

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

1. Name and surname (in full) _CAPT. DHIREN KUMAR MOHANTY

2. Director Identification Number (refer Note 1) __01513863__

3. Income Tax PAN : __ABFPM4365G_____
4. Gender ____MALE_____ 4. Nationality __INDIAN_____
5. Father's name and mother's name and Spouse's name (if married) _BIPRA CHARAN MOHANTY, SWARNALATA MOHANTY, RITA MOHANTY_____
6. Date of Birth __20TH JANUARY 1955

7. Present Position/Occupation _MARINE AND DREDGING CONSULTANT

8. Full address (present and permanent) with PIN code, Phone number, Mobile Number, E-Mail address)
_PLOT-645 SAHID NAGAR _BHUBANESHWAR ODISHA-751007
PHONE-0674-2548651 MOB-9438337451_____
MAIL-kdhiren760@gmail.com

9. Educational & Professional Qualification (Graduation onwards)

S.No.	Course	Subjects	University/Institute	Year of Passing
1.	B.A	Public Adm and Economics	IGNOU	2003
2.	Master Mariner(FG)	Navigation and Shipping	D.G.Shipping	1982
3.				

10. Work Experience

S.No.	Organization/ Institute	Post Held	Period (From - To)	Nature of Work/ Area of Specialization
1	Indian Merchant Marine	Navigating officer and Master	1975-1984	Navigation and Ship management and administration
2	Paradip Port Trust	Pilot, Harbour Master and Deputy Conservator	1984-2007	Marine operation, administration, safety and security
3	Ennore Port Limited	Director	01.05.2007- 28.11.2011	Functional Director Port Operation
4	Dredging Corp. of India Ltd	Chairman and Managing Director	29.11.2011- 31.01.2015	Functions of CMD of listed company GA and Dredging and marine operation

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) ___Technical Operations, Shipping and Dredging

13. Indicate how you fulfill the laid down criteria (Refer Annex 1) ___Retired CMD of CPSE

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

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

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.	NIL		
2.			
3.			

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


(Signature)

Date 06/10/2017

Name Gyft. Dhiren Kumar
maharaj

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...Dhiren Kumar Mohanty.....son/daughter of Bipra Charan Mohanty..... and resident of Bhubaneswar,Odisha.....

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.....mal.....

Name.....Capt. Dhiren Kumar Mohanty.....

Designation/Occupation.....Marine & Dredging Consultant.....

Dated the6th day.....of October.....2017.....

Witness :- 1).....Aparna Akadhana.....

2).....Phillip Kumar Sen.....