

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 : _____

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)

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 Capt. 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
.....

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 Gomes.....