

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

1. Name and surname (in full): Mukesh Khare
2. Director Identification Number (refer Note 1): 02029807
3. Income Tax PAN :
4. Gender: Male 4. Nationality: Indian
5. Father's name and mother's name and Spouse's name (if married): Shri A N Khare
6. Date of Birth: 01 - 01 - 1956
7. Present Position/Occupation: Professor in Environmental Engineering, Civil Engineering Department, IIT Delhi
8. Full address (present and permanent) with PIN code, Phone number, Mobile Number, E-Mail address)

Phone: 26591212 and 26859284; Mob: 9810528646; mukeshk@civil.iitd.ac.in and kharemukesh@yahoo.co.in

9. Educational & Professional Qualification (Graduation onwards)

S.No.	Course	Subjects	University/Institute	Year of Passing
1.	PhD (Engg)	Faculty of Engineering in Air Pollution	Newcastle University, UK	1989
2.	M. E.	Civil (Environmental Engineering)	University of Roorkee, India	1979
3.	B. E.	Civil Engg.	University of Roorkee, India	1977

10. Work Experience

S.No.	Organization/ Institute	Post Held	Period (From - To)	Nature of Work/Area of Specialization
1.	IIT Delhi	Professor	Jan 2005 - to- date	Teaching/Research/ Administration/ Consulting
2	University of West Indies, Trinidad & Tobago	Atlantic LNG Chair Professor in Environmental Engineering.	July 2006- June 2007	Teaching/Research/ Administration/ Consulting (On Leave)
3	IIT Delhi, India	Associate Professor	January 2000 - January 2005	Teaching/Research/ Administration/ Consulting
4	IIT Delhi, India	Assistant Professor	July 1997 - January 2000	Teaching/Research/ Administration/ Consulting
5	University of Technology, Lae, Papua New Guinea	Lecturer II	July 1996- June 1997	Teaching/Research/ Administration/ Consulting and setting up of Environmental Engineering Laboratory (On Leave)
6	IIT Delhi, India	Lecturer/ Assist ant Professor	August 1990 - July 1996	Teaching/Research/ Administration/ Consulting
7	NEERI, Nagpur, India	Fellow, CSIR	October 1989 - April 1990	Research on Air Quality
8	Newcastle University, UK	Demonstrator	April 1984 - July 1989	Research and Practical Demonstration of Air Quality Experiments
9	Pollution Control Board, U.P	Assistant Environmental Engineer	March 1981 - April 1984	Compliance and Governance of Environmental Laws in Pollution Control
10	Irrigation Department, UP	Assistant Design Engineer	December 1979 - March 1981	Design of Tehri Dam Core

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): *Research and Technical Operations in Environmental Engineering and Sciences.*

13. Indicate how you fulfill the laid down criteria (Refer Annex 1) : *Academician and Professor / Dean, International/ Chairman GATE*

14. (a) Have any legal proceedings initiated or are pending against you : Yes/No
(b) If Yes, please furnish the details: NO

15. (a) Have you been or are designated partner in limited liability partnerships (LLP) :
Yes/No: NO

(b) If yes, please furnish the following details: N/A

Name of LLP	Nature of industry	Duration (with dates)
1.		
2.		
3.		

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

Name of company	Nature of industry	Nature of directorship	Duration (with dates)
1. Hindustan Copper Ltd, Kolkata	Mining	Independent Director (Environment)	3 years (Jan 2008-Dec 2011)
2. CMPDI, Ranchi	Research and Development	Independent Director (Environment)	3 years (Dec 2010 - Nov 2013)
3.EIL, Delhi	Research & Development and Design and Construction	Independent Director (Environment)	Continuing from Nov 2015.
4. Blacksmiths Institute Foundation, USA	Research & Development, in Environment	Independent Director (Environment)	Continuing from Sep 2016

17. Declaration regarding consent and conflict of interest duly signed attached (Annex 2) : Yes/No
YES



Name: **Mukesh Khare**

Date: 29 September 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.

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.

(E) Appointment in number of CPSEs at the same time

One person will not be appointed as non-official Director on the Boards of more than three CPSEs at the same time.

(F) Directorship in private companies

A person being considered for appointment as non-official Director on the Board of CPSEs should not hold directorship in more than 10 private companies.

DECLARATION

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

I, Mukesh Khare son of Shri A. N. Khare and resident of 54 Vikramshila Apts, IIT Delhi Campus, Hauz Khas, New Delhi - 110016, 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.



Name: **Mukesh Khare**

Designation/Occupation: Professor of Environmental Engineering

Dated the 29th day of September 2017

Witness :- 1) Prof A K Nema, Professor, Civil Engg. Deptt.

2) Dr. Arun Kumar, Associate Professor, Civil Engg. Deptt.