

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

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

2) Ganga
Ganga