

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

1. Name and surname (in full) SHANKAR AGGARWAL

2. Director Identification Number (refer Note 1) 02116442

3. Income Tax PAN : _____

4. Gender MALE 4. Nationality INDIAN

5. Father's name and mother's name and Spouse's name (if married)
DR. MOHANLAL AGGARWAL (FATHER), SMT. KAUSHALYA AGGARWAL (MOTHER)
& SMT. NEETA AGGARWAL (WIFE)

6. Date of Birth 22. 09. 1956

7. Present Position/Occupation RETD.

8. Full address (present and permanent) with PIN code, Phone number, Mobile Number, E-Mail address)

— email : shankar.aggarwal@gmail.com
mo. ph. 9810548411

9. Educational & Professional Qualification (Graduation onwards)

S.No	Course	Subjects	University/Institute	Year of Passing
1.	B.E.	E. & C.	I.I.T., ROORKEE	1977
2.	M.TECH	COMPUTER TECH.	I.I.T., DELHI	1979
3.				

10. Work Experience: Attached as Annexure-II

S.No.	Organization/Institute	Post Held	Period (From - To)	Nature of Work/Area of Specialization

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) PUBLIC SERVICE, ADMINISTRATION, INFORMATION TECHNOLOGY, URBAN DEVELOPMENT, LABOUR, INFRASTRUCTURE, DEFENCE, FINANCE, INDUSTRIES

13. Indicate how you fulfill the laid down criteria (Refer Annex 1)
I HAVE MORE THAN 17 YRS OF EXPERIENCE OF WORKING
IN GOVT. (CENTRAL & STATE) AT JT. SECRETARY & ABOVE

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

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.		
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.	NIL		
3.			

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

Shankar
 (Signature)

Name SHANKAR AGGARWAL

Date 26/9/2017

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.

Criteria for selection/appointment of non-official Directors on the Boards of CPSEs as laid down by the Government

(A) Criteria of Experience

- (i) Retired Government officials with a minimum of 10 years experience at Joint Secretary level or above.
- (ii) Persons who have retired as CMD/CEOs of CPSEs and Functional Directors of the Schedule 'A' CPSEs. The ex-Chief Executives and ex-Functional Directors of the CPSEs will not be considered for appointment as non-official Director on the Board of the CPSE from which they retire. Serving Chief Executives/Directors of CPSEs will not be eligible to be considered for appointment as non-official Directors on the Boards of any CPSEs.
- (iii) Academicians/Directors of Institutes/Heads of Department and Professors having more than 10 years teaching or research experience in the relevant domain e.g. management, finance, marketing, technology, human resources, or law.
- (iv) Professionals of repute having more than 15 years of relevant domain experience in fields relevant to the company's area of operation.
- (v) Former CEOs of private companies if the company is (a) listed on the Stock Exchanges or (b) unlisted but profit making and having an annual turnover of at least Rs.250 crore.
- (vi) Persons of eminence with proven track record from Industry, Business or Agriculture or Management.
- (vii) Serving CEOs and Directors of private companies listed on the Stock Exchanges may also be considered for appointment as part-time non-official Directors on the Boards of CPSEs in exceptional circumstances.

(B) Criteria of Educational Qualification

Minimum graduate degree from a recognized university.

(C) Criteria of Age

The age band should be between 45-65 years (minimum/maximum limit)

This could, however, be relaxed for eminent professionals, for reasons to be recorded, being limited to 70 years.

(D) Reappointment

The non-official Directors, will not be re-appointed in the same CPSE after completing a maximum of two tenures, each tenure being for a period of three years.

(E) Appointment in number of CPSEs at the same time

One person will not be appointed as non-official Director on the Boards of more than three CPSEs at the same time.

(F) Directorship in private companies

A person being considered for appointment as non-official Director on the Board of CPSEs should not hold directorship in more than 10 private companies.

DECLARATION

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


I, SHANKAR AGGARWAL son/daughter of LATE DR. MOHANLAL AGGARWAL 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.....

Name.....SHANKAR AGGARWAL

Designation/Occupation.....RETD. IAS
(UP: 80)

Dated the 26th day of September of2017....

