

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

1. Name and surname (in full) : AKHAURI RAJESH SINHA
2. Director Identification Number (refer Note 1) : 03566720
3. Income Tax PAN :
4. Gender : MALE
5. Nationality : INDIAN
6. Father's name and mother's name and Spouse's name (if married)

FATEHR'S NAME : LATE A. N. S. SINHA
MOTHER'S NAME : LATE SHASHI BALA SINHA
SPOUSE'S NAME : MRS. RASHMI SINHA

7. Date of Birth : MAY 07, 1956
8. Present Position/Occupation : MANAGING DIRECTOR & CR - ROYAL BANK OF CANADA - INDIA
9. Full address (present and permanent) with PIN code, Phone number, Mobile Number, E-Mail address)

LAND LINE : 022 26056081 / 26056082

MOBILE : +919867750319 / +919930874445

10. Educational & Professional Qualification (Graduation onwards)

S.No.	Course	Subjects	University/Institute	Year of Passing
1.	M.Sc	Geology	Patna University	1983
2.	MBA	Finance / Marketing	Patna University	1986
3.	L.Lb	Company Law + 8 others	Patna University	1989
4	CAIIB	Banking	Indian Institute of	1990

11. Work Experience

S.No.	Organization/ Institute	Post Held	Period (From - To)	Nature of Work/ Area of Specialization
1	Royal Bank of Canada	Managing Director & CR	2007 to present.	Set up Royal Bank of Canada in India. Dealt with Mergers and acquisitions in the international markets, helped corporates in accessing international markets for raising equity / debts (high yields, bonds, hybrids etc.), Structured deals / Syndication.
2	IDBI Bank	Country Head - PSU, Head - Corporate Banking, Corporate Head - International Banking	2002-2006	Managed Asset Portfolio of the Bank, set up PSU business in the Bank, Set up International Business in the Bank and ran these segments on profitable lines on pan India basis
3	State Bank of India, New York, USA,	Vice President (Credit)	1997 to 2001	Credit Appraisal, Loan Syndication, Risk Analysis, Investment in Securities, Management of bad debts etc.
4	State Bank of India	Various senior assignments	1982 to 1996	Loans / advances to large / mid / small companies.

12. Whether SC/ST/OBC/Minorities/Women : NO
(if yes, indicate the relevant category)
13. Area of Specialization (Finance, Law, Management, Sales, Marketing, Administration, Research, Corporate Governance, Technical Operations or any other) : Finance, Management, Marketing
14. Indicate how you fulfill the laid down criteria (Refer Annex 1) : Professional having more than 35 years of experience.
15. (a) Have any legal proceedings initiated or are pending against you : No
(b) If Yes, please furnish the details _____
16. (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.		

17. Directorship held/ presently being in companies (both CPSEs and Private) : None

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

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


(Signature)

Name AKHAURI RAJESH SINHA.

Date 20/10/2017

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, Akhauri Rajesh Sinha, son/of Late A N S Sinha 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.....*R. Sinha*.....

Name.....*AKHAURI RAJESH SINHA*.....

Designation/Occupation.....*MANAGING DIRECTOR
BANK OF CANADA, ROYAL BANK OF CANADA
- INDIA .*.....

Dated the *20th* day *OCTOBER* of*2017*.....
2017.

Witness :- 1).....*Sheena M. Gupta*.....

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