

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

1. Name and surname (in full) : SANJEEV KUMAR MAHESHWARI
2. Director Identification Number (refer Note 1): 00190044
3. Income Tax PAN :
4. Gender : MALE      4. Nationality: INDIAN
5. Father's name and mother's name and Spouse's name (if married) :  
Father's Name: Shri Kailash Narain Maheshwari  
Mother's Name: Smt. Sharda Devi Maheshwari  
Spouse's Name: Smt. Shachi Maheshwari
6. Date of Birth: 24.11.1964
7. Present Position/Occupation : Chartered Accountant in practise
8. Full address (present and permanent) with PIN code, Phone number, Mobile Number, E-Mail address):

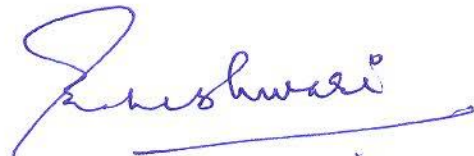
Phones: 0562-4064470, Mobile Nos.: 9412257055, 9319104132 E Mail: skmagra@gmail.com

9. Educational & Professional Qualification (Graduation onwards)

S.No.	Course	Subjects	University/Institute	Year of Passing
1.	B. Com.	Commerce	Dr. B. R. Ambedkar Agra University	1983
2.	C. A.		Institute of Chartered Accountants of India	1988
3.	D. I. S. A. (ICA)		Institute of Chartered Accountants of India	2003
4.	Certificate Course on Indirect Taxes	Customs, Excise, Service Tax, GST, VAT etc	Institute of Chartered Accountants of India	2014

10. Work Experience

S.No.	Organization/Institute	Post Held	Period (From - To)	Nature of Work/Area of Specialization
1.	S. K. M. & Co.	Partner	07.02.1989 till date	As senior partner



				in CA firm, professional experience in statutory audits of corporate sector, PSU banks, Concurrent Audits of PSU Banks, Direct & Indirect Taxes, Corporate Laws, Commercial taxes, Arbitration, Merger & Acquisitions, Corporate Management Consultancy, Information Systems Audit etc.
2.	Northern Coalfields Ltd.	Part-time Non-Official Director	Since 17.11.2015 till date	Functions of Independent Director

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): Project Finance, Accounts & Audit, Direct & Indirect Taxes, Information Systems Audit, Corporate Laws etc.

(i) Indicate how you fulfill the laid down criteria (Refer Annex 1) :

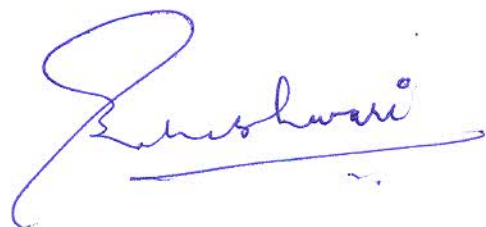
(A) Criteria of Experience: Professionals of repute having more than 15 years of relevant domain experience in fields relevant to the company's area of operation.

(B) Criteria of Educational Qualification: B. Com., F. C. A., DISA (ICA) (minimum graduation required)

(C) Criteria of Age: 52 Years (Between 45-65 years required)

(D) Re-appointment: No Re-appointment

(E) Appointment in No. of CPSEs at the same time: Only one (up to 3 CPSEs required)



(F) Directorship in Private Companies: NIL (Less than 10 required)

13. (a) Have any legal proceedings initiated or are pending against you : No

(b) If Yes, please furnish the details \_\_\_\_\_

14. (a) Have you been or are designated partner in limited liability partnerships (LLP) :

No

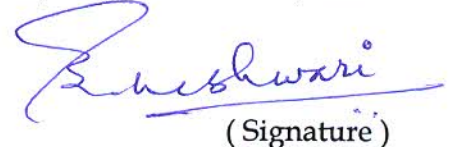
(b) If yes, please furnish the following details

Name of LLP	Nature of industry	Duration (with dates)
1.		
2.		
3.		

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

Name of company	Nature of industry	Nature of directorship	Duration (with dates)
1. Northern Coalfields Ltd.	Coal Industry	Non-Official Director	Since 17.11.2015 (Continuing)
2. Shachi Finance & Investments Pvt. Ltd.	Non-Banking Financial Company	Non-Executive Director	From 08.05.1991 to 09.02.2015
3. Shachi Infradevelopers Pvt. Ltd.	Construction & Real Estate Development	Non-Executive Director	From 04.10.2007 to 09.02.2015

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



(Signature)

Name: Sanjeev Kumar Maheshwari

Date : 25.09.2017

**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

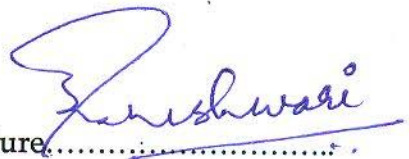
(For non-official Directors on the Boards of Central Public Sector Enterprises)

I, Sanjeev Kumar Maheshwari, Son of Shri Kailash Narain Maheshwari and 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 Northern Coalfields Limited/ Coal India Ltd. (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 

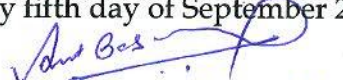
Name: Sanjeev Kumar Maheshwari

Designation/Occupation: Chartered Accountant in practise

Dated the twenty fifth day of September 2017

Witness :-

1).....

  
CA AMIT BANSAI

2).....

  
CA Ankit Bansal