Witness :- 1).Manish Singh Bhandari
2).Hem Chandra Bhatt

Annexure-II

Sl. No.	Post	Period		Brief Description of Experience
		From	To	
1.	Secretary, Ministry of Labour & Employment	3 rd Feb., 2015	30 th Sept., 2016	<p>Head of the Ministry</p> <ul style="list-style-type: none">• Undertook Labour Reforms – Consolidation of 44 Labour Laws into 4 Labour Codes• Enacted new Act on Child Labour Laws• Enacted new Act on Maternity Benefits• Introduced EPFO's investment in Equity• Automation of EPFO – One of the largest in Govt. Organisations• Expansion and reforms in ESIC
2.	Secretary, Ministry of Urban Development	14 th July, 2014	2 nd Feb., 2015	<p>Head of the Ministry</p> <ul style="list-style-type: none">• Started four new programs:<ul style="list-style-type: none">✓ Swachh Bharat (Sanitation)✓ 100 Smart Cities✓ Urban Rejuvenation of 500 cities✓ Development of Heritage cities• Started Metro Rail Projects in Ahmedabad, Pune, Lucknow, Nagpur, and Mumbai• Executed and expanded Metro Rail Projects in Delhi, Chennai, Bangalore, Kochi, Hyderabad and Jaipur• As Chairman of all Metro Rail Corporations of the country, discharged responsibilities with utmost transparency and efficiency• DDA, CPWD and NBCC were encouraged and supported to take new initiatives
3.	Secretary, Ministry of Women & Child Development	2 nd May, 2014	14 th July, 2014	<p>Head of the Ministry</p> <ul style="list-style-type: none">• Enactment of new law on Juvenile Justice• Developed IT based 'Lost Child Tracking System'• Represented India in UNHRC and got its clearance on reports on violation of Women and Child Rights which were pending for many years

Sl. No.	Post	Period		Brief Description of Experience
		From	To	
4.	Additional Secretary (A), Ministry of Defence Became Special Secretary, Ministry of Defence from 4 th March 2014	1 st Jan., 2012	1 st May, 2014	<ul style="list-style-type: none"> • Policy formulation of Defence Cooperation with various countries • All Operational matters of Army, Navy and Coast Guard including Revenue Procurement of Army & Navy. • Administration and Vigilance matters of Ministry of Defence
5.	Additional Secretary, Department of Information Technology (Ministry of Communication and Information Technology)	11 th Jan., 2011	31 st Dec., 2011	<ul style="list-style-type: none"> • Use of ICT in making Government services accessible to the common man in his locality, through common service delivery outlets and ensure efficiency, transparency and reliability of such services at affordable costs to realize the basic needs of the common man • Implementation of National e-Governance Plan (NeGP) • To create Common and Support Infrastructure (National/State Wide Area Networks, National/State Data Centres and Common Services Centres and Electronic Service Delivery Gateways
6.	Joint Secretary, Department of Information Technology (DIT), (Ministry of Communication and Information Technology)	20 th Aug., 2008	10 th Jan., 2011	<ul style="list-style-type: none"> • To make suitable arrangements for monitoring and coordinating the implementation of NeGP under directions of the competent authorities. • Taken initiatives to evolve/lay down Standards and Policy Guidelines to evolve/lay down Standards and Policy Guidelines to provide technical and handholding Support, undertake Capacity Building, R&D, etc. for successful implementation of various e-Governance projects. • DIT had been mandate to adequately strengthen itself and its various arms like National Information Centre (NIC), Standardization, Testing & Quality Certificate (STQC), Centre for Development of Advanced Computing (CDAC), National Institute of Smart Governance (NISG), etc. to play these roles effectively.
7.	Principal Secretary, Technical Education Deptt., Uttar Pradesh	6 July, 2007	22 Oct., 2007	<ul style="list-style-type: none"> • Policy Formulation and administration of Housing and Urban Planning sectors with focus on urban rejuvenation. • Created long term Multi Modal Urban Transport Plans of Lucknow, Kanpur, Varanasi, Allahabad, Agra, Ghaziabad and

Sl. No.	Post	Period		Brief Description of Experience
		From	To	
				<p>Meerut</p> <ul style="list-style-type: none"> • Introduced major Policy interventions in the areas of Land-use planning and Land acquisition. • Rationalization of FAR and simplification of Land-use conversion. • Facilitated setting up of Educational institutions, Hospitals and Health institutions, Old-age homes and Working women hostels in agriculture land-use areas. • Affordable Housing through Integrated township and Hi-tech City schemes.
8.	Principal Secretary, Technical Education Department, Uttar Pradesh	6 July, 2007	22 Oct., 2007	<ul style="list-style-type: none"> • Policy formulation and administration of Technical Education Department through 7 State Engineering colleges, 108 Polytechnics and above 250 private engineering colleges. • Rationalized system for granting affiliation to technical institutions which led to reducing delays from about 12 month to less than 2 months. • Enhanced number of seats in polytechnics from 9000 to 18000 • Created Policy to set up technical institutions on PPP Mode. • Initiated steps to create institutions on the pattern of IITs and IISc.
9.	Managing Director, Uttar Pradesh State Road Transport Corporation, Lucknow	26 Sept., 2006	6 Feb., 2007	<ul style="list-style-type: none"> • Managed a fleet of 7000 buses with about 40,000 employees. • Introduced CNG and air-conditioned buses through the State. • Enhanced turn over from Rs.1100 crores to Rs.1400 crores. • Earned a net profit of Rs.42 crores against Rs.14 crores in previous year.
10.	Commissioner, Jhansi Division, Jhansi	1 July, 2005	27 August, 2006	<ul style="list-style-type: none"> • Maintenance of Law and Order in the Division. • Implementation of Government schemes relating to developmental work, social welfare and general administration. • Supervision and coordination among various development departments and controlling the revenue and general administration within the Division. This included Land Reforms,

