

12. Area of Specialization (Finance, Law, Management, Sales, Marketing, Administration, Research, Corporate Governance, Technical Operations or any other) Management, Technical operations,

13. Indicate, how you fulfill the laid down criteria (Refer Annex 1) Retired as MD of a CPSU (M/s HAL, Pune)

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

Name of LLP	Nature of industry	Duration (with dates)
1.		
2.	<u>N.A.</u>	
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. HAL, Pune	Pharma.	MD	2.11.12 to 30.9.16
2. MAPL, Nagpur	Pharma.	MD	2.11.12 to 30.9.16
3. Max G B, Pune	Pharma.	Chairman	2.11.12 to 30.9.16

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


(Signature)

Date 23/10/17

Name K. V. Vaskey

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... K.V. Varkeyson/daughter of Varkey Varghese 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..... [Handwritten Signature].....

Name... K.V. Varkey

Designation/Occupation Associate Professor
XIME, Kochi.

Dated the 23rd.....day.....October.....of2017.....

Witness :- 1) Beena Jacob K
Kunnathkudy, Pattimattom-683562 beenjacob

2) Basil K Varkey
Kunnathkudy, Pattimattom-683562 Mil