

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

1. Name and surname (in full) : **PROFESSOR VENKATESWAR RAO PEDIREDDI**
2. Director Identification Number (refer Note 1) _____
3. Income Tax PAN :
4. Gender **Male** 4. Nationality **Indian**
5. Father's name and mother's name and Spouse's name (if married)
Father: Aparao, Mother: Appayamma, Spouse: Ratna Pedireddi
6. Date of Birth: **11th July 1963**
7. Present Position/Occupation : **Dean & Professor**
8. Full address (present and permanent) with PIN code, Phone number, Mobile Number, E-Mail address)

<u>Office</u>	<u>Permanent</u>
Telephone: 0674 2576060/6055 Email : vr.pedireddi@iitbbs.ac.in	Telephone: 09238649298

9. Educational & Professional Qualification (Graduation onwards)

S.No.	Course	Subjects	Year	University
1.	B Sc	Chemistry (Main) Mathematics Physics	1984	Andhra
2.	M Sc	Chemistry	1986	Andhra
3.	Ph D	Solid State Chemistry of Some <i>trans</i> - β -Nitrostyrens	1993	Hyderabad
4.	Post-Doc Research Work	Solid State Organic Reactions and Molecular Recognition	1994-1996	University of Cambridge, U. K.

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

V. n. 15-17
05/10/17

(Prof. V. R. Pedireddi)

Date:

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.

Criteria for selection/appointment of non-official Directors on the Boards of CPSEs as laid down by the Government

(A) Criteria of Experience

- (i) Retired Government officials with a minimum of 10 years experience at Joint Secretary level or above.
- (ii) Persons who have retired as CMD/CEOs of CPSEs and Functional Directors of the Schedule 'A' CPSEs. The ex-Chief Executives and ex-Functional Directors of the CPSEs will not be considered for appointment as non-official Director on the Board of the CPSE from which they retire. Serving Chief Executives/Directors of CPSEs will not be eligible to be considered for appointment as non-official Directors on the Boards of any CPSEs.
- (iii) Academicians/Directors of Institutes/Heads of Department and Professors having more than 10 years teaching or research experience in the relevant domain e.g. management, finance, marketing, technology, human resources, or law.
- (iv) Professionals of repute having more than 15 years of relevant domain experience in fields relevant to the company's area of operation.
- (v) Former CEOs of private companies if the company is (a) listed on the Stock Exchanges or (b) unlisted but profit making and having an annual turnover of at least Rs.250 crore.
- (vi) Persons of eminence with proven track record from Industry, Business or Agriculture or Management.
- (vii) Serving CEOs and Directors of private companies listed on the Stock Exchanges may also be considered for appointment as part-time non-official Directors on the Boards of CPSEs in exceptional circumstances.

(B) Criteria of Educational Qualification

Minimum graduate degree from a recognized university.

(C) Criteria of Age

The age band should be between 45-65 years (minimum/maximum limit)

This could, however, be relaxed for eminent professionals, for reasons to be recorded, being limited to 70 years.

(D) Reappointment

The non-official Directors, will not be re-appointed in the same CPSE after completing a maximum of two tenures, each tenure being for a period of three years.

DECLARATION

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

I **Venkateswar Rao Pedireddi** son/~~daughter~~ of **Apparao** 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.

V. R. Pedireddi
05/10/17

(Prof. V.R. Pedireddi)
Professor & Dean

Dated thedayof20.....

Witness :- 1).....

2).....