

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

1. Name and surname (in full) _____ **BALDEV RAJ SACHDEVA** _____
2. Director Identification Number (refer Note 1) _____ **0016325** _____
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 : TALU RAM SACHDEVA _____
MOTHER : SHYAM DEVI SACHDEVA _____
SPOUSE (wife) SUNITA SACHDEVA _____
6. Date of Birth _____ **18/06/1963** _____
7. Present Position/Occupation _____ **ADVOCATE** _____
8. Full address (present and permanent) with PIN code, Phone number, Mobile Number, E-Mail address)

Phone: 011-26427221, 26477221, 9810217221,
e-MAIL: brajco@gmail.com _____

Residential :

Ph.120-2502242

9. Educational & Professional Qualification (Graduation onwards)

S.No	Course	Subjects	University/Institute	Year of Passing	Division/Class
1.	B.Com	Accounts, Tax, Business Laws.	University of Rajasthan, Jaipur	1984	2 nd Divn
2.	F.C.S. (ICSI)	Corporate, Industrial & Business Laws, Accounts, Tax,	The Institute of Company Secretaries of India, New Delhi.	1990	Membership
3.	LL.B (Professional)	Indian constitution, IPC, CrPC	Ch Charan Singh University, Meerut.	1995	2 nd Divn
4.	FICA	International/ Domestic Arbitrations.	The Indian Council of Arbitration, New Delhi	1999	Fellow Membership
5.	ACIS	Corporate Laws.	The Institute of Chartered Secretaries & Administrators (London UK)	2005	Associate Membership

MEMBERSHIP OF PROFESSIONAL BODIES / APPROVALS.

1. **Fellow Member** - The Institute of Company Secretaries of India, New Delhi. (FCS).
2. **Associate Member** – The Institute of Chartered Secretaries and Administrators – London (England) - ACIS.
3. **Fellow Member Life**-Indian Council of Arbitration (FICA), New Delhi - Ministry of Commerce (Govt.of India)
4. **Member – International Council for Alternate Disputes Resolutions, New Delhi** (Ministry of law & Justice – Govt. of India)
5. **Member Life**-All India Management Association,(MIMA),New Delhi.
6. **Member**– The Institute of Management Consultants of India,Mumbai (MIMC).
7. **Member**- Bar Council of Delhi, as Advocate.
8. Approved from Trade Marks Authority- Mumbai.
9. Approved from Patents Controller - Calcutta.
10. **Member** – Supreme Court Bar Association, New Delhi
11. **Member** – International Council of Jurists, London UK.

10. Work Experience

S.No.	Organization/ Institute	Post Held	Period (From - To)	Nature of Work
1.	Genius & Noble LexConsulting (formerly B. RAJ Sachdeva & Co.) (Advocates, Solicitors & Legal Consultants), New Delhi.	Advocate. Sole Proprietor of the firm. (formerly practicing Company Secretary firm)	1997 – Till date (About 20 years now)	Consultancy in Corporate, Business, Industrial Laws, including arbitration, SEBI, Stock exchange etc.
2.	NOBLE GROUP (Premium International Finance Ltd.)/ ACE Stonecraft Ltd., New Delhi.	Company Secretary	1993 - 1997 (About 4 years)	Corporate laws, Merchant Banking, IPO, Leasing, Finance.
3.	PUNSUMI GROUP : Punsumi Foils & Components Limited, New Delhi	Asstt.Manager (Fin) & Company Secretary	1988 - 1993 (About 5 year)	Corporate Law, Bank and Institutional finance.

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)
Consultancy in Management, Corporate laws, Business, Industrial Laws, including arbitration, SEBI, Stock exchange etc

13. Indicate how you fulfill the laid down criteria (Refer Annex)

(A)iv. Professionals of repute having more than 15 years of relevant domain experience in fields relevant to the company's area of operation.

(B) And (C)

14. (a) Have any legal proceedings initiated or are pending against you : Yes/No

(b) If Yes, please furnish the details N.A.

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


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

Name of LLP	Nature of industry	Duration (with dates)
1. N.A.	N.A.	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. D&A Financial Services P Ltd.	SEBI Registered Category-1 Merchant Bankers	Independent Director	22/09/2009 till date
2. HACO Machinery P Ltd.	Capital goods manufacturers	Independent Director	24/11/2010 till date
3. LEXMARK Corporate Services P Ltd.	Corporate Management & Legal Consultants.	Promotor Director	18/02/2000 till date
4. BUSINESS Shoppe India P Ltd.	Mergers_Acquisition of running or closed businesses.	Promotor Director	29/12/1995 till date

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


 (Signature)
 Name Baldev Raj Sachdeva

Date 28 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...**BALDEV RAJ SACHDEVA**...son/daughter of .Shri **TALU RAM SACHDEVA** and resident ofhereby 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.


Signature.....

Name... **BALDEV RAJ SACHDEVA**

Designation/Occupation...**Advocate** ...

Dated the ...**28th**day of ...**SEPTEMBER** ...2017...

Witness :- 1)  S/o **RAM KISHAN CHAUHAN**
(**SHIVA CHAUHAN**)

2)  D/o Sh. **Surender Taneja**
Shilpa