

### Bio-data

1. Name and surname (in full) **AVINEESH MATTA**
2. Director Identification Number (refer Note 1) **00011749**
3. Income Tax PAN : **[Redacted]**
4. Gender **MALE** 4. Nationality **INDIAN**
5. Father's name and mother's name and Spouse's name (if married)  
Father: **Shri D.L. Matta**  
Mother: **Smt. Motia Kumari**  
Spouse: **Mrs. Mamta Avineesh Matta**
6. Date of Birth: **28<sup>th</sup> April 1959**
7. Present Position/Occupation: **Sr. Partner, AVA & Associates  
Chartered Accountants**
8. Full address (present and permanent) with PIN code, Phone number, Mobile Number, E-Mail address)

Office Address:

Ph: +91-11-25868593, 25868594 +91-9811052264 (M)

Email: MATTA@AVACA.IN

9. Educational & Professional Qualification (Graduation onwards)

S.No.	Course	Subjects	University/Institute	Year of Passing
1.	B. Com (Hons.)	Commerce, Accountancy, Economics, Mathematics	Shri Ram College of Commerce, University of Delhi	1978
2.	CA	As per curriculum (special subjects: Corporate Management, Managerial Economics, Corporate & Forex Laws)	Institute of Chartered Accountants of India	1983

3.	LL B	As per curriculum (special subject: Public International Law)	Law Centre No. 1, University of Delhi, Delhi	1984
4.	Advanced Diploma in Management	As per curriculum	India Gandhi National Open University, New Delhi	1987
5.	Certificate in Environmental Economics	Environmental Economics	Indian Institute of Management (IIM), Calcutta	2000
6.	Certificate in Business Valuation	Business valuation, concept, techniques	Institute of Chartered Accountants of India	2009
7.	DISA	Information Systems Audit	Institute of Chartered Accountants of India	2013
8.	Insolvency Examination	Insolvency & Bankruptcy Law	Insolvency & Bankruptcy Board of India	2017

#### 10. Work Experience

S. No.	Organization/ Institute	Post Held	Period (From - To)	Nature of Work/ Area of Specialization
1.	AVA & Associates	Founding Partner	1983 to date	Audit, Taxation, FEMA, Corporate and Management Advisory
2.	Explico Consulting Pvt. Ltd.	Director	2010 to date	Governance and Consulting

11. Whether SC/ST/OBC/Minorities/Women (if yes, indicate the relevant category)

No, NA

12. Area of Specialization (Finance, Law, Management, Sales, Marketing, Administration, Research, Corporate Governance, Technical Operations or any other) \_\_\_\_\_

**Finance, Law, Management, Insolvency Resolution, Corporate Governance**

Annexure on Professional Exposure attached

13. Indicate how you fulfill the laid down criteria

(A) Experience:	More than 34 years in profession
(B) Education:	B. Com(Hons.), CA and LL B
(C) Age:	58 years
(D) No. of Directorships in CPSE	One as on date
(E) No. of Directorships in Pvt. Cos.	Two as on date

14. (a) Have any legal proceedings initiated or are pending against you : Yes/No  
(b) If Yes, please furnish the details Not applicable

15. (a) Have you been or are designated partner in limited liability partnerships (LLP) :  
Yes/No  
(b) If yes, please furnish the following details

Name of LLP	Nature of industry	Duration (with dates)
Not applicable		

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

Name of company	Nature of industry	Nature of directorship	Duration (with dates)
1. IRCON International Ltd. (CPSE of Ministry of Railways)	Railways & Highways construction	Non-Official (Independent) Director	April 2016
2. Explico Consulting P. Ltd.	Consulting	Director	2010 onwards
3. InQUANT Consulting P. Ltd.	Consulting	Director	2009 onwards

  
(Signature)

Name: Avineesh Matta

Date: 29<sup>th</sup> September 2017

**Professional Exposure**

- Over three decades of experience in audit & assurance; direct & indirect taxation; business, strategic & legal consulting and foreign exchange issues.
- Monitoring, Review and Evaluation of International Aid projects in social sector and urban support programs undertaken in partnership with Government of India.
- Consulting in M&A and DDR, project financing, feasibility studies, investment banking, credit ratings, consultancy on corporate restructuring, valuation of, business, assets - tangible & intangible, properties etc. for the purposes like transactions, M&A, PPA, disputes and compliances. Consulting on EPC, OMT, BOT, HAM (Hybrid Annuity Model) for projects in road transport and highway sector.
- Have represented in Arbitration, MRTPC, Consumer Courts and similar forums.
- Professional exposure to multifarious industries and service segments ranges from Textiles, Apparels, IT & ITeS, Insecticides, Insurance, Financial Services & Banking, Capital Markets, Real Estate, Railways, Highways & Infrastructural Development, Educational, Environmental, Municipalities & Urban Local Bodies and Social Sector including bilateral International Aid Institutions.
- Extensive business knowledge cutting across sectors and segments, Deep understanding of strategic and policy formulation processes in, manufacturing, trade & service sectors with in-depth knowledge on international tax and business practices.
- Dedicated professional with keen interest and proactive commitment in socioeconomic and ethical issues, including corporate social responsibility and governance. As a socially active professional, have studied, analyzed and commented upon relevant socio-economic legislations as part of various groups and think tanks.

**Attainments**

- Technical Reviewer with Quality Review Board (Constituted by Govt. of India)
- Requisitioned by a premier investigation agency to assist in a big ticket banking fraud
- Technical Reviewer with Financial Reporting Review Board (ICAI)
- Reviewer with Peer Review Board (ICAI)
- Former Course Technical Director (Hon.), Certificate Course on Valuation (ICAI)
- Former Convener - Corporate Affairs Standards Study Group on Valuation Standards (ICAI)
- Public Representative - Inter-connected Stock Exchange of India Limited, Regional Investors' Grievance Redressal Committee, Delhi
- Past President of Bhartiya Vitta Salahakar Samiti (BVSS), forum of Financial Advisors
- Past President of All India Chartered Accountants' Society (AICAS)
- Executive President (Honorary) Arogya Foundation of India
- Trustee, Ekal Abhiyan Trust

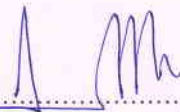
## DECLARATION

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

I, **Avineesh Matta** son of **Shri DL Matta** and resident of [REDACTED]

[REDACTED] 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.
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: **Avineesh Matta**

Designation/Occupation **Chartered Accountant**

Dated the 29<sup>th</sup> day of **September** 2017

*Gurjot D/o Mohan Lal Arora*

Witness :- 1).

*Ashok Kumar S/o Sh. Anand Das*

*[Handwritten signature]*