

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

1. Name and surname (in full) BRIJMOHAN SHARMA
2. Director Identification Number (refer Note 1) 00779026
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 - Mahadeoprasad, Mother -Shantibai, Wife- Sangita
6. Date of Birth 01-04-1964
7. Present Position/Occupation Cost Accountant
8. Full address (present and permanent) with PIN code, Phone number, Mobile Number, E-Mail address)
B M SHARMA & ASSOCIATES,

Phone Num

Mobile No × × × × × × 4356

Email ID -brij65@gmail.com

9 Educational & Professional Qualification (Graduation onwards)

S.N o.	Course	Subjects	University/Ins titute	Year of Pass ing	Division/Cl ass
1.	M.COM	Advanced Accountancy and Auditing	PUNE UNIVERCITY	1986	Ist Class
2.	FCMA	Professional Course	ICWAI	1988	
3.	FCMA	Professional Course	ICMASL (Srilanka)	2010	
4.	FIPA	Professional Course	IPA (Australia)	2010	

10 Work Experience

S.No.	Organization/ Institute	Post Held	Period (From - To)	Nature of Work
1.	Institute of Cost Accountants of India (ICWAI) (Set up under Act of Parliament)	<u>PRESIDENT</u>	22-7-2010 TO 22-07-2011	Head of Organization
2.	Omni Protech Drugs Pvt Ltd.	Director	20-7-2003 onwards	BOD Member
3.	IRCON INTERNATIONAL LIMITED	Independent Director & Chairman Audit Committee	Oct 2011 to Oct 2014	BOD member
4.	Geico Paints Shop (India) Pvt Ltd	Director	18-01-2016 onwards	BOD Member
5.	Maharashtra State Warehousing Corporation	Director (Nominated by CWC, Govt of India)	2005 to 2008	BOD member
6.	B.M.SHARMA & Associates	Proprietor	19-6-1988 Onwards	Practicing Cost Accountant
7.	B.M.Sharma & CO	Partner	2008 Onwards	Practicing Cost Accountant

11 Whether SC/ST/OBC/Minorities/Women __ NOT APPLICABLE
(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 & Cost accounting, Auditing ,Taxation Laws etc for last 27 years

13 Indicate how you fulfill the laid down criteria (Refer Annex 1)

- 1) Served as President of Cost Accountants of India (Formerly Known as ICWAI) a set up under an Act of Parliament and for seven years as Central Council Member of the Institute and Worked on Various Committees of Institute as well as Govt of India.
- 2) Member of National Advisory Committee on Accounting Standards (NACAS) under Companies Act 1956.(2010-2011)
- 3) Professionals of repute having more than 27 years of relevant domain experience in fields relevant to the company's area of operation.
- 4) Persons of eminence with proven track record from Industry, Business or Agriculture or Management.
- 5) Serving on the Boards of CPSE & Private Limited Company.

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

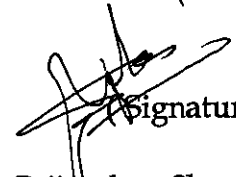
Name of LLP	Nature of industry	Duration (with dates)
1.		
2.		
3.		

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

Name of company	Nature of industry	Nature of directorship	Duration (with dates)
1.Omni Protech	Pharmaceuticals	Independent	20-6-2003 onwards

Drugs Pvt Ltd		Director (Non -whole time)	
2.Geico Paints Shop (India) Pvt Ltd	Automobiles	Independent Director (Non -whole time)	18-01-2016 onwards
3.			

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

 (Signature)

Name Brijmohan Sharma

Date 3rd Oct 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, Brijmohan son of Mahadeoprasad Sharma 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.

Signature.....

Name- Brijmohan Sharma

Occupation -Practicing Cost Accountant

Dated the 3rd day of October 3, 2017

Witness :- 1) KISHOR MAUSARE



2) PANKAJ HANDE