Sl. No.	Post	Period		Brief Description of Experience
		From	To	
				<p>redressing public grievances, natural calamities, Election Work and other various activities.</p> <ul style="list-style-type: none"> • Functioning as appellate authority under Revenue Laws, Arms Act, Goondas Act and Miscellaneous other Acts. • Discharging responsibilities of Chairman, Jhansi Division. Jal Sansthan, Jhansi Development authority and also regional Transport authority. • Regime of corruption, nepotism and favoritism was replaced by that of transparency, rule of law and pragmatism.
11.	Vice-Chancellor, Bundelkhand University, Ranchi	17 July, 2005	6 Dec., 2005	<ul style="list-style-type: none"> • Almost all examination especially the entrance examination for B.Ed and LLB were manipulated. This malpractice was put to end. Earlier examination was cancelled and fresh examination and counseling conducted with absolute transparency. Admission granted strictly on the basis of merit. • Rogue elements were terminated. They could not get any relief from courts also. • Initiatives taken to introduce mandatory courses for students, e.g. computer education, car driving personality development and swimming. • Simple but effective system were introduces in all areas examination conducting evaluation of papers, purchase, course design, management, utilities, hostels, etc. • Recruitment of teachers strictly as per rules and with total transparency. • Prioritization of construction work. Got Girls Hostel, Engineering Block, Mass Communication Block completed. • Fresh confidence was instilled in well meaning and upright staff and students. • Discipline among students and staff was inculcated.
12.	Chief Vigilance Officer, Indian Oil Corporation, New Delhi	March, 2003	30 th June, 2005	<ul style="list-style-type: none"> • Got ISO-9001:2000 accreditation for Vigilance of IOCL – a first in any Indian PSU • Fear of Vigilance was replaced with health respect for rules and regulations.

Sl. No.	Post	Period		Brief Description of Experience
		From	To	
				<ul style="list-style-type: none"> Empowered field officers to take decisions and confidence. Initiated transparent system of vigilance investigations wherein suspected officers were given a right to make representation in person. No scandal in IOCL, the largest company of India, in last two years.
13.	Joint Secretary, Government of India, Ministry of Small Scale Industries	Nov., 1999	March, 2003	<ul style="list-style-type: none"> Innovative Policy intervention introduced to make SMEs globally competitive. Started ISO certification. Marketing Development Assistance, cluster Approach, Venture Capital, Credit Quality Control, Designing, Mentoring Led various SMEs delegations to Zambia, Nigeria, South Africa, Mozambique, Morocco, Philippines, Sri Lanka, Vietnam, Cambodia, Italy, France, USA, etc. Made power point presentation before the Prime Minister, the Finance Minister and got Khadi Package approved (Rs.1100 crore) Restructured Khadi Village Industries Commission – focus on marketing, designing, quality instead of subsidy. Restructured Coir Board – focus on R&D and mechanization. Exports grew by more than 20% Got Minimum Export Price abolished.
14.	Director (Vigilance), Govt. of India, Department of Personnel & Training, New Delhi and Private Secretary to Ms. Vasundhara Raje, Minister of State, Govt. of India, Ministry of Personnel & Public Grievances, New Delhi	Feb., 1998	Nov., 1999	<ul style="list-style-type: none"> Helped Ms. Vasundhara Raje, Minister of State in discharging her responsibilities and duties. Instrumental in Restructuring of the Central Vigilance Commission (CVC) Major Role in drafting of - CVC Bill, Right to Information Bill and Lok Pal Bill. Administration of Vigilance cases against Ministers and IAS Officers. Administration of CBI

