designated partner in limited liability partnership (LLP) : **No**
(b) If yes, please furnish the following details: **N.A.**
16. Directorship held/presently being in companies (both CPSEs and Private)

Name of company	Nature of industry	Nature of directorship	Duration (with dates)
1. RITES Ltd	CPSE, Railways	Independent	1.4.2017 till date
2. Sreejee Infac India Pvt Ltd	Software, EDP etc	Director	7.3.1997 till date
3. Sree Radha Merch Invest Pvt Ltd	Investment, Merchantile seVICES	Director	8.12.2009 till date

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

Name: (ANIL KUMAR GOEL)

Date: 03.10.2017

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 ANIL KUMAR GOEL son of Late Sh. I. D. Goel and resident of B-38, Ashoka Niketan, New Delhi-110092, 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 NIL

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: ANIL KUMAR GOEL

Designation/Occupation: FCA

Dated the 3rd day of October 2017

Witness :- 1) Neha Rawat
Neha Rawat
688 Tulsi Niketan, GZB, Bhopura U.P 201005
2) Ganga
Ganga
B-6/9 Gali no-6 Dayalpur Delhi-110094