

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

1. Name and surname (in full) ALOKE KUMAR BANERJEE
2. Director Identification Number (refer Note 1) DIN 05287459.
3. Income Tax PAN : ADCPB 8571C
4. Gender MALE 4. Nationality INDIAN
5. Father's name and mother's name and Spouse's name (if married)
(LATE) SHRI A.D. BANERJEE, (LATE) SMT J. BANERJEE and SMT. M. BANERJEE
6. Date of Birth 13.04.1955
7. Present Position/Occupation Working as Conciliator/Arbitrator and freelance consultant.
8. Full address (present and permanent) with PIN code, Phone number, Mobile Number, E-Mail address)
I - 1676 (GROUND FLOOR), C.R. PARK, NEW DELHI - 110019.

9. Educational & Professional Qualification (Graduation onwards)

S.No.	Course	Subjects	University/Institute	Year of Passing
1.	M.COM		University of Calcutta	1976.
2.	ACS		ICSI	1980
3.	CA		ICAI	1983
A.	CWA		ICWAI	1986

10. Work Experience

S.No.	Organization/Institute	Post Held	Period (From - To)	Nature of Work/Area of Specialization
	ONBC	Joined as Fin & Acctg officer in 1982 and superannuated as Director (Fin.) in 2015.	1982 - 2015	As Director (F), also held the addl. responsibility of Dir. D/C (BDQ JV)

11. Whether SC/ST/OBC/Minorities/Women NO
(if yes, indicate the relevant category)

ARB.

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

13. Indicate how you fulfill the laid down criteria (Refer Annex 1) Retired as a Functional Director of a Schedule 'A' CPSE (ONGC)

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

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>- NA -</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.			
2.	<u>- Nil -</u>		
3.			

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

A.K. Banerjee
(Signature)

Name ALOKE KUMAR BANERJEE

Date 30.10.2017

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, ALOK KUMAR BANERJEE son/daughter of (Late) Sh. A.D. Banerjee and resident of I-1676 (Ground Floor), C.R. Park, New Delhi - 110 019

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..... A.K. Banerjee

Name..... ALOK KUMAR BANERJEE

Designation/Occupation..... Ex-Div (F) ENG & presently working as conciliator/Arbitrator

Dated theday.....of20.....

Witness :- 1) P.S. Dasgupta - I-1743 Chittaranjan Park, New Delhi - 110019
(P.S. DASGUPTA)

2) [Signature] I/1677 Chittaranjan Park, New Delhi 110019 (A. DASGUPTA)