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15.	Secretary (Energy) & Secretary, Non-Conventional Energy, Government of Uttar Pradesh and Special Secretary (Energy), Government of Uttar Pradesh	Oct., 1996	Feb., 1998	<ul style="list-style-type: none"> • Drafted and Implemented New Energy Policy of Uttar Pradesh • Initiated restructuring of Power Sector of Uttar Pradesh. Started unbundling of UPSEB in consultation with the World Bank • Initiated process of Power Generation through IPPs • Leading role in preparation of RFQs, RFPs and evaluation of bids. • As a leader of the team, negotiated PPAs for - • Anpara Thermal Power Project (1000 MW) • Partapur, Allahabad Thermal Power Project (2000 MW) • Raza Thermal Power Project (7000 MW) • Liquid Fuel based Power Projects (1250 MW) • Vishnuprayag Hydro Power Project (400 MW) • Srinagar Hydro Power Project (304 MW) • Maneri Bhali Hydro Power Project (103 MW) • 10 Small Hydro Power Project (total about 110 MW) • Negotiated and finalized FSAs, Escrow Accounts and O&M contracts. • Privatized distribution of electricity in Greater Noida • Negotiated Coal linkages, naphtha linkages, wagon linkages with various urgencies of the Government of India • Extensive interactions and negotiations with World Bank, NTPC, PGCIL, NHPC, CIL, Railways, ICICI, SBI Caps • Participated and made presentations in various National and International Conferences – world Hydro Association (Florida, USA), Small Hydro Conference (Boston, USA), Seminar on Reforms in Power Sector (Montreal, Ottawa, Toronto, Calgary, Vancouver) • Negotiations with OECF (Tokyo), NGK (Nagoya) • Study of Power Section Reforms (UK)
		Oct., 1994	Sept., 1996	
16.	Special Secretary, Finance, Government of Uttar Pradesh	July, 1991	Oct., 1994	<ul style="list-style-type: none"> • Preparation of Annual Plans for the year 1991-92, 1993-93, 1993-94 • Analysed and presented Annual Budgets for the Departments of Heavy Industries, Small Industries, Sugar Industries, Khadi Industries,

Sl. No.	Post	Period		Brief Description of Experience
		From	To	
				<p>Housing and Urban Development for three exceeding years (1991-1994)</p> <ul style="list-style-type: none"> • Monitoring and evaluation of performance of Treasuries, firms and Societies, Audit of Local Bodies. • Represented Finance Department on the Board of UPSIDC, PICUP, UPFC, LDA, GDA, NOIDA, GNIDA, MDDA, Jal Nigam, Housing Board, etc. • Initiated and participated a major role in privatization of Sugar Mills, Spinning Mills, Leather Corporation, etc.
17.	Collector and District Magistrate, Ballia	June, 1989	July, 1991	<ul style="list-style-type: none"> • Maintained law and Order in very difficult time – caste riots (July-Aug, 1990), Communal Riots (Sep-Nov., 1990) • Pioneered a micro credit scheme for landless farmers which resulted in huge benefits to banks as well as to the target group. • As Returning Officer and District Election Officer conducted 1989 and 1991 Parliamentary and Assembly General Elections • Implemented small infrastructure projects (irrigated/power/road) • Secured top honors for the Districts in the implementation of 20-points Programme, Dairy Programme and Family Planning Programme, etc.
18.	Joint Secretary, Housing and Urban Development Department, Government of Uttar Pradesh	May, 1987	June, 1989	<ul style="list-style-type: none"> • Played major role in drafting and implementing Housing Policy of Uttar Pradesh. Focus on facilitation rather than construction activities • Monitoring and evaluation of Development Authorities, Housing Board, Municipalities of Uttar Pradesh • Implementation of Ganga Action Plan • Secured first position in Rural and Water Supplies Schemes in India
19.	General Manager, Uttar Pradesh State Cement Corporation, Dalla, Mirzapur, Uttar	July, 1985	May, 1987	<ul style="list-style-type: none"> • As CEO of the then largest Cement Plant of the country (3600 MTPD clinker) improved capacity utilization from less 30% to more than 60% • Handled volatile labour force of about 4000

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		From	To	
	Pradesh			<p>persons</p> <ul style="list-style-type: none"> • Recommissioned ESP, Cyclones, Coal Handling Plant, Limestone, Stacking Plant, Slurry Basin, Cement Silas, etc.
20.	General Manager, UP State Textile Corporation, Kanpur, Uttar Pradesh	July, 1984	July, 1985	<ul style="list-style-type: none"> • Designed and implemented Computerized Production Planning and Scheduled System • Design and implemented Computerized testing of cotton and yarn • Expansion in 8 units from 25,000 to 50,000 spindles in each unit • Commissioning of 4 new Units, each having 25,000 spindles • Negotiation with IDBI, IFCI, CCI, Suppliers and Vendors
21.	ADM, Karvi, District Banda, Uttar Pradesh	Aug., 1983	July, 1984	<ul style="list-style-type: none"> • Discharged Magisterial and Revenue functions and maintained Law and Order
22.	SDM, Kalpi, District Jalum, Uttar Pradesh	Sept., 1982	July, 1983	<ul style="list-style-type: none"> • Initiated and Implemented "Check Dams Scheme"
23.	Probationer, IAS	Sept., 1980	Aug., 1982	<ul style="list-style-type: none"> • Underwent class room and on-the-job training at Mussoorie and Rampur respectively.
24.	Programme Analyst, TELCO, Pune	July, 1979	Aug., 1980	<ul style="list-style-type: none"> • Conceived, designed and implemented computerization of entire Financial Management System of TELCO, Pune.