

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

1. Name and surname (in full) RAJIB MALL
2. Director Identification Number (refer Note 1) DIN: 07385765
3. Income Tax PAN : _____
4. Gender M 4. Nationality Indian
5. Father's name and mother's name and Spouse's name (if married)
PRAHLAD CHANDRA MALL, IRA MALL, PRABINA RAJIB
6. Date of Birth 20-04-1961
7. Present Position/Occupation: Professor, Department of CSE, IIT, Kharagpur, W.B., 721 302
8. Full address (present and permanent) with PIN code, Phone number, Mobile Number, E-Mail address)
Present address: RAJIB MALL, Professor, Department of CSE, IIT, Kharagpur, W.B., 721 302
Permanent Address: RAJIB MALL, C/o P.C. Mall, Opposite Gurudwara, Shikharpur, Cuttack, Odisha, 753 003
9. Educational & Professional Qualification (Graduation onwards)

S.No.	Course	Subjects	University/Institute	Year of Passing
1.	Ph.D	Computer Science and Automation	Indian Institute of Science, Bangalore	1992
2.	M.E.	Computer Science and Automation	Indian Institute of Science, Bangalore	1989
3.	B.E.	Electronics and Communication Engineering	Indian Institute of Science, Bangalore	1983

10. Work Experience

S.No.	Organization/Institute	Post Held	Period (From - To)	Nature of Work/ Area of Specialization
1	IIT, Kharagpur	Professor	1994 to present	Teaching, Research
2	Motorola India	Senior Engineer	1992-1994	Senior Programmer

3	Bharat Electronics Limited, Bangalore	Deputy Engineer	1983-1986	R&D Engineer
---	---------------------------------------	-----------------	-----------	--------------

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) _____ Research, Technical Operations _____

13. Indicate how you fulfill the laid down criteria (Refer Annex 1) _____ At present Independent Director at Mahanadi Coalfields Limited, also Professor at IIT Kharagpur for last 13 years

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

15. (a) Have you been or are designated partner in limited liability partnerships (LLP) : No
(b) If yes, please furnish the following details **Not Applicable**

Name of LLP	Nature of industry	Duration (with dates)
1. N/A	NIL	—
2. N/A	NIL	—
3. N/A	NIL	—

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

Name of company	Nature of industry	Nature of directorship	Duration (with dates)
1. Mahanadi Coalfield Limited	Mining	Independent	Since September 2015
2. —	—	—	—
3. —	—	—	—

17. Declaration regarding consent and conflict of interest duly signed attached (Annex 2) : Yes


(Signature)

Name RAJIB MALL

Date 5.10.2017

DECLARATION

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

I...**RAJIB MALL**.....son of **PRAHLAD CHANDRA MALL** 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... *Rajib Mall* 5.10.2017

Name...**RAJIB MALL**...

Designation/Occupation: Independent Director MCL, Professor, CSE Department, IIT, Kharagpur, 721 302.....

Dated theday.....05.....ofOctober.....2017.....

Witness :- 1) *[Signature]* 5.10.17 (Prof. Dipankar Sarkar, Professor, CSE Department, IIT Kharagpur W.B. 721 302)
2) *Somesh Kumar* 5.10.17 (Prof. Somesh Kumar, Professor, Mathematics Department, IIT Kharagpur, W.B., 721 302)